

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

**THE MAIN STREET ACADEMY**  
**GOVERNANCE COMMITTEE**  
**VIRTUAL MEETING MINUTES**  
**THURSDAY MAY 25TH, 2023 @6:00 PM**

JOIN ZOOM MEETING [HTTPS://US02WEB.ZOOM.US/J/84582686185?](https://us02web.zoom.us/j/84582686185?pwd=VFNTQXJZM2Q4YIT6EM80QJTY1DZ09)  
PWD=VFNTQXJZM2Q4YIT6EM80QJTY1DZ09 MEETING ID: 845 8268 6185 PASSCODE: 299261

PROJECTED DURATION: 0 HOURS AND 21 MINUTES

**ATTENDANCE SUMMARY**

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
Kristal Ramirez	present	On Time	At Adjournment
Satonja Gilbert Scott	present	5 Minutes Late	At Adjournment
Chanel Recasner	present	5 Minutes Late	At Adjournment
Dr. Chad Owes	present	On Time	At Adjournment
Kanetha Stephens	present	On Time	At Adjournment
Heather Wells	not present		

**PRESENTATION OF NEW POTENTIAL BOARD CANDIDATE - TANGI BUSH**

1. Tangi Bush

**Passed Motion:**

Motion to Present Tangi Bush to the Governing Board on May 30, 2023

By: **Kristal Ramirez** Seconded by: **Kanetha Stephens**

**Discussion:**

There was no notable discussion on the motion.

**PRESENTATION OF NEW POTENTIAL BOARD CANDIDATE - LISA BENTLEY-WHIELDON**

1. Lisa Bentley-Whieldon

**Passed Motion:**

Motion to Present Lisa Bentley-Whieldon to the Governing Board on May 30, 2023

By: **Kristal Ramirez** Seconded by: **Chanel Recasner**

**Discussion:**

There was no notable discussion on the motion.

## UPDATE TO THE GOVERNING BOARD POLICY MANUAL

Proposed Update

**Passed Motion:**

Present the Updated Policy Manual to the Governing Board on Tuesday, May 30, 2023 for consideration.

By: **Kristal Ramirez** Seconded by: **Kanetha Stephens**

**Discussion:**

There was no notable discussion on the motion.

## WELCOME AND CALL TO ORDER

## FACULTY REPORT

Faculty Report presented by Ms. Buckley, and published during the meeting. 21 teachers contributed to the report

## NEW BUSINESS

1. TMSA Governing Board Calendar
2. TMSA Handbook Work Session to take place June 10, 2023 - virtually

## ADJOURNMENT

Ending of the meeting.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:29 pm

**Passed Motion:**

Motion to adjourn

**Discussion:**

There was no notable discussion on the motion.