

THE MAIN STREET ACADEMY

GOVERNANCE COMMITTEE

**VIRTUAL MEETING AGENDA**  
THURSDAY JUNE 22ND, 2023 @6:00 PM

JOIN ZOOM MEETING [HTTPS://US02WEB.ZOOM.US/J/84582686185?](https://us02web.zoom.us/j/84582686185?pwd=VFNTQXJZM2Q4YIT6EM80QJTYIDTDZ09)  
PWD=VFNTQXJZM2Q4YIT6EM80QJTYIDTDZ09 MEETING ID: 845 8268 6185  
PASSCODE: 299261

PROJECTED DURATION: 1 HOURS AND 0 MINUTES

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**AGENDA ITEMS** 60 MIN

1. Governing Board Work Session - Held June 10, 2023. Projected from 10a-1p. Actual Meeting from 10a-3:30p. Significant updates, and forwarded to Administration for Remaining Updates.
2. New Candidates for Governing Board - Add On Votes to the Next Meeting
3. TMSA Board Functions and Responsibilities Calendar (attached) is complete.
4. Future Business -
5. On Boarding New Members - Orientation
6. Completion of Conflicts of Interests Documentation from all Members (Existing and New)
7. Finger Printing of all Members (Existing and New)
8. Review and Approval of Letter of Assurance
9. Scheduling Fall Training