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THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
VIRTUAL MEETING MINUTES
THURSDAY JUNE 22ND, 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: 1 HOURS AND 0 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
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	not present		
Heather Wells	not present		

AGENDA ITEMS

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

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:07 pm