The Main Street Academy

Monthly Governance Committee Meeting

Virtual

Date and Time

Thursday June 22, 2023 at 6:00 PM EDT

Location

Zoom

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	A. Call the Meeting to Order			
	B. Record Attendance			1 m
	C. Approve Minutes from 5/25/23 Meeting	Approve Minutes		1 m
II.	**Governance Committee**			**6:02 PM**
	A. Governing Board Work Session			5 m

- Held June 10, 2023. Projected from 10a-1p. Actual Meeting from 10a-3:30p.
- Significant updates and forwarded to Administration for Remaining Updates.

		Purpose	Presenter	Time
B.	New Candidates for Governing Board			5 m
	• Add On Votes to the Next Meeting			
C.	TMSA Board Functions and Responsibilities Calendar			5 m

III. New Business

IV. Closing Items

A.	Adjourn Meeting	Vote		

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