



The Main Street Academy

Monthly Governance Committee Meeting

Virtual

Published on June 22, 2023 at 5:30 PM EDT

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.

	Purpose	Presenter	Time
	• Significant updates and forwarded to Administration for Remaining Updates.		
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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