The Main Street Academy

Governance Committee Meeting

Date and Time

Thursday July 20, 2023 at 6:00 PM EDT

Location

Virtual

Tangi tangi.bush@tmsa.org is inviting you to a scheduled Zoom meeting.
Topic: Governance Committee Meeting: July 2023 Meeting
Time: Jul 20, 2023 06:00 PM Eastern Time (US and Canada)
Every month on the Third Thu, until Jun 20, 2024, 12 occurrence(s)

https://us06web.zoom.us/j/83241955220?pwd=T29kTTg3MTZ5N2RSZG1LREl6TUhvQT09
Meeting ID: 832 4195 5220
Passcode: 579916

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
A.	Call the Meeting to Order			
B.	Record Attendance & Approve Agenda			5 m
C.	Approve Outstanding Minutes	Approve Minutes	Tangi Bush	1 m

- Minutes remain outstanding from June 22, 2023, Monthly Governance Committee Meeting & July 11, 2023, Governing Board Executive Session (Board Training);
- Reminder regarding outstanding minutes generally (compliance)

Approve minutes for Monthly Governance Committee Meeting on June 22, 2023

II.	**Governance Committee**	**6:06 PM**

		Purpose	Presenter	Time
A.	Governing Board Work Session	Discuss		40 m

1. 2023-2024 Parent Student Handbook Review & Discussion
2. Training
    - Training for the Board (GCSA)
3. LKES Certification
    - Board Requirements
4. Additional Board Members
    - We have received resumes of additional parties interested in joining the Governing Board
5. Unfinished Business
    - Committee Goals
    - Goal Progress metrics and tracking
    - Future meetings (in-person v. virtual)

III. New Business

IV. Closing Items

A.	Adjourn Meeting	Vote		

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