



The Main Street Academy

Governance Committee Meeting

Published on July 16, 2023 at 3:01 PM EDT
Amended on July 18, 2023 at 6:48 AM EDT

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

One tap mobile

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- +1 564 217 2000 US
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- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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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
<ul style="list-style-type: none"> • 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

Purpose Presenter Time

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

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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