

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
REGULAR MEETING MINUTES
TUESDAY AUGUST 24TH, 2021 @6:30 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 6 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Kristal Ramirez	not present		
Heather Wells	present	On Time	At Adjournment
Satonja Gilbert Scott	present	On Time	At Adjournment
Kristin Jackson	present	On Time	At Adjournment
Chanel Recasner	present	On Time	At Adjournment

APPROVAL OF AGENDA

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

Passed Motion:

Approve the agenda as submitted

By: **Satonja Gilbert Scott** Seconded by: **Chanel Recasner**

Discussion:

There was no notable discussion on the motion.

AGENDA ITEMS

1) Strategic Plan Overview - update on final pieces from Principal and board approval of plan

- 2) Letter of Assurance review- Satonja Scott will coordinate first round of comparison from 2020 version to current version and share
- 3) Fall Board training- consider training on ethics and implementation of strategic plan
- 4) Financial training for new board members- link now available for class

Proposed Motion:

Approve the Agenda by Satonja and Second by Chanel

Discussion:

There was no notable discussion on the motion.

NEW BUSINESS

New business is requested. Review TMSA uniform policy to address the plaid skirts

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:14 pm

Passed Motion:

Motion to adjourn

By: **Heather Wells** Seconded by: **Satonja Gilbert Scott**

Discussion:

There was no notable discussion on the motion.