



# The Main Street Academy

## Governance Committee Meeting

Published on January 12, 2024 at 9:12 AM EST

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### Date and Time

Tuesday January 16, 2024 at 5:30 PM EST

### Location

Meeting moved to virtual due to inclement weather (school closed).

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		Tangi Bush	1 m
<b>B.</b> Record Attendance & Approve Agenda			5 m
<b>C.</b> Approve Outstanding Minutes	Approve Minutes	Tangi Bush	5 m
	• Minutes remain outstanding from November 16, 2023, Monthly Governance Committee Meeting		
	Approve minutes for Governance Committee Meeting on November 16, 2023		
<b>II. Unfinished Business</b>			<b>5:41 PM</b>
<b>A.</b> Training Deadlines + Training Opportunities	Discuss	Tangi Bush	15 m

Purpose Presenter Time

- Reporting Deadlines for Training:
  - Q3: March 31st
  - Q4: June 4th
- Training Opportunities

**B.** Committee Goals: Outlook + Progress Report Discuss Tangi Bush 5 m

- Any updates regarding the goals + examination/discussion of progress metrics and tracking plan(s)(as necessary)

**III. New Business 6:01 PM**

**A.** Faculty Report Discuss Chanel Recasner 10 m

- Discussion regarding Faculty Report

**IV. Closing Items 6:11 PM**

**A.** Adjourn Meeting Vote

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2861 Lakeshore Drive  
College Park, GA 30337  
(404)768-0081