The Main Street Academy

Governance Committee Meeting

Date and Time

Tuesday January 16, 2024 at 5:30 PM EST

Location

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

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
A.	Call the Meeting to Order		Tangi Bush	1 m
B.	Record Attendance & Approve Agenda			5 m
C.	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

II.	**Unfinished Business**			**5:41 PM**
A.	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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