The Main Street Academy

Governance Committee Meeting

Date and Time

Tuesday February 13, 2024 at 5:30 PM EST

Location

The Main Street Academy
2861 Lakeshore Drive
College Park, GA 30337

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		Tangi Bush	1 m
C.	Approve Outstanding Minutes	Approve Minutes	Tangi Bush	2 m

Approve minutes for Governance Committee Meeting on January 16, 2024

		Purpose	Presenter	Time
II.	**Unfinished Business**			**5:34 PM**
	A. Training	Discuss	Tangi Bush	10 m
	B. 2023-2024 Board Assessment	Discuss	Shameka Smith	10 m
III.	**New Business**			**5:54 PM**
	A. Faculty Report	Discuss	Shameka Smith	10 m
	B. Advertisement for New Board Members	Discuss	Shameka Smith	10 m
IV.	**Closing Items**			**6:14 PM**
	A. Adjourn Meeting	Vote	Tangi Bush	1 m

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