



The Main Street Academy

Governance Committee Meeting

Published on February 12, 2024 at 8:07 PM EST

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

	Purpose	Presenter	Time
Approve minutes for Governance Committee Meeting on January 16, 2024			

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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