



The Main Street Academy

Governance Committee Meeting

Published on March 7, 2024 at 10:33 PM EST
Amended on March 15, 2024 at 6:57 PM EDT

Date and Time

Tuesday March 19, 2024 at 5:30 PM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order	Discuss	Tangi Bush	1 m
C. Approve Minutes	Approve Minutes	Tangi Bush	2 m

	Purpose	Presenter	Time
Approve February 13, 2024, Governance Committee meeting minutes			
Approve minutes for Governance Committee Meeting on February 13, 2024			
II. Unfinished Business			5:34 PM
A. Annual Policy Review and Updates	Discuss	Tangi Bush	15 m
<ul style="list-style-type: none"> • Confirm/discuss schedule to review policy documents • Confirm/discuss method of review (to ensure efficiency and effectiveness) 			
B. Training Opportunities & Requirements	FYI	Tangi Bush	10 m
<ul style="list-style-type: none"> • GCSA Conference Takeaways • Upcoming Training Opportunities 			
C. Board Assessment (BoardOnTrack)	Discuss	Shameka Smith	10 m
D. Governing Board Recruitment/Advisory Members	Discuss	Shameka Smith	5 m
III. New Business			
IV. Closing Items			6:14 PM
A. Adjourn Meeting	FYI	Tangi Bush	1 m