The Main Street Academy

Governance Committee Meeting

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

Approve February 13, 2024, Governance Committee meeting minutes

		Purpose	Presenter	Time
	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
	• 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
	• 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