



The Main Street Academy

Governance Committee Meeting

Published on April 12, 2024 at 6:39 AM EDT

Date and Time

Tuesday April 16, 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	5 m

	Purpose	Presenter	Time
Approve March 19, 2024, Governance Committee meeting minutes			
Approve minutes for Governance Committee Meeting on March 19, 2024			

II. Discussion + Action Items 5:37 PM

A. Annual Policy Review Working Session Reminder	FYI	Tangi Bush	10 m
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The Governance Committee will be meeting on **Tuesday, April 23, 2024, at 5pm** at TMSA to review TMSA Board/Governing policy documents (Bylaws and Governing Board Policy Manual)

B. Board Member Training Opportunities & Financial Contribution Reminder	Discuss	Tangi Bush	15 m
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Training

- Upcoming Training Opportunities
- Training Reporting Deadlines Reminder (Quarterly & Annually)
- Authorized/Recognized Training Vendors

Financial Contributions

- Accepted Methods of Recognized Financial Contribution
- Amount & Deadline Requirements

III. New Business

IV. Closing Items 6:02 PM

A. Adjourn Meeting	FYI	Tangi Bush	1 m
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