The Main Street Academy

Governance Committee Meeting

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

Approve March 19, 2024, Governance Committee meeting minutes

		Purpose	Presenter	Time
	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

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

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