



The Main Street Academy

Governance Committee Meeting

Published on August 19, 2024 at 5:20 PM EDT

Date and Time

Tuesday August 20, 2024 at 5:30 PM EDT

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 July 23, 2024, Governance Committee meeting minutes		
	Approve minutes for Governance Committee Meeting on July 23, 2024		
II. Discussion + Action Items			5:37 PM
	• Any additional/necessary discussion regarding Policy Doc (presented with changes made in the past week)		
A. Board Member Training Opportunities & Financial Contribution Reminder	Discuss	Tangi Bush	10 m

Purpose

Presenter

Time

Training

- Upcoming Training Opportunities
 - Annual Board Training schedule/calendar options
- Training Reporting Deadlines Reminder (Quarterly & Annually)
- Authorized/Recognized Training Vendors

Financial Contributions

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

III. New Business

- Training Plan draft for recharter application

IV. Closing Items

5:47 PM

A. Adjourn Meeting

FYI

Tangi Bush

1 m