



The Main Street Academy

Governance Committee Meeting

Published on September 24, 2024 at 4:24 PM EDT

Date and Time

Tuesday September 24, 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 August 20, 2024, Governance Committee meeting minutes		
	Approve minutes for Governance Committee Meeting on August 20, 2024		
II. Discussion + Action Items			5:37 PM
	• Select provider + Schedule whole board training		
A. Board Member Training Opportunities & Financial Contribution Reminder	Discuss	Tangi Bush	15 m

	Purpose	Presenter	Time
Training			
<ul style="list-style-type: none"> • 2025 Georgia Charter School Conference: March 10th-12th • Upcoming Training Opportunities <ul style="list-style-type: none"> ◦ Board On Track Upcoming Training Sessions: <ul style="list-style-type: none"> ◦ Oct. 15 (2p-3p): The Board’s Role in Financial Sustainability https://app2.boardontrack.com/botEvent/show/72; ◦ Nov. 19 (2p-3p): The Board’s Role in Stakeholder Engagement https://app2.boardontrack.com/botEvent/show/73 • Training Reporting Deadlines Reminder (Quarterly & Annually) • Authorized/Recognized Training Vendors 			

Financial Contributions

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

III. Closing Items 5:52 PM

A. Adjourn Meeting	FYI	Tangi Bush	1 m
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