The Main Street Academy

Governance Committee Meeting

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

Training

	Purpose	Presenter	Time

- 2025 Georgia Charter School Conference: March 10th-12th
- Upcoming Training Opportunities
    - Board On Track Upcoming Training Sessions:
    - 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

		Purpose	Presenter	Time
A.	Adjourn Meeting	FYI	Tangi Bush	1 m