# The Main Street Academy

## Governance Committee Meeting

**Date and Time**

Tuesday April 28, 2026 at 5:00 PM EDT

**Location**

Remote
Join from PC, Mac, iPad, or Android:
https://us06web.zoom.us/s/83088479379?pwd=fbVlsWLX4do1lBxYfzAbTdOaPETQ2A.1
Passcode:tmsa

**Agenda**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **5:00 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 April 22, 2025, Governance Committee meeting minutes | | | |
| **II.** | **Board Succession Planning** | | | **5:07 PM** |
| | **A.** Review of Candidates & Qualifications | Discuss | Kanetha Stephens | 20 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **III.** | **Reminders** | | | **5:27 PM** |
| **A.** | Next Meeting | Discuss | Tangi Bush, Esq. | 5 m |

- Next Governance Committee Meeting - May 19, 2026 @ 5:30
- Candidate Introductions

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **IV.** | **Closing Items** | | | **5:32 PM** |
| **A.** | Adjourn Meeting | FYI | Tangi Bush | 1 m |