The Main Street Academy

Governance Committee Meeting

Date and Time

Tuesday May 19, 2026 at 5:30 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**			**5:30 PM**
A.	Record Attendance			1 m
B.	Call the Meeting to Order	Discuss	Tangi Bush	1 m
C.	Approve Minutes	Approve Minutes	Tangi Bush	3 m
	Approve minutes for Governance Committee Meeting on April 28, 2026			
II.	**Board Succession Planning**			**5:35 PM**
A.	Review of Candidates & Qualifications	Discuss	Kanetha Stephens	50 m
	Deborah Nutt 5:35 pm			

		Purpose	Presenter	Time

Asia Buchanan 6:05 pm

III. Reminders — 6:25 PM

		Purpose	Presenter	Time
A.	General Reminders	Discuss	Tangi Bush, Esq.	5 m

Several candidates have scheduled time on Thursday, May 21, 2026, to have introduction calls w/ available board members.
10:00am, 11:00am, 2:30pm

Next Board Meeting:

- Candidate Public Statements
- Board Vote to Confirm: Candidates

IV. Closing Items — 6:30 PM

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