



The Main Street Academy

Governance Committee Meeting

Date and Time

Tuesday July 21, 2026 at 6:30 PM EDT

Location

Virtual/Remote Meeting

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 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. Election of Board Officers, Committee Chairs, & Committee Assignments			6:35 PM
A. Review and Election of Officers	Discuss	Kanetha Stephens	5 m
President/Chair			
Vice Chair			
Secretary			
Treasurer			

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(Descriptions Included Page 5 Attachment - Bylaws)			
B. Election of Committee Chairs	Discuss	Kanetha Stephens	5 m
Budget & Finance Committee (Treasurer) Academic & School Performance Committee Governance Committee Executive Committee (President) (Descriptions Included Page 6 Attachment - Bylaws)			
C. Board Member Committee Selections	Discuss	Kanetha Stephens	5 m
Each board member must be on one or more committees -Budget & Finance Committee -Academic & School Performance Committee -Governance Committee *Board Officers are automatically assigned to the Executive*			
III. Closing Items			6:50 PM
A. Adjourn Meeting	FYI	Tangi Bush	1 m