

APPROVED



## The Main Street Academy

# Minutes

## Governance Committee Meeting

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### Date and Time

Thursday August 17, 2023 at 6:00 PM

### Location

Virtual

Tangi tangi.bush@tmsa.org is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting: July 2023 Meeting

Time: Jul 20, 2023 06:00 PM Eastern Time (US and Canada)

Every month on the Third Thu, until Jun 20, 2024, 12 occurrence(s)

<https://us06web.zoom.us/j/83241955220?pwd=T29kTTg3MTZ5N2RSZG1LREl6TUhvQT09>

Meeting ID: 832 4195 5220

Passcode: 579916

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One tap mobile

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- +1 564 217 2000 US
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- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US

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### **Committee Members Present**

Dr. Chaddrick Owes (remote), Michael Glanton (remote), Shameka Smith (remote), Tangi Bush, Esq. (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

Chanel Recasner (remote), Lisa Bentley-Whieldon (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

Tangi Bush, Esq. called a meeting of the Governance Committee Committee of The Main Street Academy to order on Thursday Aug 17, 2023 at 6:06 PM.

### **B. Record Attendance & Approve Agenda**

Tangi Bush, Esq. made a motion to Approve the Agenda for the August 17th Governance Board Meeting.

Shameka Smith seconded the motion.

The committee **VOTED** to approve the motion.

### **C. Approve Outstanding Minutes**

Tangi Bush, Esq. made a motion to approve the minutes from Governance Committee Meeting on 07-20-23.

Shameka Smith seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Governance Committee**

### **A. Governing Board Work Session**

Tangi Bush will send a Doodle poll for the Governing Board to vote on a date for the Whole Governing Board meeting. Board members will need to vote by 8/21/23.

Committee members on the call confirmed receipt of the email.

Goal Setting for the next calendar year

1. Frequent monitoring (monthly) of Board Member Compliance with the minimum hours of required training. Individual may also share other training as conducted. Using a spreadsheet to track for TMSA Board to track. Measurement number of hours.
2. Assist in new Governing Board member recruitment (i.e. board member recruitment packet, mini training to assist in the process).
3. Rechartering preparation prior to the process so we are best prepared when the process comes up.
4. Quarterly updating and monitoring the board calendar. Including events such as the teacher holiday party and end of year party.
5. Develop a formal succession plan.

## **III. New Business**

### **A. Revisit structure of in person committee meetings**

In Person attendance is only required for committee members; virtual for other members that want to attend. Options include 1 day of committee meetings and 1 day for Governing Board or hold committee meeting as is but just in person.

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:53 PM.

Respectfully Submitted,  
Tangi Bush, Esq.

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