APPROVED

The Main Street Academy

Minutes

Governance Committee Meeting

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

One tap mobile
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+19292056099,,83241955220#,,,,*579916# US (New York)

Dial by your location
• +1 646 931 3860 US
• +1 929 205 6099 US (New York)
• +1 301 715 8592 US (Washington DC)
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• +1 669 900 6833 US (San Jose)
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• +1 719 359 4580 US
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• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
• +1 360 209 5623 US
• +1 386 347 5053 US
Meeting ID: 832 4195 5220
Passcode: 579916
Find your local number: https://us06web.zoom.us/u/kvl44ceef

Committee Members Present
Dr. Chad Owes (remote), Michael Glanton (remote), Shameka Smith (remote), Tangi Bush, Esq. (remote)

Committee Members Absent
None

Ex Officio Members Present
Chanel Recasner (remote)

Guests Present
Lisa Bentley-Whieldon (remote)

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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