



The Main Street Academy

Minutes

Governance Committee Meeting

Date and Time

Thursday November 16, 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

+16469313860,,83241955220#,,, *579916# US

+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)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +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

Meeting ID: 832 4195 5220

Passcode: 579916

Find your local number: <https://us06web.zoom.us/j/kvl44ceef>

Committee Members Present

Dr. Chad Owes (remote), Shameka Smith (remote), Tangi Bush, Esq. (remote)

Committee Members Absent

Michael Glanton

Guests Present

K. Williams (remote), Team Thurman (remote)

I. Opening Items

A. Call the Meeting to Order

Shameka Smith called a meeting of the Governance Committee Committee of The Main Street Academy to order on Thursday Nov 16, 2023 at 6:03 PM.

B. Record Attendance & Approve Agenda

C. Approve Outstanding Minutes

Shameka Smith made a motion to approve the minutes from Governance Committee Meeting on 10-19-23.

Tangi Bush, Esq. seconded the motion.

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

II. Unfinished Business

A. Reschedule Training w/ GCSA

- Mrs. Recasner will send an email to Governing Board members and school administrators with the final dates.
- Since we only have a few weeks left in the calendar year, it may be difficult to get quorum on 2 dates for split training sessions (2 hours each).

B. Committee Goals

- Committee goals have been added to BoardOnTrack.
- Next steps will be to add task and dates for check points.
 - Would like to do this during the upcoming GCSA board training.

C. Preparing for 2024

- During the last Governing Board meeting, it was decided that we would have all committee meetings during the middle of the month back-to-back starting in January (in-person).
- Mrs. Smith suggested that the Governance Committee go second (5pm) if that worked for all committee members. Mrs. Smith, Mrs. Bush, and Dr. Owes all agreed to that time.

III. New Business

A. Development of Objectives for The Governing Board Meetings

- No discussion was had on this item. Needs to be removed from the agenda.

B. Misc. Announcements

- Dr. Owes shared that he attended a Lunch & Learn hosted by SouthState Bank (Building Resilient Charter Schools). Met some great individuals and also did some networking for future Governing Board members.
- Dr. Owes completed an application with United Way of Greater Atlanta's Volunteer Involvement Program (VIP). They train and develop individuals who want to serve nonprofit boards. Once training is complete, they connect them to nonprofit organizations.
- The November Finance Committee has been cancelled due to Thanksgiving break.
- SEM Showcase is tomorrow (11/17/23)

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 6:16 PM.

Respectfully Submitted,
Shameka Smith

Documents used during the meeting

None

2861 Lakeshore Drive
College Park, GA 30337
(404)768-0081