APPROVED

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

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Dial by your location
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Find your local number: https://us06web.zoom.us/u/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, the 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

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