

APPROVED



# The Main Street Academy

## Minutes

### Governance Committee Meeting

---

#### Date and Time

Tuesday February 13, 2024 at 5:30 PM

#### Location

The Main Street Academy  
2861 Lakeshore Drive  
College Park, GA 30337

---

#### Committee Members Present

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

#### Committee Members Absent

*None*

#### Guests Present

Chanel Recasner (remote), K. Williams, Faculty Rep. (remote), N. Walls, Faculty Rep (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 Tuesday Feb 13, 2024 at 5:33 PM.

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

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

Shameka Smith made a motion to approve the minutes from Governance Committee Meeting on 01-16-24.

Michael Glanton seconded the motion.

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

## **II. Unfinished Business**

### **A. Training**

- GCSA Conference will count towards the required training hours.
- Mrs. Bush will provide a list of options for Governing Board Members not attending to meet their required hours.

### **B. 2023-2024 Board Assessment**

- Not able to discuss the report and recommendations.
- 7 of 11 assessments are complete at this time.
- The report will provide great information for future planning and training. We will show our strengths and weaknesses as individual board members, as a whole governing board, and our ED.
- Will remind everyone to complete the assessment. Should only take 10 to 15 minutes.

## **III. New Business**

### **A. Faculty Report**

- For the governance committee, our focus would be on the overall comments on culture from the faculty.
- Discussion regarding not using Survey Monkey. The committee is open to other options if the information is shared and isn't a large vendor expense. Admin will provide Leader In Me data.

### **B. Advertisement for New Board Members**

- Will ask each governing board member to share the opportunity with their circle of influence. Minimum of 2 individuals.

- We currently have 10 governing board members, and no terms end this FY. There is no need to post the application link.
- Will request that any current prospect sit on committees for now.
- The BoardOnTrack assessment and profile information will suggest skillsets that are missing from our board. The recruiting focus should be on those.

### **C. Policy Updates and Revisions**

- Future discussion.
- For now, everyone should begin a list of items that should be looked at during the update process.

## **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 6:07 PM.

Respectfully Submitted,  
Shameka Smith

---

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