

APPROVED



# The Main Street Academy

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Tuesday July 23, 2024 at 5:30 PM

#### **Location**

2861 Lakeshore Drive  
College Park, GA 30337

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#### **Committee Members Present**

Dr. Chaddrick Owes, Michael Glanton, Tangi Bush, Esq.

#### **Committee Members Absent**

*None*

#### **Guests Present**

Chanel Recasner, Keyona Revere

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### **I. Opening Items**

#### **A. Record Attendance**

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

Tangi Bush, Esq. called a meeting of the Governance Committee Committee of The Main Street Academy to order on Tuesday Jul 23, 2024 at 5:40 PM.

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

No minutes need to be approved at this time.

## **II. Discussion + Action Items**

### **A. Succession Planning: Board Recruitment Talking Points**

- Several individuals have expressed a desire to join or assist the board, their resumes and interests will be reviewed for consideration
- Interested parties will be invited to attend committee/full governing board meetings, informed of what it means to be a board member, provided a realistic overview of the time commitment associated with joining the governing board, and discuss the overall needs of the board
- A one-pager detailing pertinent information regarding joining the board will be revised and made available to interested parties
- Parties that have already expressed interest in joining the board will receive a correspondence from the chair of the Governance committee acknowledging their interest and invitation to them to attend an upcoming committee or governing board meeting

### **B. Board Member Training Opportunities & Financial Contribution Reminder**

- Monthly reminders will be sent to board members reminding them of the \$500/year financial contribution requirement, and training hour requirements
- A list of the live and on-demand training sessions/providers will be supplied as well to ensure that all board members meet the statutory training requirements
- Dr. Owes' reporting deadlines throughout the year are: September 30th, December 31st, March 31st, and June 30th, and these dates serve as checkpoints to ensure that the board is actively working to maintain statutory compliance
- Planning/scheduling for whole board training will occur over the next few weeks to solidify a training date quickly

## **III. New Business**

### **A. Policy Document**

- The revised Policy document will be finalized in the coming weeks after review of the suggested edits at a schedule date/time TBD

### **B. Fundraising**

- Fundraising methods and effective fundraising outreach were explored
- Dr. Owes will be conducting a fundraiser golf tournament in the Spring
- A script will be developed for corporate sponsorship

## **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 6:30 PM.

Respectfully Submitted,  
Tangi Bush, Esq.