DRAFT

The Main Street Academy

Minutes

Governance Committee Meeting

Date and Time
Tuesday August 20, 2024 at 5:30 PM

Committee Members Present
Dr. Chad Owes, Tangi Bush, Esq.

Committee Members Absent
Michael Glanton

Ex Officio Members Present
Chanel Recasner (remote)

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 Aug 20, 2024 at 5:30 PM.

C. Approve Minutes

Dr. Chad Owes made a motion to approve the minutes from Governance Committee Meeting on 07-23-24.
Tangi Bush, Esq. seconded the motion.

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

II. Discussion + Action Items

A. Board Member Training Opportunities & Financial Contribution Reminder

- There have been many vendor related issues with obtaining fingerprints for the board members, we will take inventory of who has successfully completed fingerprinting to ensure that the this requirement is met by all board members
- The *Governance Board Training Plan* will be included as Exhibit 6 in the *Charter Petition* and will outline how we have met our required training hours in the past and our plan to meet our required training hours currently/future
- Dr. Owes noted that the draft *Charter Petition* will be sent to Governing Board members over the weekend however that it will not be sent for approval of the *Petition* per se, but for review by the Governing Board and so that the Governing Board will be able to state that we support TMSA petitioning for recharter generally
- In our current Governing Board succession plan, we can institute additional measures to build out diversity
- The Governing Board interview with Fulton County Schools will be held on either Oct 7th or 8th and they are open to in person and virtual options

III. 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 5:47 PM.

Respectfully Submitted,
Tangi Bush, Esq.