

DRAFT



# The Main Street Academy

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Tuesday March 18, 2025 at 5:30 PM

#### **Location**

2861 Lakeshore Drive  
College Park, GA 30337

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#### **Committee Members Present**

Dr. Chaddrick Owes, Lisa Bentley-Whieldon, Tangi Bush, Esq.

#### **Committee Members Absent**

Michael Glanton

#### **Guests Present**

Chanel Recasner (remote), Keyona Revere, Shameka Smith

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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 Mar 18, 2025 at 5:31 PM.

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

Lisa Bentley-Whieldon made a motion to approve the minutes from Governance Committee Meeting on 02-18-25.

Tangi Bush, Esq. seconded the motion.

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

## **II. Updates & Looking Forward**

### **A. Board Succession**

- Introduction of a guest prospective board member, Yvonne King.
- All interested candidates were invited to attend this month's meetings (committee and full board meeting)
- One candidate removed himself from consideration.
- Will need to fill at least one spot.
- Ms. Smith has two prospects that she will reach out too.

## **III. Reminders**

### **A. Financial Commitment + Training Hour Requirements**

- Board sponsorship of \$200 per member for the golf tournament.
- Training hours are due at the end of the month to Fulton County
- Will send around the sign-up sheet at next week's board member to updated training hours.

## **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 5:52 PM.

Respectfully Submitted,  
Tangi Bush, Esq.