



The Main Street Academy

Minutes

Governance Committee Meeting

Date and Time

Tuesday March 18, 2025 at 5:30 PM

Location

2861 Lakeshore Drive
College Park, GA 30337

Committee Members Present

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

Committee Members Absent

Michael Glanton

Guests Present

Chanel Recasner (remote), Keyona Revere, Shameka Smith

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.