DRAFT

# 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

**Ex Officio Members Present**
Chanel Recasner (remote), Keyona Revere

**Guests Present**
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.