APPROVED

The Main Street Academy

Minutes

Governance Committee Meeting

Date and Time
Tuesday April 22, 2025 at 5:30 PM

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

Committee Members Absent
Michael Glanton

Ex Officio Members Present
Chanel Recasner, Keyona Revere

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 Apr 22, 2025 at 5:45 PM.

C. Approve Minutes

II. Updates & Looking Forward

A.

Board Succession

- Currently we have had discussions with several candidates and one candidate attended both the committee meetings and full governing board meeting in March
- Candidates that applied or otherwise expressed interest however had not been heard from, additional outreach was performed to encourage engagement

III. Reminders

A. Financial Commitment + Training Hour Requirements

- Reminders will be sent to members regarding financial commitment obligations/goals met and training hours/goals met
- For upcoming whole board training we need to decide location and dates for a training that can occur in July, or after, so that new members will have an opportunity to review their availability and participate as well
- A poll will be sent around in June to narrow down applicable dates/times for whole board training

- Governance Committee Meeting will be moved to "as needed" monthly meeting(s)

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 6:12 PM.

Respectfully Submitted,
Tangi Bush, Esq.