DRAFT

The Main Street Academy

Minutes

Executive Session (Board Training)

Date and Time
Saturday December 7, 2024 at 9:00 AM

Location
2861 Lakeshore Drive, College Park, GA 30337 - Media Center

Directors Present
Chanel Recasner, Damion Dunn, Kanetha Stephens, Kenya Morris, Lisa Bentley-Whieldon, Michael Glanton, Nkiruka Onyia, Shameka Smith, Tangi Bush, Esq., Tangie Warrior

Directors Absent
None

Ex Officio Members Present
Dr. Chad Owes, Keyona Revere

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Chanel Recasner called a meeting of The Main Street Academy to order on Saturday Dec 7, 2024 at 9:20 AM.

C. Board Training & Discussion

Whole Board Team Training - Led by Lisa McDonald (GCSA)

- FY 25 training requirements (in person/virtual)
    - new members - 15 hours required (whole board training/elective training)
    - existing - 9 hours required (whole board training/elective
- How we are doing as a board? (Board Governance Survey completed by all board members)
- Relection on Strategic Plan
- Board Composition and Recuritment
    - discussed professions needed for board composition
    - discussed processes for board recuritment/succession
- Governance Roles and Responsibilities

II. 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 12:10 PM.

Respectfully Submitted,
Chanel Recasner