



# 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. Chaddrick Owes, Keyona Revere

#### Non Voting Members Present

Dr. Chaddrick 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