The Main Street Academy

Governing Board Meeting

Date and Time

Monday July 24, 2023 at 6:00 PM EDT

Location

The Main Street Academy
2861 Lakeshore Drive
College Park, GA 30337

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
A.	Record Attendance		Kanetha Stephens	1 m
B.	Call the Meeting to Order		Chanel Recasner	1 m
C.	Approve Minutes	Approve Minutes	Kanetha Stephens	1 m
	Approve minutes for Monthly Governing Board Meeting on June 27, 2023			
D.	Public Comment			10 m

- Public comment opportunities are available for the TMSA Governing Board to hear from interested members of the community.
- Board members do not provide responses or engage in direct conversation during public comment.

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- Public comments are meant to be school specific/overall student body-centered, civil, respectful, issues-oriented, factual, and free from individual personal attacks of any sort.

II. Committee Reports — 6:13 PM

Reports by each of the committees within the TMSA Governing Board.

A. Finance Committee Report — Vote — Shameka Smith — 10 m

- June 2023 Financial Report by John Stiffler (CFO)
  - ***Motion: Vote to approve the June 2023 Financial Report as presented by the CFO.***
- 2023-2024 Budget Process
- Finance Committee Goals

B. Academic & School Performance Committee Report — FYI — Kenya Morris — 10 m

- 2023-2024 Proposed Curriculum (Principal Revere)
  - ***Motion: ASP recommends the Governing Board approve the 2023-2024 proposed curriculum.***
- Teacher Representatives for the ASP committee
  - Teachers typically share as a liaison on what is occurring from a classroom standpoint. Ex-Officio faculty representatives for the school board should also be a part of the ASPC.

C. Governance Committee — FYI — Tangi Bush — 10 m

- Student-Family Handbook update
- Committee Goals & Scheduling
- Board Compliance
- October Whole Board Member Training (in-person)
- In person versus virtual meetings for overall governing board and committees

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III.	**Staff Reports**			**6:43 PM**
A.	Executive Director's Report	Vote	Dr. Chaddrick Owes	10 m

- PTO Financial Report
- Funding, Fundraising, & Grant Updates
- Facilities Use Policy
  - ***Motion: Vote to approve the Facilities Use Policy as presented by the Executive Director.***
- Human Resources & Staffing
- Facilities, Operations, & Maintenance Updates

B.	Principal's Report	FYI	Keyona Revere	10 m

IV. President's Report

- Governing Board Volunteer Opportunities (First Day of School/Orientation)
- Governing Board Meet the Teachers
- Scheduling-New Board Member tour of the school
- Reminders-Subscribe to GADOE and GCSA list servs

https://www.gadoe.org/Pages/Newsletter-Signup.aspx

https://gacharters.org/#1 (scroll to bottom of page)

- Optional: FCS Board meetings (next meeting August 17th, 6pm) (available virtually or archived following meeting)

V. Unfinished Business

VI. New Business

VII.	**Closing Items**			**7:03 PM**
A.	Adjourn Meeting	Vote	Chanel Recasner	1 m

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