



# The Main Street Academy

## Governing Board Meeting

Published on July 20, 2023 at 12:08 PM EDT

Amended on July 20, 2023 at 9:21 PM EDT

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### Date and Time

Monday July 24, 2023 at 6:00 PM EDT

### Location

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

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### Agenda

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

- Public comment opportunities are available for the TMSA Governing Board to hear from interested members of the community.

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Board members do not provide responses or engage in direct conversation during public comment.</li> <li>• 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.</li> </ul>			

**II. Committee Reports 6:13 PM**

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

<b>A.</b>	Finance Committee Report	Vote	Shameka Smith	10 m
	<ul style="list-style-type: none"> <li>• June 2023 Financial Report by John Stiffler (CFO) <ul style="list-style-type: none"> <li>◦ <b>Motion: Vote to approve the June 2023 Financial Report as presented by the CFO.</b></li> </ul> </li> <li>• 2023-2024 Budget Process</li> <li>• Finance Committee Goals</li> </ul>			
<b>B.</b>	Academic & School Performance Committee Report	FYI	Kenya Morris	10 m
	<ul style="list-style-type: none"> <li>• 2023-2024 Proposed Curriculum (Principal Revere) <ul style="list-style-type: none"> <li>◦ <b>Motion: ASP recommends the Governing Board approve the 2023-2024 proposed curriculum.</b></li> </ul> </li> <li>• Teacher Representatives for the ASP committee <ul style="list-style-type: none"> <li>◦ 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.</li> </ul> </li> </ul>			
<b>C.</b>	Governance Committee	FYI	Tangi Bush	10 m
	<ul style="list-style-type: none"> <li>• Student-Family Handbook update</li> <li>• Committee Goals &amp; Scheduling</li> <li>• Board Compliance</li> <li>• October Whole Board Member Training (in-person)</li> <li>• In person versus virtual meetings for overall governing board and committees</li> </ul>			

	Purpose	Presenter	Time
<b>III. Staff Reports</b>			<b>6:43 PM</b>
<b>A. Executive Director's Report</b>	Vote	Dr. Chaddrick Owes	10 m
<ul style="list-style-type: none"> <li>• PTO Financial Report</li> <li>• Funding, Fundraising, &amp; Grant Updates</li> <li>• Facilities Use Policy <ul style="list-style-type: none"> <li>◦ <b>Motion: Vote to approve the Facilities Use Policy as presented by the Executive Director.</b></li> </ul> </li> <li>• Human Resources &amp; Staffing</li> <li>• Facilities, Operations, &amp; Maintenance Updates</li> </ul>			
<b>B. Principal's Report</b>	FYI	Keyona Revere	10 m
<b>IV. President's Report</b>			
<ul style="list-style-type: none"> <li>• Governing Board Volunteer Opportunities (First Day of School/Orientation)</li> <li>• Governing Board Meet the Teachers</li> <li>• Scheduling-New Board Member tour of the school</li> <li>• Reminders-Subscribe to GADOE and GCSA list servs</li> </ul> <p><a href="https://www.gadoe.org/Pages/Newsletter-Signup.aspx">https://www.gadoe.org/Pages/Newsletter-Signup.aspx</a></p> <p><a href="https://gacharters.org/#1">https://gacharters.org/#1</a> (scroll to bottom of page)</p> <ul style="list-style-type: none"> <li>• Optional: FCS Board meetings (next meeting August 17th, 6pm) (available virtually or archived following meeting)</li> </ul>			
<b>V. Unfinished Business</b>			
<b>VI. New Business</b>			
<b>VII. Closing Items</b>			<b>7:03 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Chanel Recasner	1 m

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