



# The Main Street Academy

## Governing Board Meeting

Published on August 25, 2023 at 6:38 AM EDT

Amended on August 29, 2023 at 5:55 PM EDT

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### Date and Time

Tuesday August 29, 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> Approval of the Agenda	Vote	Chanel Recasner	1 m
<b>D.</b> Approve Minutes	Approve Minutes	Kanetha Stephens	1 m
		Approve minutes for Governing Board Meeting on July 24, 2023	
<b>E.</b> Approve Minutes	Approve Minutes	Kanetha Stephens	1 m

	Purpose	Presenter	Time
	Approve minutes for (Special Called) Governing Board Meeting on August 4, 2023		

<b>F.</b>	Public Comment		10 m
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- 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.
- 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.

<b>II.</b>	<b>Committee Reports</b>		<b>6:15 PM</b>
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Reports by each of the committees within the TMSA Governing Board.

<b>A.</b>	Finance Committee Report	Vote	Shameka Smith	10 m
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- June 2023 Financial Report by John Stiffler (CFO)
  - ***Motion: Vote to approve the July 2023 Financial Report as presented by the CFO.***
- 2023-2024 Community Budget Presentation Announcement

<b>B.</b>	Academic & School Performance Committee Report	FYI	Kenya Morris	10 m
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- Teacher Representatives for the ASP committee - TBD
- ASP Committee Goals for 2023-2024
  - Further discussion needed. Discussion tabled until September ASP committee meeting

<b>C.</b>	Governance Committee	FYI	Tangi Bush	10 m
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- Board Member Compliance: Ensuring that all mandatory compliance documents, disclosures, and trainings are up to date for the governing board + next steps
- Pertinent committee goals

	Purpose	Presenter	Time
<b>III. Staff Reports</b>			<b>6:45 PM</b>
<b>A. Executive Director's Report</b>	FYI	Dr. Chaddrick Owes	15 m
<ul style="list-style-type: none"> <li>• PTO Financial Report</li> <li>• Free &amp; Reduced Breakfast and Lunch Applications</li> <li>• Fundraising</li> <li>• Student Enrollment</li> <li>• Human Resources &amp; Staffing</li> <li>• Y24 Funding &amp; Budget Recommendations</li> <li>• Facilities, Operations, &amp; Maintenance Updates</li> </ul>			
<b>B. Principal's Report</b>	FYI	Keyona Revere	15 m
<b>IV. President's Report</b>			
<b>V. Unfinished Business</b>			
<b>VI. New Business</b>			
<b>VII. Closing Items</b>			<b>7:15 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Chanel Recasner	1 m

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