The Main Street Academy

Governing Board Meeting

Date and Time

Tuesday August 29, 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.	Approval of the Agenda	Vote	Chanel Recasner	1 m
	D.	Approve Minutes	Approve Minutes	Kanetha Stephens	1 m
		Approve minutes for Governing Board Meeting on July 24, 2023			
	E.	Approve Minutes	Approve Minutes	Kanetha Stephens	1 m
		Approve minutes for (Special Called) Governing Board Meeting on August 4, 2023			

		Purpose	Presenter	Time
F.	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.
- 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 — 6:15 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 July 2023 Financial Report as presented by the CFO.***
- 2023-2024 Community Budget Presentation Announcement

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

- Teacher Representatives for the ASP committee - TBD
- ASP Committee Goals for 2023-2024
  - Further discussion needed. Discussion tabled until September ASP committee meeting

C.	Governance Committee	FYI	Tangi Bush	10 m

- 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
III.	**Staff Reports**			**6:45 PM**
A.	Executive Director's Report	FYI	Dr. Chaddrick Owes	15 m

- PTO Financial Report
- Free & Reduced Breakfast and Lunch Applications
- Fundraising
- Student Enrollment
- Human Resources & Staffing
- Y24 Funding & Budget Recommendations
- Facilities, Operations, & Maintenance Updates

B.	Principal's Report	FYI	Keyona Revere	15 m
IV.	**President's Report**			
V.	**Unfinished Business**			
VI.	**New Business**			
VII.	**Closing Items**			**7:15 PM**
A.	Adjourn Meeting	Vote	Chanel Recasner	1 m

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