The Main Street Academy

Governing Board Meeting

Date and Time

Monday October 30, 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 (7-11-2023 Board Training)	Approve Minutes	Chanel Recasner	1 m
	E.	Approve Minutes	Approve Minutes	Chanel Recasner	1 m

Approve minutes for Governing Board Meeting on August 29, 2023

		Purpose	Presenter	Time
F.	Approve Minutes (Special Called Meeting to Approve Annual Audit)	Approve Minutes	Chanel Recasner	1 m

Approve minutes for Special Called Governing Board meeting on September 29, 2023

G.	Public Comment		Chanel Recasner	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 — 6:16 PM

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

A.	Finance Committee Report	Vote	Shameka Smith	15 m

- August 2023 and September 2023 Financial Report by John Stiffler (CFO)
  - *Motion: Vote to approve the August 2023 Financial Report as presented by the CFO.*
  - *Motion: Vote to approve the September 2023 Financial Report as presented by the CFO.*
- 2023-2024 Community Budget Presentation and Vote
- Finance Committe Goals for 2023-2024

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

- Introduction to Faculty Representatives

C.	Governance Committee	FYI	Tangi Bush	10 m

- Reschedule Mandatory/In Person Training with GCSA

		Purpose	Presenter	Time

- Governance Committee Goals
- Preparing for in person meetings in 2024 (Committees and Governing Board)
- TMSA Dress Code Clarification

III.	**Staff Reports**			**6:51 PM**
A.	Executive Director's Report	FYI	Dr. Chaddrick Owes	15 m

- General Organizational Updates
- PTO Financial Report
- *Title I Budget - FY24*
- *FY24 Budget Overview (2023-2024)*
- Fundraising Committee
- Fundraising
- Student Enrollment 2023-24
- Human Resources & Staffing
- Facilities, Operations, & Maintenance Updates
- Basketball Court Update

B.	Principal's Report	FYI	Keyona Revere	15 m
IV.	**President's Report**			
V.	**Unfinished Business**			
VI.	**New Business**			
VII.	**Closing Items**			**7:21 PM**
A.	Adjourn Meeting	Vote	Chanel Recasner	1 m

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