



The Main Street Academy

Governing Board Meeting

Published on October 25, 2023 at 4:41 PM EDT

Amended on October 31, 2023 at 4:49 PM EDT

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

	Purpose	Presenter	Time
Approve minutes for Governing Board Meeting on August 29, 2023			
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
	<ul style="list-style-type: none"> • 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
	<ul style="list-style-type: none"> • August 2023 and September 2023 Financial Report by John Stiffler (CFO) <ul style="list-style-type: none"> ◦ <i>Motion: Vote to approve the August 2023 Financial Report as presented by the CFO.</i> ◦ <i>Motion: Vote to approve the September 2023 Financial Report as presented by the CFO.</i> • 2023-2024 Community Budget Presentation and Vote • Finance Committee Goals for 2023-2024 			
B.	Academic & School Performance Committee Report	FYI	Kenya Morris	10 m
	<ul style="list-style-type: none"> • Introduction to Faculty Representatives 			
C.	Governance Committee	FYI	Tangi Bush	10 m
	<ul style="list-style-type: none"> • Reschedule Mandatory/In Person Training with GCSA 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • General Organizational Updates • PTO Financial Report • <i>Title I Budget - FY24</i> • <i>FY24 Budget Overview (2023-2024)</i> • 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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