# The Main Street Academy

## Governing Board Meeting

**Date and Time**

Tuesday January 30, 2024 at 6:00 PM EST

**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 | Chanel Recasner | 1 m |
| | Approve minutes for Governing Board Meeting on November 28, 2023 | | | |
| **E.** | Public Comment | | Chanel Recasner | 10 m |

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

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|---|---|---|---|---|

- 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 — 6:14 PM

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

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|---|---|---|---|---|
| **A.** | Finance Committee Report | Vote | Shameka Smith | 15 m |

- Approve the November 2023 Financial Report
  - Recommended that the TMSA Governing Board vote to approve the November 2023 TMSA Financial Report as presented by the CFO.
- Approve the December 2023 Financial Report
  - Recommended that the TMSA Governing Board vote to approve the December 2023 TMSA Financial Report as presented by the CFO.
- Mid-Year Budget Adjustments
  - It is recommended that the TMSA Governing Board vote to Approve the FY24 Mid-Year Budget Adjustments as presented by the Executive Director
- Board Member Contributions Update

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|---|---|---|---|---|
| **B.** | Academic & School Performance Committee Report | FYI | Kenya Morris | 10 m |
| **C.** | Governance Committee | FYI | Tangi Bush | 10 m |

- Training Deadlines (Q3: March 31st and Q4: June 4th)
- Training Opportunities (GCSC Conference 3/11-3/13 and BoardOnTrack)
- Board Calendar
  - Mid-Year Board Assessment (BoardOnTrack)
  - Board Recruitment & Succession Planning (February)

## III. Staff Reports — 6:49 PM

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|---|---|---|---|---|
| **A.** | Executive Director's Report | FYI | Dr. Chaddrick Owes | 15 m |

- Cognia Reaccreditation & STEM Certification Update

| | | Purpose | Presenter | Time |
|---|---|---|---|---|

- PTO Financial Report
- Governor’s Salary Supplement
- FCS State of the Charters Report (Finance Items)
- Fundraising
- Student Enrollment
- Human Resources & Staffing
- 2024-2025 School Academic & Operational Calendar
    - It is recommended that the TMSA Governing Board vote to Approve the 2024-2025 School Calendar as presented by the Executive Director
- Facilities, Operations, & Maintenance Updates

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|---|---|---|---|---|
| **B.** | Principal's Report | FYI | Keyona Revere | 15 m |

- Highlights
- FCS' State of Charter Schools
- Mid-Year Data Review
- January Happenings
- Coming Soon

## IV. President's Report

## V. Unfinished Business

## VI. New Business

## VII. Closing Items **7:19 PM**

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|---|---|---|---|---|
| **A.** | Adjourn Meeting | Vote | Chanel Recasner | 1 m |

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