



The Main Street Academy

Governing Board Meeting

Published on January 26, 2024 at 1:58 PM EST

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

	Purpose	Presenter	Time
<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 6:14 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"> Approve the November 2023 Financial Report <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> Recommended that the TMSA Governing Board vote to approve the December 2023 TMSA Financial Report as presented by the CFO. Mid-Year Budget Adjustments <ul style="list-style-type: none"> 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 			
B.	Academic & School Performance Committee Report	FYI	Kenya Morris	10 m
C.	Governance Committee	FYI	Tangi Bush	10 m
	<ul style="list-style-type: none"> Training Deadlines (Q3: March 31st and Q4: June 4th) Training Opportunities (GCSC Conference 3/11-3/13 and BoardOnTrack) Board Calendar <ul style="list-style-type: none"> Mid-Year Board Assessment (BoardOnTrack) Board Recruitment & Succession Planning (February) 			

III. Staff Reports 6:49 PM

A.	Executive Director's Report	FYI	Dr. Chaddrick Owes	15 m
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Purpose

Presenter

Time

- Cognia Reaccreditation & STEM Certification Update
- 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

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

A. Adjourn Meeting

Vote

Chanel Recasner

1 m

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