The Main Street Academy

Governing Board Meeting

Date and Time

Tuesday February 27, 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 January 30, 2024			
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. Informational Reports (External) — 6:14 PM

A.	Fulton County Schools - State of the Charter's Report	FYI	Andrea Cooper Gatewood	15 m

- Academics
- Charter Innovations
- Financial Stability
- Grant Funding

III. Informational Reports (Internal) — 6:29 PM

A.	State of the Organization & School	Vote	Dr. Chaddrick Owes	20 m

Presented by: Dr. Chad Owes, Executive Director & K.C. Revere, Principal

- Departmental Updates
- Curriculum & Instruction Updates
- General School Information

IV. Committee Reports — 6:49 PM

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

A.	Finance Committee Report	Vote	Shameka Smith	10 m

Present and Approve the January 2024 Financial Report

- It is recommended that the TMSA Governing Board vote to approve the January 2024 TMSA Financial Report as presented by the CFO.

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

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C.	Governance Committee	FYI	Tangi Bush	10 m

- Training
  - GCSA Conference Agenda/Sessions
  - Other Training Options
- Mid-Year Board Assessment (BoardOnTrack)
- Board Recruitment & Succession Planning (February)
- Policy Updates (Working Session)

V. President's Report

VI. Unfinished Business

VII. New Business

VIII. Closing Items **7:19 PM**

A.	Adjourn Meeting	Vote	Chanel Recasner	1 m

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