



The Main Street Academy

Governing Board Meeting

Published on February 23, 2024 at 10:46 AM EST

Amended on February 26, 2024 at 12:05 PM EST

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

	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. Informational Reports (External)			6:14 PM
A. Fulton County Schools - State of the Charter's Report	FYI	Andrea Cooper Gatewood	15 m
<ul style="list-style-type: none"> 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			
<ul style="list-style-type: none"> 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			
<ul style="list-style-type: none"> It is recommended that the TMSA Governing Board vote to approve the January 2024 TMSA Financial Report as presented by the CFO. 			

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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 <ul style="list-style-type: none"> ◦ 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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