

# The Main Street Academy

## **Governing Board Meeting**

Published on March 19, 2024 at 9:30 PM EDT Amended on March 19, 2024 at 10:55 PM EDT

### Date and Time

Tuesday March 26, 2024 at 6:00 PM EDT

#### Location

The Main Street Academy 2861 Lakeshore Drive College Park, GA 30337

### Agenda

			Purpose	Presenter	Time	
I.	Ор	Opening Items				
	Α.	Record Attendance		Kanetha Stephens	1 m	
	В.	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 February 27, 2024				
	E.	Public Comment		Chanel Recasner	10 m	

			Purpose	Presenter	Time			
	<ul> <li>Public comment opportunities are available for the TMSA Governing Board to hear from interested members of the community.</li> <li>Board members do not provide responses or engage in direct conversation during public comment.</li> <li>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.</li> </ul>							
II.	Committee Reports							
	Reports by each of the committees within the TMSA Governing Board.							
	Α.	Finance Committee Report	Vote	Shameka Smith	10 m			
		<ul> <li>Present and approve the February 2024 Financial Report         <ul> <li>Recommended that the TMSA Governing Board vote to approve the February 2024 TMSA Financial Report as presented by the CFO.</li> </ul> </li> <li>General Financial Training and Information</li> </ul>						
	В.	Governance Committee	Discuss	Tangi Bush	10 m			
	C.	Academic & School Performance Committee Report	Discuss	Kenya Morris	10 m			
III.	Sta	ff Reports			6:44 PM			
	Α.	Executive Director's Report	FYI	Dr. Chaddrick Owes	10 m			
	В.	Principal's Report	FYI	Keyona Revere	10 m			
IV.	President's Report 7:04							
	Α.	Updates from the Governing Board Chair	FYI	Chanel Recasner	10 m			
V.	Un	Unfinished Business 7:14 PM						
	A.	Board Assessment Summary (BoardOnTrack)	Discuss	Shameka Smith	10 m			
VI.	Nev	w Business						

VI. New Business

		Purpose	Presenter	Time
VII.	Closing Items			7:24 PM
	A. Adjourn Meeting	Vote	Chanel Recasner	1 m