The Main Street Academy

Governing Board Meeting

Date and Time

Tuesday May 28, 2024 at 6:00 PM EDT

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		Chanel Recasner	1 m
	D.	Approve Minutes	Approve Minutes	Chanel Recasner	1 m
		Approve minutes for Governing Board Meeting on April 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.

		Purpose	Presenter	Time

- 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.	**April 2024 Financial Report**			**6:14 PM**
A.	Present and approve the March 2024 Financial Report Presented by John Stiffler, CFO	Vote	Shameka Smith	5 m
III.	**Staff Reports**			**6:19 PM**
A.	Executive Director's Report	FYI	Dr. Chaddrick Owes	10 m
IV.	**President's Report**			**6:29 PM**
A.	Updates from the Governing Board Chair	FYI	Chanel Recasner	5 m
V.	**Unfinished Business**			**6:34 PM**
A.	Finalize and Approve Bylaws of TMSA, Inc.	Vote		20 m
VI.	**New Business**			**6:54 PM**
A.	Working Session-Review and Update Governing Board Policy Manual We will spend the last 30 minutes of the board meeting in a working session to update the policy manual.	Discuss	Tangi Bush	30 m
VII.	**Closing Items**			**7:24 PM**
A.	Adjourn Meeting		Chanel Recasner	1 m