



# The Main Street Academy

## Governing Board Meeting

Published on May 22, 2024 at 12:54 PM EDT

Amended on May 28, 2024 at 10:46 AM EDT

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### Date and Time

Tuesday May 28, 2024 at 6:00 PM EDT

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Kanetha Stephens	1 m
<b>B.</b> Call the Meeting to Order		Chanel Recasner	1 m
<b>C.</b> Approval of the Agenda		Chanel Recasner	1 m
<b>D.</b> Approve Minutes	Approve Minutes	Chanel Recasner	1 m
	Approve minutes for Governing Board Meeting on April 30, 2024		
<b>E.</b> Public Comment		Chanel Recasner	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <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>			
<b>II. April 2024 Financial Report</b>			<b>6:14 PM</b>
<b>A.</b> Present and approve the March 2024 Financial Report Presented by John Stiffler, CFO	Vote	Shameka Smith	5 m
<b>III. Staff Reports</b>			<b>6:19 PM</b>
<b>A.</b> Executive Director's Report	FYI	Dr. Chaddrick Owes	10 m
<b>IV. President's Report</b>			<b>6:29 PM</b>
<b>A.</b> Updates from the Governing Board Chair	FYI	Chanel Recasner	5 m
<b>V. Unfinished Business</b>			<b>6:34 PM</b>
<b>A.</b> Finalize and Approve Bylaws of TMSA, Inc.	Vote		20 m
<b>VI. New Business</b>			<b>6:54 PM</b>
<b>A.</b> 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
<b>VII. Closing Items</b>			<b>7:24 PM</b>
<b>A.</b> Adjourn Meeting		Chanel Recasner	1 m