The Main Street Academy

Governing Board Meeting

Date and Time

Tuesday July 30, 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		Kenya Morris	1 m
B.	Call the Meeting to Order		Chanel Recasner	1 m
C.	Approval of the Agenda		Chanel Recasner	1 m
D.	Approve Minutes from 5.28.24 Governing Board Meeting	Approve Minutes	Chanel Recasner	1 m
E.	Approve Minutes from 6.29.24 Governing Board Retreat	Approve Minutes	Chanel Recasner	1 m

		Purpose	Presenter	Time
F.	Public Comment		Chanel Recasner	10 m

- 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. Committee Reports — 6:15 PM

A.	Present and Approve the May 2024 Financial Report Presented by John Stiffler, CFO	Vote	Shameka Smith	5 m
B.	Present and Approve the June 2024 Financial Report Presented by John Stiffler, CFO	Vote	Shameka Smith	5 m
C.	Present and Approve the 2024-2025 Tentative TMSA Budget	Vote	Dr. Chaddrick Owes	15 m
D.	Governance Committee	Discuss	Tangi Bush, Esq.	10 m
E.	Academic and School Performance Committee	Discuss	Lisa Bentley-Whieldon	10 m

III. Staff Reports — 7:00 PM

A.	Executive Director's Report	FYI	Dr. Chaddrick Owes	20 m
B.	Principal's Report	FYI	Keyona Revere	20 m

IV. President's Report — 7:40 PM

A.	Updates from the Governing Board Chair	FYI	Chanel Recasner	5 m

V. Unfinished Business

		Purpose	Presenter	Time
VI.	**New Business**			**7:45 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**			**8:15 PM**
A.	Adjourn Meeting		Chanel Recasner	1 m