



The Main Street Academy

Governing Board Meeting

Published on July 23, 2024 at 9:07 PM EDT

Amended on July 31, 2024 at 10:04 AM EDT

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
	<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. Committee Reports			6:15 PM
A. Present and Approve the May 2024 Financial Report	Vote	Shameka Smith	5 m
Presented by John Stiffler, CFO			
B. Present and Approve the June 2024 Financial Report	Vote	Shameka Smith	5 m
Presented by John Stiffler, CFO			
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	Discuss	Tangi Bush	30 m
We will spend the last 30 minutes of the board meeting in a working session to update the policy manual.			
VII. Closing Items			8:15 PM
A. Adjourn Meeting		Chanel Recasner	1 m