



# The Main Street Academy

## Governing Board Meeting

Published on July 23, 2024 at 9:07 PM 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
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Kenya Morris	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 from 5.28.24 Governing Board Meeting	Approve Minutes	Chanel Recasner	1 m
<b>E.</b> Approve Minutes from 6.29.24 Governing Board Retreat	Approve Minutes	Chanel Recasner	1 m

	Purpose	Presenter	Time
<b>F. Public Comment</b>		Chanel Recasner	10 m
	<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. Committee Reports</b>			<b>6:15 PM</b>
<b>A. Present and Approve the May 2024 Financial Report</b>	Vote	Shameka Smith	5 m
Presented by John Stiffler, CFO			
<b>B. Present and Approve the June 2024 Financial Report</b>	Vote	Shameka Smith	5 m
Presented by John Stiffler, CFO			
<b>C. Present and Approve the 2024-2025 Tentative TMSA Budget</b>	Vote	Dr. Chaddrick Owes	15 m
<b>D. Governance Committee</b>	Discuss	Tangi Bush, Esq.	10 m
<b>E. Academic and School Performance Committee</b>	Discuss	Lisa Bentley-Whieldon	10 m
<b>III. Staff Reports</b>			<b>7:00 PM</b>
<b>A. Executive Director's Report</b>	FYI	Dr. Chaddrick Owes	20 m
<b>B. Principal's Report</b>	FYI	Keyona Revere	20 m
<b>IV. President's Report</b>			<b>7:40 PM</b>
<b>A. Updates from the Governing Board Chair</b>	FYI	Chanel Recasner	5 m
<b>V. Unfinished Business</b>			<b>7:45 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Finalize and Approve Bylaws of TMSA, Inc.	Vote		20 m
<b>VI. New Business</b>			<b>8:05 PM</b>
<b>A.</b> 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.			
<b>VII. Closing Items</b>			<b>8:35 PM</b>
<b>A.</b> Adjourn Meeting		Chanel Recasner	1 m