



The Main Street Academy

Special Called Governing Board meeting

Published on September 15, 2023 at 10:07 PM EDT

Amended on November 3, 2023 at 7:24 AM EDT

Date and Time

Friday September 29, 2023 at 10:00 AM EDT

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Presentation of Annual Audit for Vote by the Board			10:01 AM
A. DRAFT Summary Letter and Audit Report	Discuss		30 m
B. Governing Board Vote to Approve the Audit	Vote	Chanel Recasner	5 m

Recommended that the TMSA Governing Board vote to accept the audit report for 2022-2023 and the Agreed Upon Procedures as presented by Marshall Jones.

Purpose

Presenter

Time

III. Closing Items

10:36 AM

A. Adjourn Meeting

Chanel Recasner

1 m