



The Main Street Academy

TMSA Governing Board Retreat

Date and Time

Saturday June 29, 2024 at 9:00 AM EDT

Location

Renaissance Atlanta Airport Gateway Hotel
2081 Convention Center Concourse
Atlanta, Georgia 30337
Telephone: (470) 306-0100

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order			1 m
	Call meeting to order and approve agenda		
B. Welcome, Retreat Framing and Purpose, and Ice Breaker		Chanel Recasner	20 m
	Purpose:		
	1. Increase knowledge on sunshine laws and open meeting laws		
	2. Explore board member expectations and preparation needs related to TMSAs recharter process		
	3. Discuss and develop a fundraising plan		
	4. Define board member roles and expectations		

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5. Hold Elections for Board and committee leadership			
6. TMSA share reflections on the 2023-2024 school year and plans for the 2024-2025 school year			
7. Vote to approve the 2024-2025 TMSA Student/Family Handbook			
C. Reflections on the 2023-2024 School Year and Future plans		Keyona Revere	30 m
D. Break			5 m
E. Sunshine Laws/Open Meeting Laws presentation and Q&A	Discuss	Attorney Christopher Adams	45 m
Attorney Adams will present on Sunshine Laws and Open Meeting Laws specific for the state of GA.			
F. Break			5 m
G. TMSA Recharter Expectations and Preparation Needs	Discuss	Dr. Van Soelen	30 m
H. Break			5 m
I. Fundraising Plan Discussion and Development	Discuss		30 m
Goal is to develop a draft/final board fundraising plan for the 2024-2025 school year.			
J. Board Member Roles and Expectations	Discuss	Chanel Recasner	20 m
K. Board Elections	Vote		15 m
Finalize and approve the Board leadership and committee leads for the 2024-2025 school year			
L. Discuss and Vote to Approve the TMSA Family Student Handbook	Vote	Dr. Chaddrick Owes	20 m
II. Closing Items			12:46 PM
A. Future Business	Discuss	Chanel Recasner	9 m
A few future Business needs include:			
1. Board Policy document finalized (getting a group together to draft the final document for voting in July)			

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2. Succession Planning (Can be accomplished during the governance committee meeting) and timeline development			
3. Reviewing and updating the 2024-2025 board calendar			
Any other future business items?			
B. Final Thoughts	Discuss		5 m
C. Adjourn Meeting	Vote		