# The Main Street Academy

## Governing Board Meeting November 18, 2025

**Date and Time**

Tuesday November 18, 2025 at 6:00 PM EST

**Location**

**The November Governing Board Meeting Will Be Held Remote/Virtual Only**

Please click this URL to join virtually via Zoom.

https://us06web.zoom.us/s/85651015453?pwd=rnLDMHd6fP4wI3TeiesfuZA1ssMflv.1

Webinar ID: 856 5101 5453
Passcode: tmsa

**Agenda**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **6:00 PM** |
| **A.** | Record Attendance | | Sharmaine Mercer | 1 m |
| **B.** | Call the Meeting to Order | | Kanetha Stephens | 1 m |
| **C.** | Approval of the Agenda | Vote | Kanetha Stephens | 1 m |
| **D.** | Approve Previous Minutes from 9-30-2025 Governing Board Meeting | Approve Minutes | Kanetha Stephens | 1 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **E.** | Public Comment | Discuss | Kanetha Stephens | 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 bodycentered, civil, respectful, issues-oriented, factual, and free from individual personal attacks of any sort.

## II. Committee Reports — 6:14 PM

| | | | | |
|---|---|---|---|---|
| **A.** | Budget and Finance Committee | Discuss | Tangie Warrior | 10 m |
| **B.** | Presentation & Approval of the Monthly Financial Statements | Vote | Tangie Warrior | 3 m |

Presentation & Approval of the Monthly Financial Statements from September 2025 as presented by the CFO, Eric Smith

| | | | | |
|---|---|---|---|---|
| **C.** | Governance Committee | Discuss | Tangi Bush, Esq. | 10 m |
| **D.** | Academic and School Performance Committee | Discuss | Yvonne King-Dixon | 10 m |

## III. Approval of Action Items — 6:47 PM

| | | | | |
|---|---|---|---|---|
| **A.** | Approval of the FY25 Annual Financial Audit (SY 2024-2025) | Vote | Dr. Chad Owes | 5 m |
| **B.** | Approval of the FY25 Annual Agreed Upon Procedures Audit (SY 2024-2025) | Vote | Dr. Chad Owes | 5 m |
| **C.** | Approval of updates to the TMSA Fiscal & Accounting Control Procedures to reflect $50,000+ Invoices/Bills are routed to the Board Treasurer for 4th-level review and 3rd-level approval. | Vote | Dr. Chad Owes | 5 m |

## IV. Staff Reports — 7:02 PM

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **A.** | Executive Director's Report | FYI | Dr. Chad Owes | 10 m |
| **B.** | Approval of the FY25 GADOE OCSC Annual Report Survey (SY 2024-2025) | Vote | Dr. Chad Owes | 5 m |
| **C.** | Principal's Report | FYI | Keyona Revere | 15 m |
| **V.** | **President's Report** | | | **7:32 PM** |
| **A.** | Updates from the Governing Board Chair | FYI | Kanetha Stephens | 5 m |
| **VI.** | **Unfinished Business** | | | |
| **VII.** | **New Business** | | | |
| **VIII.** | **Closing Items** | | | **7:37 PM** |
| **A.** | Adjourn Meeting | FYI | Kanetha Stephens | 1 m |