The Main Street Academy

Governing Board Meeting

Date and Time

Thursday October 29, 2026 at 9:00 AM EDT

Location

Virtual/Remote

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**9:00 AM**
A.	Record Attendance		Tangie Warrior	1 m
B.	Call the Meeting to Order		Tangie Warrior	1 m
C.	Approval of the Agenda	Vote	Tangie Warrior	1 m
D.	Public Comment	Discuss	Tangie Warrior	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.

		Purpose	Presenter	Time
II.	**Action Items**			**9:13 AM**
A.	Presentation and Approval of 2025-2026 Audit Report	Vote	Dr. Chad Owes	5 m
B.	Presentation and Approval of 2025-2026 Agreed Upon Procedures Audit Report	Vote	Dr. Chad Owes	5 m
C.	Board Compliance	Vote	C. Jade Rutland, Esq	2 m

Vote to confirm the removal of board members not in compliance with the provisions of Section 2.5. of the TMSA Governing Board Bylaws.

Section 2.5. Qualification. Each Director shall be at least eighteen years of age, may not be an employee of the Corporation, with the sole exception of person(s) reporting directly to the board, or any Educational Management Organization contracted to assist in operating the school. Each Director may not have been convicted of any felonies and must, at least annually or additionally at the request of the Governing Board, undergo a background check.

Section 2.15. Removal. A Director may be removed from office with or without cause, by the vote of two-thirds of the Directors then in office at any meeting of the Governing Board after notice to all Directors of that purpose. A new Director may be elected to fill the unexpired term of any Director who has been removed by the Governing Board as provided in Section 2.6. A Director shall be immediately and automatically removed from office, if they fail to meet the minimum obligations or compliance requirements of a Director.

III.	**Closing Items**			**9:25 AM**
A.	Adjourn Meeting	FYI	Tangie Warrior	1 m