

APPROVED



The Main Street Academy

Minutes

Monthly Governing Board Meeting

Hybrid

Date and Time

Tuesday June 27, 2023 at 7:00 PM

Location

TMSA Media Center and Zoom

Directors Present

Carla Wagner, Chanel Recasner, Dr. Kimberly Walker-Browner, Kanetha Stephens, Kenya Morris, Kristal Ramirez, Lisa Bentley-Whieldon, Mitch Foster II, Nkiruka Onyia, Satonja Scott, Esq., Shameka Smith, Tangi Bush, Esq., Tangie Warrior

Directors Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Satonja Scott, Esq. called a meeting of the board of directors of The Main Street Academy to order on Tuesday Jun 27, 2023 at 7:02 PM.

C. Approval of Agenda

Motion to move Accountant report to the top of the agenda so that he could provide details at the beginning of the meeting

Delete the principal report

Satonja Scott, Esq. made a motion to accountant report to the top of the agenda remove the principal report.

Mitch Foster II seconded the motion.

The board **VOTED** to approve the motion.

D. Public Comment

no public comments provided online or in person

E. Approve Minutes

Satonja Scott, Esq. made a motion to amend the agenda to show board members and attendees as present: Kanetha Stephens, Shemeka Smith, Dr Owes, Nkiruka Onyia include that board motion to move to an Executive Session and returned prior to adjourn of the May 30th meeting.

Kristal Ramirez seconded the motion.

The board **VOTED** to approve the motion.

II. Executive Director Report

A. Motion: approve the Financial Reports as presented by the CFO

Mitch Foster II made a motion to accept financial records as noted in the accountant's report.

Kristal Ramirez seconded the motion.

The board **VOTED** to approve the motion.

B. Motion: approve the tennis courts to recess basketball courts renovation project at a cost not to exceed \$60,000.

proposed start date immediately to get completed by beginning of school

Mitch Foster II made a motion to to accept request o approve use of amount not to exceed 60k with use of funds designated.

Satonja Scott, Esq. seconded the motion.

The board **VOTED** to approve the motion.

III. Governance Committee

A. Motion: Approve the TMSA Governing Board Officers as elected this evening.

add additional potential new Board Members

Mr. Damon Dunn

Mr. Mike Glanton Jr

Kristal Ramirez made a motion to approve add on vote for new potential candidate to board.

Mitch Foster II seconded the motion.

The board **VOTED** to approve the motion.

B. Motion: Elect the New TMSA Board Member(s) for the Upcoming School Year, pursuant to the ballot presented.

Kristal Ramirez made a motion to President - Chanel Recasner Vice President - Shemeka Smith Treasurer- Shameka Smith Secretary- Kanetha Stephens Academic and School Performance - Kenya Morris Governance Committee - Tangi Bush approving all nominations of officers as present for the 2023 - 2024 school term.

Satonja Scott, Esq. seconded the motion.

The board **VOTED** to approve the motion.

IV. President's Report

A. 1. Motion to Approve current organizational chart./ Possible ratification of Principal Position

Satonja Scott, Esq. made a motion to approved proposed organization chart presented.

Kristal Ramirez seconded the motion.

no ratification needed

The board **VOTED** to approve the motion.

B. Motion: approve the governing board meeting calendar for the 2023-2024 school year.

Satonja Scott, Esq. made a motion to to accept the recommended Governing Board calendar as presented.

Shameka Smith seconded the motion.

calendar needs to be submitted to Fulton County by July 1. The time change from 7 pm to 6pm.

The board **VOTED** to approve the motion.

C. Use of the Board on Track source as a tool for the Executive Director review.

V. New Business

A. On Boarding New Members 7/11/23

in Meeting Center at 6 pm

B. Finger Printing for all Board Members

instructions is provided in the board binders or in the online access file

- C. schedule of Board Training in Fall 2023**
- D. Online Financial Training required for all Board Members**
- E. Letter of Assurance from Fulton County for the Board Consideration**
- F. Completion of Conflicts of Interests (documents are available online and in New member booklets)**
- G. Governance Board to review the documents related to the Board members being certified to evaluate the principal due to the organizational structure.**

VI. Old Business

A. Board On Track Training

All Committee Agendas from June - Charter on Board items were moved to Board on Track
to make it easy for the July meeting.

Links are updated to the School site.
All documents are now on Board on Track

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,
Kanetha Stephens

Documents used during the meeting

- TMSA - May 23 Prelim Financial Statements BOARD.pdf
- TMSA ED Board Presentation 6-27-23.pdf
- TMSA Org Chart June 14 2023-24 (1).pdf
- Board Meeting Calendar 2023-24.xlsx

Thank you to all the Board Members that are closing their years of service