

APPROVED



# The Main Street Academy

## Minutes

### Governing Board Executive Session (Board Training)

New Board Member Onboarding (In Person Only)

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#### **Date and Time**

Tuesday July 11, 2023 at 6:00 PM

#### **Location**

The Main Street Academy  
2861 Lakeshore Drive  
College Park, GA 30337

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#### **Directors Present**

Chanel Recasner, Damion Dunn, Kanetha Stephens, Lisa Bentley-Whieldon, Shameka Smith, Tangi Bush, Esq., Tangie Warrior

#### **Directors Absent**

Kenya Morris, Michael Glanton, Nkiruka Onyia

#### **Ex Officio Members Present**

Dr. Chadrack Owes, Keyona Revere, Satonja Scott, Esq.

#### **Non Voting Members Present**

Dr. Chadrack Owes, Keyona Revere, Satonja Scott, Esq.

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### **I. Opening Items**

**A.**

## **Record Attendance**

### **B. Call the Meeting to Order**

Chanel Recasner called a meeting to order on Tuesday Jul 11, 2023 at 6:05 PM.

### **C. Welcome and Introductions**

## **II. Training Items (OnBoarding and ReBoarding)**

### **A. New Member Orientation**

- FY 2023 Training Requirements for New Members, Existing Members, Board Chair, and Ex-Officio Members
- What is a Charter School - Defined
- Grounding Documents: (1) School Charter, (2) Bylaws of the governing board, (3) Governing Board Policy Manual, and (4) Strategic Plan
- Committees: (1) Budget & Finance, (2) Academic and School Performance, Governance Committee
- Strategic Plan (Updated in FY2022)
- Roles and Responsibilities (Governance vs Management) (Governing Policy page 31-54)

### **B. State Compliance: GA Open Meetings Act**

- Standards for effective Governance of Charter Schools
- Domain V: Board Meetings (Open Meetings Act)
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### **C. Board Open Discussion**

## **III. 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 9:30 PM.

Respectfully Submitted,  
Chanel Recasner