APPROVED

The Main Street Academy

Minutes

Governing Board Meeting

Date and Time
Tuesday August 29, 2023 at 6:00 PM

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

Directors Present
Chanel Recasner, Damion Dunn (remote), Kanetha Stephens, Kenya Morris (remote), Lisa Bentley-Whieldon, Michael Glanton, Nkiruka Onyia (remote), Shameka Smith, Tangi Bush, Esq., Tangie Warrior

Directors Absent
None

Ex Officio Members Present
Dr. Chad Owes, Keyona Revere

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Chanel Recasner called a meeting of the board of directors of The Main Street Academy to order on Tuesday Aug 29, 2023 at 6:01 PM.
Modify Agenda to include voting for:
Annual Letter of Assurance

C. Approval of the Agenda

Chanel Recasner made a motion to approve agenda.
Shameka Smith seconded the motion.
add Voting Item
Annual Letter of Assurance for 23-24
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes

Chanel Recasner made a motion to approve the minutes from Governing Board Meeting on 07-24-23.
Lisa Bentley-Whieldon seconded the motion.
Corrections/Changes
Page 3 - PDF Car 1 should be Carline tags were mailed in advance
Mr. Blanton was late but in attendance
The board **VOTED** unanimously to approve the motion.

E. Approve Minutes

Chanel Recasner made a motion to approve the minutes from (Special Called) Governing Board Meeting on 08-04-23.
Shameka Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Public Comment

none for today

II. Committee Reports

A. Finance Committee Report

CFO REPORT

- 4% Educator Increase recommendation to approve.
- Future Finance Meeting will include Budget Approval that includes Public Comments

Voting for Annual Letter of Assurances 23 - 24
Increased Budget Line Items Highlight

- Improved of Instructions Service

- Instructional Member Pay Increase (outlined in presentation)
-

B. Academic & School Performance Committee Report

2 Staff Representative (1 Elem/1 Middle) still pending/TBD
ASP Committee Goals - review of Strategic Goal to continue on-going discussion until Sept Meeting.

C. Governance Committee

- Schedule Full Board Meeting - October (results and voting) - 2 Board members pending
    - 10/14 and 10/21 will choose between the dates
- Finance Training - if you have not completed - Email Mr. Allen at Fulton County
- Fingerprinting - ensure this is completed ASAP
- Goals -
    - monitoring from the Governance Committee to ensure compliance
    - Quarterly review of Board Calendar
    - Frequent review of processes needed for School recharter

III. Staff Reports

A. Executive Director's Report

as noted in presentation

Voting for Annual Letter of Assurances 23 - 24
Increased Budget Line Items Highlight

- Improved of Instructions Service
- Instructional Member Pay Increase (outlined in presentation)
- Facility/Maintenance
- Car Line (in/out) updates

Chanel Recasner made a motion to Approve Letters Of Assurance 23-24.
Shameka Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Shameka Smith	Aye
Kanetha Stephens	Aye

Roll Call

Tangie Warrior	Aye
Tangi Bush, Esq.	Aye
Chanel Recasner	Aye
Kenya Morris	Aye
Michael Glanton	Aye
Damion Dunn	Aye
Lisa Bentley-Whieldon	Aye
Nkiruka Onyia	Aye

B. Principal's Report

Information is provided on the school-wide scores but request to provide additional information on the scores for the individual student home
information on how to access the scores (use Infinite Campus, Videos, etc.)
recommendation to utilize curriculum night to understand how to access information

IV. President's Report

A. Board on tracker - Up coming Web-ex Training (track training completed)

- Thank you for volunteers during opening of school
- Update Boad on Track training
- PTO Meeting 9/12/23 4:30pm - Introduction of Board Members (specifically new members)hybrid option is available

V. 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 7:08 PM.

Respectfully Submitted,
Chanel Recasner

Documents used during the meeting

None

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