APPROVED

The Main Street Academy

Minutes

Governing Board Meeting

Date and Time
Monday October 30, 2023 at 6:00 PM

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

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

Directors Absent
None

Ex Officio Members Present
Dr. Chad Owes, Keyona Revere

Guests Present
John Stiffler (CFO) (remote)

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 Monday Oct 30, 2023 at 6:06 PM.

C. Approval of the Agenda

Shameka Smith made a motion to approve the agenda.
Lisa Bentley-Whieldon seconded the motion.
Agenda was edited to add the review and approval of the Charter Annual Report 2022-2023 under the Principal's Report.
The board **VOTED** to approve the motion.

D. Approve Minutes

Damion Dunn made a motion to approve the minutes from Governing Board Executive Session (Board Training) on 07-11-23.
Shameka Smith seconded the motion.
The board **VOTED** to approve the motion.
Damion Dunn made a motion to approve the minutes from Governing Board Meeting on 08-29-23.
Nkiruka Onyia seconded the motion.
The board **VOTED** to approve the motion.
Damion Dunn made a motion to approve the minutes from Special Called Governing Board meeting on 09-29-23.
Lisa Bentley-Whieldon seconded the motion.
The board **VOTED** to approve the motion.

E. Public Comment

no public comment provided via online or in person

II. Committee Reports

A. Finance Committee Report

- Dr. Owes provided a financial update from Administration.
- John Stiffler (CFO) went over the August 2023 and September 2023 Financial Snapshot.
- John also shared that moving forward income will be reported in the financials when received verses spreading it out.
- The Treasurer shared the Finance Committee goals for the year:
    1. Ensure the ED and CFO are prepared to present accurate, timely, compliant and meaningful financial statement to the Governing Board monthly.
    2. Oversee the financial training and understanding of TMSA's finances by all Governing Board members.

3. Quarterly tracking of all Governing Board Members required annual contributions to ensure 100% participation.

Shameka Smith made a motion to approved August 2023 Financial Snapshot.
Tangi Bush, Esq. seconded the motion.
The board **VOTED** to approve the motion.
Shameka Smith made a motion to Approve September 2023 Financial Snapshot.
Lisa Bentley-Whieldon seconded the motion.
The board **VOTED** to approve the motion.

B. Academic & School Performance Committee Report

Introduction of the 2 new faculty representatives:

1. Mrs. K. Williams
2. Mr. N. Walls

C. Governance Committee

- Reschedule Mandatory/In Person Training with GCSA
  - Must be in person.
  - Governance Chair will provide 3 in-person dates via a survey by the end of the week.
  - Must be completed by December 31.
  - Everyone is asked to email the dates they are NOT available.
- Committee Goals for Governance have been added to BoardOnTrack.
- Preparing for in person meetings in 2024 (Committees and Governing Board). Options discussed:
  - Governing Board meeting remain the last Tuesday of each month.
  - In Person Committee Meetings scheduled back-to-back on one night instead of multiple times a month. Proposed having them the 2nd week of the month around the 15th.
  - Another option is to have the committee meetings back-to-back before the Governing Board meetings (same day).
- Admin was asked to update to the dress code policy to ensure outerwear was included in the handbook - the administrative team will update, and the board will vote to amend the TMSA Student & Family Handbook.
  - NOTE: Outwear can be worn but must be removed unless it's TMSA. No hooded items.

III. Staff Reports

A. Executive Director's Report

- Cognia Accreditation
- Title 1 Budget presented in detail.

- Review proposed salary increases and one-time stipends.
- FY24 Budget & Overview (2023-2024) presented in detail.
    - Opened the floor for public comment and questions. No questions or comments from the board or the public.

Shameka Smith made a motion to approve the TMSA FY 2024 Budget to including Proposed Staff Increases and one-time stipends.
Lisa Bentley-Whieldon seconded the motion.
No additional questions/comments provided.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Principal's Report

- Curriculum Night: Project Based Learning
- Book Donation partnership with Woodward Academy
- SEM: The Pearls
- Breast Cancer Brunch
- First Quarter MVPs
    - Ms. A. Jackson (1st grade/Math Best Practices)
    - Ms. M. Smith (7th grade/Routines Best Practices)
- Professional Development: STEM Truck and STEM/STEAM Forum
- Academic Performances:
    - Write Score
        - Goals and Initiatives
    - NWEA MAP
        - Initiatives
    - GMAS school wide content mastery comparisons
- Coming Soon:
    - Tech Talk @ TMSA 11/8/2023 @ 4:30
    - Curriculum Night 11/8/2023 following Teck Talk
    - Spelling Bee 11/2/2023
- Presented the 2023 GA Charter Annual Report for board approval and submission.

Tangie Warrior made a motion to approve the 2023 GA Charter Annual Report as presented by Principal Revere.
Chanel Recasner seconded the motion.
The board **VOTED** to approve the motion.

IV. President's Report

A. Board Notes

- Reminder to board members to check their TMSA email daily to ensure responses are received in a timely manner.
- STEM Showcase on 11/17 from 9 am to 2 pm. Dr. Owes' extended an invite to TMSA Board Members, Fulton County Board Members, and SouthState Bank Officials.
- Completion of Board training required.

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 7:39 PM.

Respectfully Submitted,
Chanel Recasner

Documents used during the meeting

- Sept 23 TMSA Financial SnapShot.pdf
- Aug 23 TMSA Financial SnapShot.pdf
- TMSA ED Board Presentation 10-30-23.pdf
- Principal_s Report October 2023.pdf
- 2022-2023 Charter School Annual Report.Submitted 10.31.23.pdf

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