APPROVED

The Main Street Academy

Minutes

Governing Board Meeting

Date and Time
Tuesday November 28, 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 (remote), Lisa Bentley-Whieldon, Michael Glanton (remote), Nkiruka Onyia, Shameka Smith, Tangi Bush, Esq., Tangie Warrior

Directors Absent
None

Ex Officio Members Present
Dr. Chad Owes, Keyona Revere, Satonja Scott, Esq. (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 Tuesday Nov 28, 2023 at 6:05 PM.

C. Approval of the Agenda

Chanel Recasner made a motion to approve the agenda with corrections to the Principals report. September report was submitted and posted- correction provided as the November report.
Damion Dunn seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes

Chanel Recasner made a motion to approve the minutes from Governing Board Meeting on 10-30-23.
Lisa Bentley-Whieldon seconded the motion.
The board **VOTED** to approve the motion.

E. Public Comment

no public comment received in person or via email

II. Committee Reports

A. Finance Committee Report

no new business - no meeting held in October

John Stiffler - Financial Reporting delivered

B. Academic & School Performance Committee Report

Finalize goals for the school year
Work with Trainer for Charter School for execution
FOcus on Committeee engagement

C. Governance Committee

- Follow up with GA Charter School Training Auditor regarding training to secure a date; nothing was received back to resolve the deadline requirement
    - Recommendations - video option, February dates, consider other providers (consider Board on track)
- reported by the Vice-Chair
    - **In-person meeting for Committee Meetings** being finalized
        - proposal to do them back to back on the same day (50 minutes)

- Ensure meeting notes are available to update with Board Meeting Minutes
    - recommendation to have all meeting on the 3rd Tuesday of each month beginning January 16, 2024
    - Order of Meeting for 50 minutes each.
        - Finance 4:30 pm - 5:20 pm
        - Governance 5:30 pm - 6:20 PM
        - Academic Performance 6:30 pm - 7:20pm
    - Homework for Board Chairs
        - - dates will need to be updated in Board on Track
        - setup for a meeting to be in person or virtual option
        - Updng communication director to ensure the School site is updated
    - last Tuesday of the month will continue to be the Governing Board Meeting (no changes)

Chanel Recasner made a motion to Motion to move the monthly finance committee meeting of the 3rd Tuesday of each month at 4:30 pm in person beginning January 16, 2024 with zoom option.
Tangie Warrior seconded the motion.
Dr Owes - yes as non
The board **VOTED** to approve the motion.

Roll Call

Chanel Recasner	Aye
Damion Dunn	Aye
Kanetha Stephens	Aye
Tangie Warrior	Aye

Chanel Recasner made a motion to move the monthly Governance committee meeting to the 3rd Tuesday of each month at 5:30 pm in person beginning January 16, 2024, with Zoom option.
Tangi Bush, Esq. seconded the motion.
Dr Owes - yes
The board **VOTED** to approve the motion.

Roll Call

Shameka Smith	Aye
Michael Glanton	Aye
Chanel Recasner	Aye
Tangi Bush, Esq.	Aye

Chanel Recasner made a motion to move the monthly Academic and School Performance committee meeting to the 3rd Tuesday of each month at 6:30 pm in person beginning January 16, 2024, with a Zoom option.
Lisa Bentley-Whieldon seconded the motion.
Prinicipal Revere - yes
Dr Owes - yes

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

Roll Call

Nkiruka Onyia	Aye
Lisa Bentley-Whieldon	Aye
Kenya Morris	Aye

III. Staff Reports

A. Executive Director's Report

no board recommendations

B. Principal's Report

no board recommendations

IV. 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 7:30 PM.

Respectfully Submitted,
Chanel Recasner

Documents used during the meeting

- Oct 23 TMSA Financial Snapshot Draft.pdf
- TMSA ED Board Presentation 11-28-23.pdf

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