

APPROVED



# The Main Street Academy

## Minutes

### Governing Board Meeting

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#### **Date and Time**

Tuesday November 28, 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, 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)

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

Dr. Chad Owes, Keyona Revere, Satonja Scott, Esq. (remote)

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### **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**

Damion Dunn Aye

Kanetha Stephens Aye

Chanel Recasner 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

Chanel Recasner Aye

Michael Glanton 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.

Principial Revere - yes

Dr Owes - yes

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

**Roll Call**

Kenya Morris            Aye

Nkiruka Onyia         Aye

Lisa Bentley-Whieldon 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

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**Documents used during the meeting**

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

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