

APPROVED



# The Main Street Academy

## Minutes

### Governing Board Meeting

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#### **Date and Time**

Tuesday January 30, 2024 at 6:00 PM

#### **Location**

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

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#### **Directors Present**

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

#### **Directors Absent**

Chanel Recasner

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

Dr. Chaddrick Owes, Keyona Revere

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

Dr. Chaddrick Owes, Keyona Revere

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B.**

### **Call the Meeting to Order**

Shameka Smith called a meeting of the board of directors of The Main Street Academy to order on Tuesday Jan 30, 2024 at 6:00 PM.

### **C. Approval of the Agenda**

Kanetha Stephens made a motion to accept agenda as provided.  
Lisa Bentley-Whieldon seconded the motion.  
The board **VOTED** to approve the motion.

### **D. Approve Minutes**

Lisa Bentley-Whieldon made a motion to approve the minutes from Governing Board Meeting on 11-28-23.  
Kanetha Stephens seconded the motion.  
The board **VOTED** to approve the motion.

### **E. Public Comment**

no public comment for today's meeting

## **II. Committee Reports**

### **A. Finance Committee Report**

Kanetha Stephens made a motion to accept November and December 2023 financial reports.  
Damion Dunn seconded the motion.  
The board **VOTED** to approve the motion.  
Lisa Bentley-Whieldon made a motion to approval the full mid year budget adjustment.  
Tangie Warrior seconded the motion.  
The board **VOTED** to approve the motion.

### **B. Academic & School Performance Committee Report**

establishing goals,  
working session is being worked on to schedule, including Board members, V Principal Avery, and Teacher representatives.

### **C. Governance Committee**

Training Deadline  
March 31 & June 1 - Board Training Requirement reporting

GA Charter School conference - training can be reported as your tracker; a cost is associated with March 11 - 13th Buckhead Galleria (the 11th is registration only). Breakout sessions are available for breakout sessions specifically for Board Members.

Board Calendar - a reminder to the committee to continue to review items that should be worked on.

Board on Track - review before meeting for meeting preparation to preserve time. Complete the assessment that was emailed to you. Reference by Governance to establish where we need to work as a team.

Board recruitment and succession planning - consider who we need. Develop strategies for new talent. People can come as Ambassadors.

### III. Staff Reports

#### A. Executive Director's Report

Request to include exiting student explanation/reasons for Board visibility.

Tangie Warrior made a motion to Approve the 2024-2025 School Calendar as presented by the Executive Director.

Damion Dunn seconded the motion.

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

#### B. Principal's Report

Review opportunities for additional reinforcement for school learning and how that is handled.

Continue to explore opportunities to engage in Parental support.

### 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 8:00 PM.

Respectfully Submitted,  
Shameka Smith

### **Documents used during the meeting**

- Nov 23 TMSA Financial Snapshot Final (Updated).pdf
  - Dec 23 TMSA Financial Snapshot Final (Updated).pdf
  - TMSA ED Board Presentation 1-30-24.pdf
  - StateofCharter\_1-24\_Final.pdf
  - Proposed TMSA 2024-25 Calendar.pdf
  - Principal's Report January 2024.pdf
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