

APPROVED



# The Main Street Academy

## Minutes

### Governing Board Meeting

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#### Date and Time

Tuesday March 26, 2024 at 6:00 PM

#### Location

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

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#### Directors Present

Chanel Recasner, Kanetha Stephens, Kenya Morris, Lisa Bentley-Whieldon, Michael Glanton, Nkiruka Onyia, Shameka Smith

#### Directors Absent

Damion Dunn, Tangi Bush, Esq., Tangie Warrior

#### 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**

Chanel Recasner called a meeting of the board of directors of The Main Street Academy to order on Tuesday Mar 26, 2024 at 6:05 PM.

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

### **D. Approve Minutes**

Lisa Bentley-Whieldon made a motion to approve the minutes from Governing Board Meeting on 02-27-24.

Kanetha Stephens seconded the motion.

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

### **E. Public Comment**

We have two (2) requests for public comment.

Reminder for 2 minutes only

## **II. Committee Reports**

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

Financial Report provided by John (CFO) - Financial Snapshot of February

Primary means to offset the FTE is fundraising

Goal of sharing additional financials for the school overall

50 questions (simplified knowledge) - committee members familiarize themselves.

School Board Members are a part of the recharter process. Plan to have it available by next month's meeting (potentially)

All board members have been updated on where each person stands with our obligations as leaders and asked to govern accordingly

Shameka Smith made a motion to to approval financial snapshot as presented.

Chanel Recasner seconded the motion.

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

### **B. Governance Committee**

A reminder that on 4/23/23, the Governance Committee will host a working session to review policy updates regarding Bi-laws and governing board handbooks. All Board Members are available to attend. Email chair with recommendations

The goal is to have a draft available for presentation at the 4/30 governing board meeting

for approval.

Student Family Handbook -The School Administration will update the previous handbook.

Any recommendations should be directed to the administrative them. They will present to

the entire board for approval at a future board meeting before the beginning of the next school year.

Board Calendars updates for 2024-2025 should be provided to the Governance Board for update by the May Board Meeting.

June Board retreat will be scheduled during that month.

Four board Members attended the Conference, which had great sessions. We recommend that more board members participate in the future. Focus on Board training credit training. The handbook outlines 15 training hours for new board members and 12 for existing board members by approved board members.

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

working to update on Faculty and Staff results for improvement of visibility  
working on goals for the committee to ensure they are inline with the Strategic Plan

## **III. Staff Reports**

### **A. Executive Director's Report**

IT presentation will be provided and added to the agenda by IT Manager - Yan Baker  
no actions requiring approval - report only

### **B. Principal's Report**

no actions requiring approval - report only

## **IV. President's Report**

### **A. Updates from the Governing Board Chair**

The Chair will be adding Board specific events to the Calendar (outside of regular board meeting)

Follow up with Ms. Gatewood to set a date for a meeting

FC Schools community meetings are very informative; try attending

SME showcases and supports Scholars.

## **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 7:22 PM.

Respectfully Submitted,  
Chanel Recasner