APPROVED

The Main Street Academy

Minutes

(Special Called) Governing Board Meeting

Approval of the 2023-2024 Student and Family Handbook

Date and Time
Friday August 4, 2023 at 10:00 AM

Location
Virtual via Zoom

Directors Present
Chanel Recasner (remote), Kenya Morris (remote), Lisa Bentley-Whieldon (remote), Nkiruka Onyia (remote), Shameka Smith (remote), Tangi Bush, Esq. (remote)

Directors Absent
Damion Dunn, Kanetha Stephens, Michael Glanton, Tangie Warrior

Ex Officio Members Present
Dr. Chad Owes (remote), Keyona Revere (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 Friday Aug 4, 2023 at 10:03 AM.

II. Board Approval of the 2023-2024 TMSA Student and Family Handbook

A. Approval of the Handbook

- Updates to remove "parent."
- Discussion regarding PE uniform.

Chanel Recasner made a motion to Motion to require the PE uniforms for students on PE days.
Shameka Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Chanel Recasner made a motion to Motion to approve the 2023-2024 TMSA Student and Family Handbook as presented by the school administration with the change to make to PE uniform required for all students on PE days.
Lisa Bentley-Whieldon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. 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 10:16 AM.

Respectfully Submitted,
Shameka Smith