

APPROVED



# The Main Street Academy

## Minutes

### (Special Called) Governing Board Meeting

Approval of the 2023-2024 Student and Family Handbook

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#### **Date and Time**

Friday August 4, 2023 at 10:00 AM

#### **Location**

Virtual via Zoom

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#### **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)

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

Dr. Chad Owes (remote), Keyona Revere (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 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

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