

APPROVED



# The Main Street Academy

## Minutes

### Close out meeting with Executive Director

Closed to the public

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#### **Date and Time**

Tuesday May 28, 2024 at 7:30 PM

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#### **Committee Members Present**

Chanel Recasner, Kanetha Stephens, Lisa Bentley-Whieldon, Shameka Smith

#### **Committee Members Absent**

*None*

#### **Guests Present**

Dr. Chaddrick Owes

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### **I. Opening Items**

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

#### **B. Call the Meeting to Order**

Chanel Recasner called a meeting of the Executive Committee Committee of The Main Street Academy to order on Tuesday May 28, 2024 at 7:45 PM.

### **II. Executive Committee**

#### **A.**

### **Discussion Items**

Executive Committee discussed the following items:

- Oversight, Transparency, and Communication between ED and Governing Board
- Status update on any outstanding issues.
- ED Evaluation

### **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 9:22 PM.

Respectfully Submitted,  
Chanel Recasner