APPROVED

The Main Street Academy

Minutes

Close out meeting with Executive Director

Closed to the public

Date and Time
Tuesday May 28, 2024 at 7:30 PM

Committee Members Present
Chanel Recasner, Kanetha Stephens, Lisa Bentley-Whieldon, Shameka Smith

Committee Members Absent
None

Ex Officio Members Present
Dr. Chad Owes

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:

- Oversite, 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