

APPROVED



# The Main Street Academy

## Minutes

### Governing Board Meeting

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#### Date and Time

Tuesday August 27, 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, Damion Dunn (remote), Kenya Morris, Lisa Bentley-Whieldon, Michael Glanton, Nkiruka Onyia, Shameka Smith, Tangi Bush, Esq., Tangie Warrior

#### Directors Absent

Kanetha Stephens

#### 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 Aug 27, 2024 at 6:04 PM.

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

Shameka Smith made a motion to approve the agenda published.

Nkiruka Onyia seconded the motion.

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

### **D. Approve Minutes from 7.30.24 Governing Board Meeting**

Shameka Smith made a motion to approve the minutes from Governing Board Meeting on 07-30-24.

Lisa Bentley-Whieldon seconded the motion.

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

### **E. Public Comment**

Public comments - 1 parent speaker; 1 faculty member

## **II. Committee Reports**

### **A. Present and Approve the July 2024 Financial Report**

Shameka Smith made a motion to approve July 2024 financial reports.

Lisa Bentley-Whieldon seconded the motion.

July 2024 financial report presented by John Stiffler, CFO

Financial Statements July 2024

Income: \$910,594

Expense: \$709,313

Surplus/Deficit: \$201,281 surplus

Cash on Hand YTD: \$1,879,557

Cash on Hand Days YTD: 57

Financials and ratios continue to be strong.

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

Financial audit currently underway (yearly and rechartering preparation)

### **B. Governance Committee**

Governance Committee Report - Tangi Bush

- Rechartering - Board Members need to ensure they are meeting training hours requirements
- Building out the diversity of our board for succession planning as part of rechartering audit
- Rechartering Interview - October 7, 2024 (10am), Sandy Springs, GA, Board Officers and Committee chairs; request for other board members to also attend
- Board member fingerprint deadline - September 4, 2024
- Policy manual - board met to update; review language for consideration before policy manual will be finalized.

### **C. Academic and School Performance Committee**

August ASP committee report - Lisa Bentley-Whieldon

- Principal Revere provided info/link to academic dashboard to review data; also how we are tracking to school improvement plan
- Finalized fundraising post for STEM supplies; will be posted throughout the fall and winter
- ASP committee training - register on Board on Track (September 17, 2024)

## **III. Staff Reports**

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

Executive Director Report - by Dr. Chad Owes

- Charter Renewal Updates
  - Completed petition submitted to FCS week of September 16, 2024
  - Board Interviews scheduled for October 7, 2024
- Fundraising
  - 3rd Annual Innovation Fund has kicked off
  - 1st Annual TMSA Golf Tournament scheduled for April 25, 2025
  - Lifecycle Building Center donation for building material & furniture - estimated total \$100K
- Student Enrollment
  - Enrollment target - 844
  - Current enrollment - 830
  - FCS Tentative Budget based on 833
- HR & staffing
  - As of 8/23/2024 - 1 instructional vacancy; non instructional is fully staffed

Shameka Smith made a motion to approve the GADOE Assurances Form.

Lisa Bentley-Whieldon seconded the motion.

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

Tangie Warrior made a motion to approve the charter renewal petition application and submission to Fulton County Schools Board of Education and the State Charter Schools Commission/Georgia Department of Education.

Shameka Smith seconded the motion.

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

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

Principal Report - Ms. KC Revere

- Beginning of year highlights
  - Teacher Workday - WIN and team building
  - Back to School Launch - August 1
  - Students - Intro to project based learning; students will participate in curriculum night
  - Leadership and Social Emotional Learning - Leader In Me (K-5), ReThink (6-8)
  - SOAR - Safe Orderly Attentive and Respectful - moved to PBIS (reward points)
  - Title 1 meeting - families created vision boards for school
- Coming Soon
  - Labor Day/Teacher Workday/Professional Development - September 2-4
  - SEM begins September 6
  - Curriculum Night - Wednesday, September 11
  - Implementation of Club Day - September 13
  - Flag Football begins September 14

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

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

President's Report - Mrs. Chanel Recasner

- Will email information to review for Charter Renewal interview; recommend Board Members attend all September Committees in preparation of Chartner Renewal interview

## **V. Unfinished Business**

### **A. Fundraising**

Begin preliminary discussions for Spring Board Sponsored fundraising event; Shameka will add to September Finance Committee Meeting

## **VI. 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 7:16 PM.

Respectfully Submitted,  
Chanel Recasner

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### **Documents used during the meeting**

- July 2024 TMSA Financial Snap Shot.pdf
- TMSA\_ED\_Board\_Presentation\_8-27-24[1].pdf
- Assurance\_Forms\_For\_Board\_Approval[1].pdf
- Board\_Resolution\_to\_Approve\_Charter\_Submission[1].docx
- Principals Report August 2024 .pptx.pdf