

DRAFT



# The Main Street Academy

## Minutes

### Governing Board Meeting

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#### **Date and Time**

Tuesday January 28, 2025 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, Kanetha Stephens (remote), Kenya Morris, Nkiruka Onyia, Shameka Smith, Tangi Bush, Esq., Tangie Warrior

#### **Directors Absent**

Lisa Bentley-Whieldon, Michael Glanton

#### **Ex Officio Members Present**

Dr. Chaddrick Owes

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

Dr. Chaddrick Owes

#### **Guests Present**

Yuvonka Avery

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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 Jan 28, 2025 at 6:05 PM.

**C. Approval of the Agenda**

Shameka Smith made a motion to approve agenda as published.

Nkiruka Onyia seconded the motion.

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

**D. Approve Minutes from 10.1.2024 Governing Board Meeting**

Shameka Smith made a motion to approve the minutes from the Governing Board Meeting on 10-01-24.

Nkiruka Onyia seconded the motion.

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

**E. Approve Minutes from 11.04.2024 Governing Board Meeting**

Shameka Smith made a motion to approve the minutes from the Governing Board Meeting on 11-04-24.

Damion Dunn seconded the motion.

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

**F. Public Comment**

No public comments in person or online.

**II. Committee Reports**

**A. Budget and Finance Committee**

- Transitioned to new CFO, Eric Smith, CPA w/ Potter and Company
- December 2024 financials
  - Form DE-46 submitted to Fulton County
  - Income - \$1,043,180
  - Expenses - 884,624
  - Surplus - \$158,556
  - Cash on hand - 63 days
  - YTD 12/31/2024 Income - \$5,952,585
  - YTD 12/31/2024 Expenses - \$5,316,625
  - YTD 12/31/2024 Surplus - \$635,959

Shameka Smith made a motion to approve the TMSA financial snapshot for Sept 2024.

Tangie Warrior seconded the motion.

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

Shameka Smith made a motion to approve the TMSA financial snapshot for December 2024.

Tangi Bush, Esq. seconded the motion.

November financials approved during 11-4-2024 meeting; snapshot found in Board on Track

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

## **B. Governance Committee**

Committee report given by Mrs. Tangi Bush

- Actively recruiting board members; forward information for prospective board members to Tangi Bush. Prospective board members will be invited to join a board meeting, committee meeting, or coffee chat.
- Current board members rolling off to notify Tangi if they plan to serve for the optional 4th year.
- GA Charter Schools Conference - March 10-12, 2024
- Board on Track trainings - virtual training available in Feb. 2025.

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

Committee report given by Mrs. Chanel Recasner

No updates beyond what is included in the Jan 2025 Principals's report.

## **III. Staff Reports**

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

Report given by Dr. Chad Owes

- Charter Renewal Updates - Fulton County Schools is currently recommending a 3 year term (2025-2028); on Feb. 20, 2025 FCS Consent Agenda for Approval; upon approval application and petition will be moved to the State Charter Schools Commission for final approval and conferral
- School Nutrition - completed procurement and administrative review - no action items
- Data Management and Registrar
  - 837 students
  - immunization audit - scored 100%
  - Re-enrollment for current students closed 1/27/2025 - 80% of current students are returning

- Open Enrollment - 1/29/2025 - 2/19/2025
- Lottery will be held 2/27/2025 at 10:00am
- New Manager of Communications, Marketing, and PR - Jon'a Solomon
- Curriculum Department Updates
  - Second semester PBL has kicked off; PBL showcase will be 3/26/2025
  - Preparations underway for Spring GMAS
- Facilities/Maintenance/Operations
  - All 2nd semester emergency and safety practice drills completed
  - Reviewing vendors for HVAC PM agreement renewal
  - Water leak and flood detection system installed 1/28/2025
  - Fundraising - 1st Annual TMSA Golf Tournament - 4/26/2025; seeking sponsors, donors, players, and volunteers
- Grants
  - Applied for Art facilities grant - deemed ineligible
  - Awarded \$50,000 reimburseable safety and security grant
  - State/Federal grants have not been announced
  - Awarded \$700 feminine hygiene grant
  - Awarded \$1500 Whole Kids Honey Bee Grant
  - Applied for \$500,000
- Looking Ahead - State of the School/Organization Meeting - Feb/Mar 2025

Shameka Smith made a motion to approve the submission of the GADOE Academic Form -Annual Report to the Georgia Department of Education.

Tangi Bush, Esq. seconded the motion.

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

Tangie Warrior made a motion to approve TMSA's 2025-2026 school calendar.

Damion Dunn seconded the motion.

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

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

Report given by K-4 Principal Ms. Yuvonka Avery

- School highlights
  - STEM Day
  - PBL Showcase
  - SOAR team - December 2024 - Breakfast with Santa (elementary), Jingle Jam (middle)
  - Staff Appreciation - Holiday/Thanksgiving Dinner; 12 Days of Christmas gifts for staff
- Student Data
  - Writscore administered November 2024
  - MAP/GMAS projections shared

- CCPRI data shared
- Leader and Me - preception data shared; overall score of 78; surveys will be taken at the end of the year
- Upcoming Events
  - Feb 12 - Title I workshop
  - Feb 24-28 - MAP and Writescore Testing
  - Feb 27 - Black History Month Program
  - Feb 28 - SOAR Pep Rally

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

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

Updates given by Mrs. Chanel Recasner

- Reminder to attend committee meetings
- FCS board meeting on 2/20/2025, 6pm at South Learning Center
- 2/7/2025 - Bray Day - in support of Board Member Damion Dunn and Family

#### **V. Unfinished Business**

##### **A. Unfinished Business**

No unfinished business

#### **VI. New Business**

##### **A. New Business**

No new business

#### **VII. 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 7:11 PM.

Respectfully Submitted,  
Chanel Recasner