

APPROVED



# The Main Street Academy

## Minutes

### Governing Board Meeting

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#### Date and Time

Tuesday February 25, 2025 at 6:00 PM

#### Location

The Main Street Academy  
2861 Lakeshore Drive  
College Park, GA 30337

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#### Directors Present

Kenya Morris, Lisa Bentley-Whieldon, Nkiruka Onyia, Shameka Smith, Tangi Bush, Esq.

#### Directors Absent

Chanel Recasner, Damion Dunn, Kanetha Stephens, Michael Glanton, Tangie Warrior

#### Ex Officio Members Present

Dr. Chad Owes, Keyona Revere

#### Non Voting Members Present

Dr. Chad Owes, Keyona Revere

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### I. Opening Items

#### A. Record Attendance

#### B.

### **Call the Meeting to Order**

Lisa Bentley-Whieldon called a meeting of the board of directors of The Main Street Academy to order on Tuesday Feb 25, 2025 at 6:01 PM.

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

Shameka Smith made a motion to approve the February 25, 2025 agenda.

Tangi Bush, Esq. seconded the motion.

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

### **D. Approve Minutes from 1.28.2025 Governing Board Meeting**

Shameka Smith made a motion to approve the minutes from Governing Board Meeting on 01-28-25.

Tangi Bush, Esq. seconded the motion.

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

### **E. Public Comment**

No request for public comments received

## **II. Committee Reports**

### **A. Budget and Finance Committee**

Budget and Finance committee report given by Shameka Smith

Snapshot - as January 2025

Income:

Expense:

Surplus: \$279,514

Cash on hand:\$2,248,325

Cash Days on hand: 68 days

Shameka Smith made a motion to approve January 2025 financial report as prepared by Eric Smith.

Lisa Bentley-Whieldon seconded the motion.

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

### **B. Governance Committee**

Governance Committee report given by Mrs. Tangi Bush

- Succession plan is moving forward; will introduce candidates in April
- Candidates have been invited to attend committee and board meetings
- Training requirements - Georgia Association of Charter Schools conference - March 10-12

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

## **III. Staff Reports**

### **A. State of the School**

Shameka Smith made a motion to approve 2024-2025 State of the School report as presented by Executive Director and Admin.

Lisa Bentley-Whieldon seconded the motion.

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

## **IV. 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 7:17 PM.

Respectfully Submitted,  
Lisa Bentley-Whieldon