APPROVED

The Main Street Academy

Minutes

Governing Board Meeting

Date and Time
Tuesday April 29, 2025 at 6:00 PM

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

Directors Present
Chanel Recasner, Kanetha Stephens, Kenya Morris, Michael Glanton, Shameka Smith, Tangie Warrior

Directors Absent
Damion Dunn, Lisa Bentley-Whieldon, Tangi Bush, Esq.

Ex Officio Members Present
Keyona Revere

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 Apr 29, 2025 at 6:04 PM.

C. Approval of the Agenda

Shameka Smith made a motion to approve the agenda as published for the 4.29.25 governing board meeting.
Kanetha Stephens seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes from 3.25.2025 Governing Board Meeting

Shameka Smith made a motion to approve the minutes from Governing Board Meeting on 03-25-25.
Kanetha Stephens seconded the motion.
The board **VOTED** to approve the motion.

E. Approve minutes from Special Board Meeting 4.3.2025

Shameka Smith made a motion to approve the minutes from Special Called Board Meeting on 04-03-25.
Kanetha Stephens seconded the motion.
The board **VOTED** to approve the motion.

F. Public Comment

No public comments received in person, chat, or email

II. Committee Reports

A. Budget and Finance Committee

March 2025 Budget and Financial report given by Mr. Eric Smith

Income: $1,053,008
Expenses: $894,015
Surplus: $158,993

YTD Income: $9,039,824
YTD Expenses: $8,048,509
YTD Surplus: $991,315

YTD Cash on Hand: $2,470,128
YTD Cash on Hand (days): 112

- No updates on Title I status
- Request to amend budget at next month's governing board meeting
- 1st Annual Golf Tournament was a success

Shameka Smith made a motion to approve March 2025 month end financial report.
Michael Glanton seconded the motion.
The board **VOTED** to approve the motion.

B. Governance Committee

Governance Committee given by Mrs. Chanel Recansar

- New Board Members - 1 interested (confirmed); still looking form new members; interested candidates should submit resume to Mrs. Tangi Bush.
- Frequency of governance committee meeting suggested at every other month

C. Academic and School Performance Committee

Academic and School Performance Committee report given by Mrs. Chanel Recasnar

- Request for board to support teachers for Teacher Appreciation Week (May 5 - 9)

III. Staff Reports

A. Executive Director's Report

Executive Director Report given by Dr. Chaddrick Owes

- Parent and community volunteers celebrated at TMSA Volunteer Breakfast held 4.22.25
- Request approval for 2025-2026 board and committee meetings; board and committee meetings to be moved to bi-monthly schedule
- State Charter Schools Commission Capacity Interview held today, 4.29.2025. Should be added to State Charter Schools Commission meeting on July 11, 2025
- Sale of property update - amended to purchase 1 acre (instead of 2) for $25,000; proceeds will go to Annual Innovation Fund
- 1st Annual Golf Tournament - $15,000 in proceeds
- Employee Benefits - in renewal phase; reviewing plan offers; employees have been sent a survey
- Upcoming Compliance Items - submit board training hours; due to FCS 6.30.25; bring forms to governing board meeting (board on track > documents >regular board documents)

Tangie Warrior made a motion to approve the 2025-2026 Board and Committee meeting schedule (dates only, times to be set with 2025-2026 Governing Board).
Michael Glanton seconded the motion.
The board **VOTED** to approve the motion.

B.

Principal's Report

Principal's Report given by Ms. K.C. Revere

- Student Staff Highlights
  - remote professional learning day 3.4.25
- PI Day - 3.14.25; teachers/students participated in learning activities
- Career Day - 3.20.25
- SEM Showcase - 3.21.25
- PBL Showcase - 3.26.25
- GMAS preparation - March to Mastery included game days to prepare
- Quarterly SOAR celebration - silent party for elementary and middle
- National Junior/Elementary Honors Society Induction - 4.17.25
- GMAS administered for 3rd-8th grades April 21 - May 9
- Summer Learning - will not have due to low response; 115 students invited (with reminders); 29 responded

Upcoming Events

- Teacher Appreciation 5.5-5.9
- SOAR for middle school 5.14.25
- Field Day for elementary students 5.15.25
- Award Days - 5.16-5.20

IV. President's Report

A. Updates from the Governing Board Chair

No new items.

V. 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 6:56 PM.

Respectfully Submitted,
Chanel Recasner