

DRAFT



# The Main Street Academy

## Minutes

### Governing Board Meeting

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#### **Date and Time**

Monday November 4, 2024 at 12:00 PM

#### **Location**

2861 Lakeshore Dr.  
College Park, GA 30337

or

Zoom: [https://us06web.zoom.us/webinar/register/WN\\_V3zgkRNXT3mdq5cMr5DnpA](https://us06web.zoom.us/webinar/register/WN_V3zgkRNXT3mdq5cMr5DnpA)

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#### **Directors Present**

Chanel Recasner (remote), Lisa Bentley-Whieldon (remote), Nkiruka Onyia (remote), Shameka Smith (remote), Tangie Warrior (remote)

#### **Directors Absent**

Damion Dunn, Kanetha Stephens, Kenya Morris, Michael Glanton, Tangi Bush, Esq.

#### **Directors who arrived after the meeting opened**

Tangie Warrior

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

Dr. Chaddrick Owes (remote), Keyona Revere (remote)

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

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Dr. Chaddrick Owes (remote), Keyona Revere (remote)

### **Guests Present**

Alice Zhou (Audit Team-Marshall Jones) (remote), John Stiffler (CFO) (remote), Randy Shrum (Auditor-Marshall Jones) (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Shameka Smith called a meeting of the board of directors of The Main Street Academy to order on Monday Nov 4, 2024 at 12:11 PM.

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

Lisa Bentley-Whieldon made a motion to approve the agenda as published.  
Nkiruka Onyia seconded the motion.  
The board **VOTED** to approve the motion.

## **II. Audit Presentation & Approval FY24**

### **A. Marshall Jones Audit Presentation - FY24**

- Randy Shrum shared the following in draft form:
  - Audit draft letter
  - Financial Statements
  - Auditors' Report
  - The Agreed Upon Procedures

Tangie Warrior arrived at 12:31 PM.

- Dr Owes gave additional context.
- John Stiffler (CFO) added additional comments and context.
  - Cash on hand grew throughout the fiscal year.

### **B. Approval of Audit Report**

Shameka Smith made a motion to approve the Auditors' Report and The Agree Upon Procedures as presented by Marshall Jones.  
Lisa Bentley-Whieldon seconded the motion.  
The board **VOTED** to approve the motion.

## **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 12:44 PM.

Respectfully Submitted,

Shameka Smith

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:44 PM.

Respectfully Submitted,

Shameka Smith