APPROVED

The Main Street Academy

Minutes

Governing Board Meeting

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

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. Chad Owes (remote), Keyona Revere (remote)

Guests Present

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

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