

APPROVED



# The Main Street Academy

## Minutes

### Special Called Board Meeting

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#### Date and Time

Thursday April 3, 2025 at 11:00 AM

#### Location

Zoom: [https://us06web.zoom.us/webinar/register/WN\\_0H-Tgc\\_DTwq3eegDOGf-Tw](https://us06web.zoom.us/webinar/register/WN_0H-Tgc_DTwq3eegDOGf-Tw)

Password: tmsa

or

2861 Lakeshore Dr.

College Park, Georgia 30337

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#### Directors Present

Chanel Recasner (remote), Kenya Morris (remote), Lisa Bentley-Whieldon (remote), Michael Glanton (remote), Shameka Smith (remote), Tangi Bush, Esq. (remote)

#### Directors Absent

Damion Dunn, Kanetha Stephens, Tangie Warrior

#### Ex Officio Members Present

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

#### Non Voting Members Present

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

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## **I. Opening Items**

### **A. Record Attendance**

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

Chanel Recasner called a meeting to order on Thursday Apr 3, 2025 at 11:04 AM.

### **C. Discussion & Action: Amend the Property Sell Agreement**

Special Called Board Meeting to discuss counter offer of pervioiusly approved sale of land - presented by Dr. Chaddrick Owes

Original offer (March 25, 2025) - 1 acre at sales price of \$25,000

Counter offer - 2 acres at sales price of \$45,000

Shameka Smith made a motion to amend the previously approved property sale agreement (3.25.25). The amended sale is for 2 acres of land at a sales price of \$45,000.

Lisa Bentley-Whieldon seconded the motion.

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

## **II. 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 11:11 AM.

Respectfully Submitted,

Chanel Recasner