APPROVED

The Main Street Academy

Minutes

Special Called Board Meeting

Date and Time
Thursday April 3, 2025 at 11:00 AM

Location
Zoom: https://us06web.zoom.us/webinar/register/WN_0H-Tgc_DTwq3eegDOGf-Tw
Password: tmsa

or

2861 Lakeshore Dr.
College Park, Georgia 30337

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)

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