APPROVED

The Main Street Academy

Minutes

Governing Board Meeting September 30, 2025

Date and Time
Tuesday September 30, 2025 at 6:00 PM

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

Please click this URL to join virtually via Zoom.

https://us06web.zoom.us/s/85651015453?pwd=rnLDMHd6fP4wI3TeiesfuZA1ssMflv.1

Webinar ID: 856 5101 5453
Passcode: tmsa

Directors Present
C. Jade Rutland, Esq, Kanetha Stephens, Michael Glanton (remote), Tangie Warrior, Yvonne King-Dixon

Directors Absent
Sharmaine Mercer, Tangi Bush, Esq.

Ex Officio Members Present
Dr. Chad Owes, Keyona Revere

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Kanetha Stephens called a meeting of the board of directors of The Main Street Academy to order on Tuesday Sep 30, 2025 at 5:59 PM.

C. Approval of the Agenda

D. Approve Minutes from 6.13.2025 Governing Board Meeting

Tangie Warrior made a motion to approve the minutes from Governing Board Meeting on 06-13-25.
C. Jade Rutland, Esq seconded the motion.
The board **VOTED** to approve the motion.

E. Approve minutes from Special Board Meeting 8.4.2025

Tangie Warrior made a motion to approve the minutes from Governing Board Meeting on 08-04-25.
C. Jade Rutland, Esq seconded the motion.
The board **VOTED** to approve the motion.

F. Public Comment

comment related to School Cell phone policy

II. Committee Reports

A. Budget and Finance Committee

Financial Snapshot of June, End of prior fiscal year. Surplus for the end of the year. Compliant with the cash-on-hand requirement.
Financial Snapshot of July and August Surplus for the First Two Months of the School Year. Compliant with both months' cash on hand requirements.

Yvonne King-Dixon made a motion to Approve financial reports for June, July, and August.
Tangie Warrior seconded the motion.
The board **VOTED** to approve the motion.

B. Presentation & Approval of the Monthly Financial Statements

C. Governance Committee

D. Academic and School Performance Committee

III. Staff Reports

A. Executive Director's Report

C. Jade Rutland, Esq made a motion to Approve Annual Letter of Assurances.
Michael Glanton seconded the motion.
clause added by Attorneys.

TMSA Strategic Plan in process- anticipate review for future board meeting input
The board **VOTED** to approve the motion.

B. Approval of the Fulton County Schools Annual Letters of Assurances 2025-26

C. Jade Rutland, Esq made a motion to approve the FC School Annual Letter of Assurance.
Michael Glanton seconded the motion.
The board **VOTED** to approve the motion.

C. Principal's Report

GMAS Date update for the 2024 and 2025 school year
Theme for 2025 - 2026 - The Best Year Ever

MAP will be administered 3 times in 2025 - 2026 school year
August (completed), December and April (May for K - 2)

The Schoolwide Initiative Plan includes Student and Staff.

Question: Details provided for Board Members to have information where things are needed.

IV. President's Report

A. Board Member Committee Selections

Yvonne King- Dixon Academic School Performance, Budget and Finance
Tangie Warrior- Finance Chair, Academic School Performance
Tangi Bush - Governance Chair, Academic School Performance
Michael Glanton- Governance, Academic School Performance

Jade Rutland - Finance, Governance
Sharmaine Mercer Academic School Performance

B. Updates from the Governing Board Chair

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 6:50 PM.

Respectfully Submitted,
Kanetha Stephens