



# The Main Street Academy

## Minutes

Governing Board Meeting January 27, 2026

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**Date and Time**

Tuesday January 27, 2026 at 6:00 PM

**Location**

REMOTE ONLY

Please click this URL to join virtually via Zoom.

<https://us06web.zoom.us/s/85651015453?pwd=rnLDMHd6fP4wl3TeiesfuZA1ssMflv.1>

Webinar ID: 856 5101 5453

Passcode: tmsa

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**Directors Present**

C. Jade Rutland, Esq (remote), Kanetha Stephens (remote), Sharmaine Mercer (remote), Tangi Bush, Esq. (remote), Tangie Warrior (remote), Yvonne King-Dixon (remote)

**Directors Absent**

Michael Glanton

**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**

Kanetha Stephens called a meeting of the board of directors of The Main Street Academy to order on Tuesday Jan 27, 2026 at 6:02 PM.

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

Kanetha Stephens made a motion to Approve agenda.

Sharmaine Mercer seconded the motion.

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

### **D. Approve Previous Minutes Governing Board Meeting**

Sharmaine Mercer made a motion to approve the minutes from Governing Board Meeting November 18, 2025 on 11-18-25.

C. Jade Rutland, Esq seconded the motion.

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

### **E. Public Comment**

None.

## **II. Committee Reports**

### **A. Budget and Finance Committee**

Sharmaine Mercer made a motion to approve the minutes from Budget and Finance Committee Meeting on 01-20-26.

C. Jade Rutland, Esq seconded the motion.

Overview was provided for the financial statements for Oct, Nov and dec 25 Meeting all of the Georgia Department of Education Frameworks as expected.

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

### **B. Presentation & Approval of the Monthly Financial Statements**

### **C. Governance Committee**

Reminder to board meeting to continue track and report all training and financial reporting obligations.

### **D. Academic and School Performance Committee**

### **E. Vote to Approve Previous ASPC Meeting Minutes**

Sharmaine Mercer made a motion to approve the minutes from Academic & School Performance Committee on 09-23-25.  
C. Jade Rutland, Esq seconded the motion.  
The board **VOTED** to approve the motion.

### **III. Approval of Action Items**

#### **A. Approval of the 2026-2027 School & Operational Calendar**

Tangie Warrior made a motion to Approve the 2026 - 2027 school & operational.  
C. Jade Rutland, Esq seconded the motion.  
The board **VOTED** to approve the motion.

##### **Roll Call**

Sharmaine Mercer	Aye
Kanetha Stephens	Aye
Tangi Bush, Esq.	Aye
Tangie Warrior	Aye
Michael Glanton	Absent
C. Jade Rutland, Esq	Aye

#### **B. Approval of the TMSA 2026-2031 Strategic Plan & Goals**

Sharmaine Mercer made a motion to Approve TMSA 2026 - 2031 Strategic Plan & Goals.  
Tangie Warrior seconded the motion.  
The board **VOTED** to approve the motion.

##### **Roll Call**

Sharmaine Mercer	Aye
Michael Glanton	Absent
C. Jade Rutland, Esq	Aye
Tangi Bush, Esq.	Aye
Kanetha Stephens	Aye
Tangie Warrior	Aye

### **IV. Staff Reports**

#### **A. Executive Director's Report**

Reminder of important dates, school climate survey needs to be completed by all parents, stakeholders and supporters.

Discussed upgrading classroom furniture packages.

#### **B. Principal's Report**

Discussed GMAS and MAP comparison scores.

### **V. President's Report**

**A. Updates from the Governing Board Chair**

**B. Board Succession Planning Discussion**

**VI. New Business**

**A. Georgia Charter School Conference Reminder**

Discussed golf tournament and the possibility of the board taking over it this year.

**VII. 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 7:24 PM.

Respectfully Submitted,  
Sharmaine Mercer