APPROVED

The Main Street Academy

Minutes

Governing Board Meeting March 31, 2026

Date and Time
Tuesday March 31, 2026 at 6:00 PM

Location
The Main Street Academy
2861 Lakeshore Drive
College Park, GA 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, Sharmaine Mercer, Tangie Warrior

Directors Absent
Michael Glanton, Tangi Bush, Esq., Yvonne King-Dixon

Ex Officio Members Present
Dr. Chad Owes, Eric Smith (remote), Keyona Revere

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

Dr. Chad Owes called a meeting of the board of directors of The Main Street Academy to order on Tuesday Mar 31, 2026 at 6:17 PM.

C. Approval of the Agenda

D. Approve Previous Minutes Governing Board Meeting

Tangie Warrior made a motion to approve the minutes from Governing Board Meeting January 27, 2026 on 01-27-26.
C. Jade Rutland, Esq seconded the motion.
The board **VOTED** to approve the motion.

E. Public Comment

II. Committee Reports

A. Budget and Finance Committee

Per Warrior, discussions regarding someone leading the fundraising and possible a silent auction.

B. Presentation & Approval of the Monthly Financial Statements

Tangie Warrior made a motion to approve the monthly financial reports for January & February 2026.
C. Jade Rutland, Esq seconded the motion.
The board **VOTED** to approve the motion.

C. Governance Committee

Per President, will incorporate a governance meeting in our next meeting. Everyone needs to be in attendance.

D. Academic and School Performance Committee

III. Approval of Action Items

A. Approval of the Transfer of Discretionary Funds from the TMSA Fundraising Account to fund the TMSP Accounts

C. Jade Rutland, Esq made a motion to transfer the discretionary funds from the TMSA fundraising account to fund the TMSP accounts ($20,000).
Tangie Warrior seconded the motion.
The board **VOTED** to approve the motion.

IV. Staff Reports

A. State of the School & Organization

Presentation & Discussion of State of the School & Organization - Dr. Owes & Principal Revere

V. President's Report

A. Updates from the Governing Board Chair

Discussed having April and May Governance meeting, with plans to vote in May.

VI. New Business

A. Next Governance Committee Meeting - April 28th Virtual

May 19th Committee Meetings - Finance, ASPC, & Governance
May 26th Board Meeting

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 7:34 PM.

Respectfully Submitted,
Kanetha Stephens