APPROVED

The Main Street Academy

Minutes

Governing Board Meeting May 26, 2026

Date and Time
Tuesday May 26, 2026 at 6:00 PM

Location
Virtual Meeting Only
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 (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)

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 May 26, 2026 at 6:02 PM.

C. Approval of the Agenda

Yvonne King-Dixon made a motion to approve the agenda as listed.
C. Jade Rutland, Esq seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Previous Minutes Governing Board Meeting

Tangie Warrior made a motion to approve the minutes from Governing Board Meeting March 31, 2026 on 03-31-26.
Yvonne King-Dixon seconded the motion.
The board **VOTED** to approve the motion.

E. Public Comment

no public comment

II. Committee Reports

A. Budget and Finance Committee

Report from CFO Mr. Eric Smith related to March and April financial for the overall community and board review. highlighting YTD financial snapshot indicating compliance goals with Fulton County Schools.

working to move forward with a few adiditonal updates needed for the purchase of the off site facilitay for the Main Street Preschool.

B. Presentation & Approval of the Monthly Financial Statements

Yvonne King-Dixon made a motion to approval of the monthly financial statements Budget and Finance Committee Meeting on 05-19-26.
Tangie Warrior seconded the motion.
The board **VOTED** to approve the motion.

C. Governance Committee

reminder of training goals and financial updates.
meeting of and voting a few new board members.

D. Academic and School Performance Committee

no updates to be provided from the committee

III. Approval of Action Items

A. Approval of the Governing Board & Committee Meeting Calendar for 2026-2027

keeping with the current cadence is that their will be biweekly meeting.
updating the November meeting to Dec to accommodate school calendar.

Tangie Warrior made a motion to approve the 26-27 bimonthly meeting board schedule.
C. Jade Rutland, Esq seconded the motion.
The board **VOTED** to approve the motion.

B. Approval of Salary Stipends

Governor announced $2000 stipend and is thus ready to distribute to Full time educators. While there was a short fall in provided funds by Fulton County therefore we will move forward with covering the difference and submit one time stipend as noted.
Tangie Warrior made a motion to issue one time $2000 stipend for all full time employees.
Sharmaine Mercer seconded the motion.
The board **VOTED** to approve the motion.

C. Approval of the Purchase of School Buses for Student Transportation

bus transportation proposals - including off-set cost in various ways. purchase would be of new buses. Recommendation to move forward with the purchase.
Yvonne King-Dixon made a motion to move forward with purchase of school transporation buses.
C. Jade Rutland, Esq seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Election of New Board Members

A. Board Member Candidate Introductions & Statements

1. Ophelia Glynn - 10 yr experience in volunteerism; passion for working and giving back. Goal to join a board and contribute in various ways.

2. Bruce Hall - Securities and Counsel, passion for education and legal experience in the community. reach via the website, help with funding and getting students what they need

3. Deborah Nutt - License & Professional counselor (own practice); education as a part of her life as the daughter of the educator; helping educators and students. Continue to impact students and staff and provide support.

B. Vote to Confirm Newly Elected Board Members

Motion to vote in three perspective Board candidates (Ophelia Glynn, Bruce Hall, Deborah Nutt).
Each candidates vote in will also be based upon: completion and passing of fingerprint/background checks and sign off on the conflict of interest document.
The board **VOTED** to approve the motion.

Roll Call	
Kanetha Stephens	Aye
Tangie Warrior	Aye
Sharmaine Mercer	Aye
C. Jade Rutland, Esq	Aye
Yvonne King-Dixon	Aye
Tangi Bush, Esq.	Aye
Michael Glanton	Absent

V. President's Report

A. Updates from the Governing Board Chair

review and update of our financial and training hours and completion.

VI. 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 6:52 PM.

Respectfully Submitted,
Kanetha Stephens
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:52 PM.

Respectfully Submitted,
Kanetha Stephens