

DRAFT



## The Main Street Academy

### Minutes

Governing Board Meeting May 26, 2026

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#### 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/j/85651015453?pwd=rnLDMHd6fP4wI3TeiesfuZA1ssMflv.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 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 additional updates needed for the purchase of the off site facility 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 transportation buses.

C. Jade Rutland, Esq seconded the motion.

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

**Roll Call**

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

**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
Tangi Bush, Esq.	Aye
C. Jade Rutland, Esq	Aye
Michael Glanton	Absent
Sharmaine Mercer	Aye
Yvonne King-Dixon	Aye

## **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