APPROVED

The Main Street Academy

Minutes

Governing Board Meeting

Date and Time
Monday August 4, 2025 at 9:00 AM

Location
The Main Street Academy
2861 Lakeshore Dr.
College Park, GA 30337
or
Remote

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

Directors Absent
Yvonne King-Dixon

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 Monday Aug 4, 2025 at 9:06 AM.

C. Approval of the Agenda

D. Public Comment

NO public Comment

II. Staff Reports/Presentations

A. Presentation and Recommendation to Approve the 2025-2026 Budget

Brief overview provided by Dr Owes related to revenue, expenditures and net gains.

B. Vote to Approve the 2025-2026 School & Operational Budget

Tangie Warrior made a motion to To approve the 25-26 budget as presented.
C. Jade Rutland, Esq seconded the motion.
The item was open to the public for discussion and input. No input or discussion.
The board **VOTED** to approve the motion.

C. Vote to Approve the 2025-2026 Student & Family Handbook

Policy update (Policy HB3) included no cell phone use at all on campus by students. Confiscated and returned to parents 3-5 pm
Questions include the administration's review of after-school activities, parent connectivity, ride-sharing, and the allowances being made, as well as the consideration provided. In reference to the prior school year, the school practices and those they have attempted to address this concern previously. Points were also acknowledged regarding the updated disciplinary consequences for this new policy outlined.

Tangie Warrior made a motion to to approve the handbook and policies as presented.
Sharmaine Mercer seconded the motion.
The board **VOTED** to approve the motion.

III. President's Announcements

A. Updates from the Governing Board Chair

Board on Track training is a recommended source for training for Board Committee members to receive credit. Governance Board Chair, Tangi Bush, will provide instructions on what training (free) is required, record requirements, compliance, and record-keeping updates. An Email will be circulated to track your hours.
Background Check completion should be completed immediately - no later than August 31

IV. 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 9:37 AM.

Respectfully Submitted,
Kanetha Stephens