DRAFT

The Main Street Academy

Minutes

Governing Board Meeting

Date and Time
Thursday October 29, 2026 at 9:00 AM

Location
Virtual/Remote

Directors Present
Bruce Hall, Jr., Esq. (remote), C. Jade Rutland, Esq (remote), Deborah Nutt (remote), Ophelia Glynn (remote), Tangie Warrior (remote), Yvonne King-Dixon (remote)

Directors Absent
Sharmaine Mercer

Ex Officio Members Present
Dr. Chad Owes (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Tangie Warrior called a meeting of the board of directors of The Main Street Academy to order on Thursday Oct 29, 2026 at 9:03 AM.

C. Approval of the Agenda

C. Jade Rutland, Esq made a motion to Amend the agenda to remove Action Item #3.
Bruce Hall, Jr., Esq. seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comment

II. Action Items

A. Presentation and Approval of 2025-2026 Audit Report

C. Jade Rutland, Esq made a motion to Approve the FY26 Audit Report and Financial Statements as presented.
Ophelia Glynn seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Presentation and Approval of 2025-2026 Agreed Upon Procedures Audit Report

Bruce Hall, Jr., Esq. made a motion to Approve the AUP Procedures Audit as presented.
Yvonne King-Dixon seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Board Compliance

C. Jade Rutland, Esq made a motion to Amend the agenda to remove this item.
Tangie Warrior seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Board voted to confirm Board Member Deborah Nutt to take over the Board Secretary role as Board Member Sharmaine Mercer has resigned from her remaining board term.

Tangie Warrior made a motion to Appoint Ms. Nutt as Board Secretary.
C. Jade Rutland, Esq seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. 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 9:32 PM.

Respectfully Submitted,
Dr. Chad Owes