

# THE MAIN STREET ACADEMY

## GOVERNING BOARD FEBRUARY BOARD MEETING AGENDA TUESDAY FEBRUARY 27TH, 2018 @7:00 PM

2861 LAKESHORE DRIVE COLLEGE PARK, GA 30337

PROJECTED DURATION: 2 HOURS AND 24 MINUTES

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### WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order, beginning with the pledge of allegiance and roll call.

### APPROVAL OF MINUTES 15 MIN

Official approval of minutes from January Board Meeting

#### ACTIONS:

- 1. Approve minutes from the January Board Meeting.*

### APPROVAL OF THE AGENDA AS SUBMITTED 1 MIN

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will stick to that agenda, and allow for the chair to usher the board through the agenda as specified.

#### ACTIONS:

- 1. Approve the agenda as submitted*

### PUBLIC COMMENT 15 MIN

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting, and will be allotted three minutes. The board will listen, but may not directly respond to any comments. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to the board President privately.

## PRINCIPAL'S REPORT 15 MIN

The school leader reports on the status of the school.

## FACULTY REPORT 10 MIN

## PTO REPORT 10 MIN

## PRESIDENT'S REPORT 15 MIN

- Voting on the calendar for the 2018-2019 Academic year.
- New Document Management System - CharterBoards

## ACTIONS:

1. *Approve one of the three selected calendars for the 2018-2019 Academic School year.*

## GOVERNANCE COMMITTEE REPORT 15 MIN

## ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT 15 MIN

## FINANCE COMMITTEE REPORT 15 MIN

## COMMUNICATIONS COMMITTEE REPORT 15 MIN

## NEW BUSINESS 1 MIN

## ADJOURNMENT 1 MIN