

THE MAIN STREET ACADEMY

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

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 57 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

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

APPROVAL OF AGENDA 5 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 follow that agenda, and allow for the chair to move the board through the agenda as specified.

ACTIONS:

1. *Approve the agenda as submitted*

APPROVAL OF MINUTES FROM FEB 27, 2018 1 MIN

ACTIONS:

1. *Approve the minutes 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 chair privately.

RECOGNITION & ANNOUNCEMENTS 10 MIN

- Welcome to TMSA Fulton County School Board Member Kim Dove!

- Recognition of Mr. Dominic Parks (8th Grader) for making the East Point All Tournament Team.
- Recognition of The Main Street Academy Chess Team.
- Recognition of Mrs. Anne Goehring and TMSA Silent Auction Committee.

PRINCIPAL'S REPORT 10 MIN

The school leader reports on the status of the school.

FACULTY REPORT 10 MIN

PRESIDENT'S REPORT 10 MIN

FINANCE COMMITTEE REPORT 10 MIN

COMMUNICATIONS COMMITTEE REPORT 10 MIN

ACTIONS:

1. *Approval of third party vendor to facilitate an overall communications discovery session.*

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT 15 MIN

GOVERNANCE COMMITTEE REPORT 10 MIN

BOARD MEMBER COMMENTS 10 MIN