

THE MAIN STREET ACADEMY

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

2861 LAKESHORE DRIVE COLLEGE PARK, GA 30337

PROJECTED DURATION: 2 HOURS AND 24 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Dr. DeAndre S. Pickett	present	On Time	At Adjournment
Fred Parham	present	On Time	At Adjournment
Tony Morrison	present	On Time	At Adjournment
Rebecca Dearolph	present	On Time	At Adjournment
Tha Vin	present	On Time	At Adjournment
Britton Bateman	not present		
Farrah Brown	not present		
Jennifer Fine	present	On Time	At Adjournment
Erin Rodgers	present	On Time	At Adjournment
Dr. Kelly Johnson	present	On Time	At Adjournment
Dr. Laurie Jackson-Lee	not present		
Bianca Motley Broom	not present		
Cheryl Parker	present	On Time	At Adjournment
Virginia Smith	present	On Time	At Adjournment
Dr. Olamide Moore	present	On Time	At Adjournment
Laura Calloway	not present		
Chandra Graves	not present		
Bridgett Bell	not present		
Heather Wells	not present		

WELCOME AND CALL TO ORDER

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

APPROVAL OF MINUTES

Official approval of minutes from January Board Meeting

Passed Motion:

Approve minutes from the January Board Meeting.

By: **Tha Vin** Seconded by: **Dr. Kelly Johnson**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF THE AGENDA AS SUBMITTED

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.

Passed Motion:

Approve the agenda as submitted

By: **Tha Vin** Seconded by: **Erin Rodgers**

Discussion:

motion approves unanimously.

PRINCIPAL'S REPORT

The school leader reports on the status of the school.

- Principal Olive Hanlin - student, was made the first "principal of the day" TMSA for @Cheryl Parker.
- Overall, the day was awesome.

PUBLIC COMMENT

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.

- Parent one wanted to comment about the communication of the school. She thanked Principal Parker about the improvements around the school.

- Parent two wanted to know about the mishap in regards to the 2nd grade field trip and our options moving forward.

FACULTY REPORT

- There wasn't an update except for the interest of TRS.
- PBIS

PTO REPORT

GOVERNANCE COMMITTEE REPORT

FINANCE COMMITTEE REPORT

- The amount due for the TRS payable is completed and was reduced from \$217K to \$176K.
- The TRS Employee adjustment, total amount due to school reduced from \$84K to \$74K. \$47K are active employees, \$27K terminated employees.
- Vibe submitted the TRS adjustment on Friday.
- Starting to review all SSI payable and adjustments as well for the same period.
- Based on YTD expenses, we have 214 days cash on hand.

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT

- Discussed with the charter school renewal.
- Discussed talking with Andrea with Fulton County about the renewal.
- The State of the School address was held.
- We are currently discussing adding additional classrooms including the basement.

COMMUNICATIONS COMMITTEE REPORT

- 20 people showed an interest in the communications committee.
- They discussed the committee's expertise and backgrounds.

PRESIDENT'S REPORT

- Voting on the calendar for the 2018-2019 Academic year.

- New Document Management System - CharterBoards

Passed Motion:

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

By: **Jennifer Fine** Seconded by: **Tony Morrison**

Discussion:

Motion passes unanimously.

NEW BUSINESS

- Classroom space

- Update on board recommendation
- District 6 school board member Kim Dove will attend our next meeting.

ADJOURNMENT

Passed Motion:

Motion to adjourn meeting.

By: **Tha Vin** Seconded by: **Erin Rodgers**

Discussion:

Motion passed unanimously.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:00 pm

Passed Motion:

Motion to adjourn

By: **Tha Vin** Seconded by: **Erin Rodgers**

Discussion:

There was no notable discussion on the motion.