

THE MAIN STREET ACADEMY

GOVERNING BOARD

SPECIAL CALLED BOARD MEETING AGENDA

TUESDAY SEPTEMBER 17TH, 2019 @7:30 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 12 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order by the Board Chair.

PUBLIC COMMENT 10 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 two 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.

NEW BUSINESS 60 MIN

At its meeting on August 27, 2019, the TMSA Governing Board discussed the draft Petition for Recharter and authorized its submission to FCS and GADOE in Mid-September.

Subsequent to this meeting, the Board Chair discussed comments and recommendations from the Fulton County Schools Charter Schools Coordinator. The recommendations and suggested edits are beneficial to the Petition, and the working group has diligently modified the document accordingly. Due to these updates, the revised document will be discussed and voted on by the full Governing Board.

Voting Item

Authorization to approve submittal of updated Petition for Recharter to FCS and State BOE.

ACTIONS:

1. *Approve the Petition for Recharter and to authorize its submittal to FCS and GA DOE as presented.*

ADJOURN 1 MIN

