

THE MAIN STREET ACADEMY

GOVERNING BOARD SPECIAL CALLED BOARD MEETING MINUTES TUESDAY SEPTEMBER 17TH, 2019 @7:30 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 12 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Farrah Brown	present	On Time	At Adjournment
Jennifer Fine	present	On Time	At Adjournment
Chandra Graves	not present		
Rebecca Dearolph	present	On Time	At Adjournment
Cheryl Parker	present	On Time	At Adjournment
Bridgett Bell	present	On Time	At Adjournment
Britton Bateman	present	On Time	At Adjournment
Heather Wells	present	On Time	At Adjournment
Dr. Kelly Johnson	not present		
Kristal Ramirez	present	On Time	At Adjournment
Carla Wagner	not present		
Mitch Foster II	not present		
Satonja Gilbert Scott	present	On Time	At Adjournment
Kristin Jackson	not present		
Willie G. Davis, Jr.	present	On Time	At Adjournment
Kelly Brokenburr	not present		
Dr. Olamide Moore	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

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

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 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.

APPROVAL OF AGENDA

Passed Motion:

Approve the agenda.

By: **Heather Wells** Seconded by: **Satonja Gilbert Scott**

Discussion:

There was no notable discussion on the motion.

NEW BUSINESS

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.

Passed Motion:

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

By: **Jennifer Fine** Seconded by: **Willie G. Davis, Jr.**

Discussion:

There was no notable discussion on the motion.

ADJOURN

Passed Motion:

Adjourn the meeting.

By: **Willie G. Davis, Jr.** Seconded by: **Kristal Ramirez**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 9:10 pm