

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

## THE MAIN STREET ACADEMY

### GOVERNING BOARD BOARD WORK SESSION - RECHARTER INTERVIEW MINUTES WEDNESDAY OCTOBER 9TH, 2019 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 40 MINUTES

#### ATTENDANCE SUMMARY

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
Farrah Brown	present	On Time	At Adjournment
Jennifer Fine	present	On Time	At Adjournment
Chandra Graves	not present		
Rebecca Dearolph	not present		
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	present	On Time	At Adjournment
Kristal Ramirez	not present		
Carla Wagner	not present		
Mitch Foster II	not present		
Satonja Gilbert Scott	not present		
Kristin Jackson	not present		
Willie G. Davis, Jr.	present	On Time	At Adjournment
Kelly Brokenburr	present	On Time	At Adjournment
Dr. Olamide Moore	present	On Time	At Adjournment

#### APPROVAL OF AGENDA

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.

**Passed Motion:**

Approve the agenda as submitted

By: **Jennifer Fine** Seconded by: **Britton Bateman**

**Discussion:**

There was no notable discussion on the motion.

## DISCUSSION ITEMS

As part of the FCS Charter Petition process, the TMSA Governing Board must participate in an interview with FCS staff and administration.

The interview was led by the FCS Charter Schools Coordinator, Andrea Cooper Gatewood.

The TMSA petition submission was discussed, and Ms. Gatewood asked several questions regarding the document's contents as well as anticipated comments from the FCS review committee. The initial memo is expected to be provided to the school within a week and responses will be due by the end of October in anticipation of a November FCS Board date.

## ADJOURN

Meeting Adjournment

**Passed Motion:**

Approve adjourning the meeting.

By: **Jennifer Fine** Seconded by: **Britton Bateman**

**Discussion:**

There was no notable discussion on the motion.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:53 am

**Passed Motion:**

Motion to adjourn

By: **Jennifer Fine** Seconded by: **Britton Bateman**

**Discussion:**

There was no notable discussion on the motion.