

THE MAIN STREET ACADEMY

GOVERNING BOARD

REGULAR MEETING AGENDA

TUESDAY JANUARY 28TH, 2020 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 51 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

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 NOV 19, 2019 5 MIN

ACTIONS:

1. *Approve the minutes as submitted*

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.

FACULTY REPORT 10 MIN

This report comes from the staff elected faculty member to the board.

PRINCIPAL REPORT 15 MIN

The school leader reports on the status of the school.

GOVERNANCE COMMITTEE REPORT 10 MIN

This report is submitted by the governance committee chair.

COMMUNICATIONS REPORT 10 MIN

This report is submitted by the communications chair.

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT 10 MIN

This report is submitted by the ASPC Chair or Co-chair.

FINANCE COMMITTEE REPORT 15 MIN

1. FY20 Budget & Amendent
2. YTD days cash on hand = 342
3. Days Cash on Hand for prior 12 months = 171
4. TMSA Fundraisers (Silent auction and 10K)
5. Capital improvement grants update
6. Interior and exterior lights are complete
7. Fence and gate updates are complete
8. \$40,000 is available to start the basement project.
9. Need proposal from ASPC to fund summer school.
10. Grant opportunity: <https://www.gadoe.org/School-Improvement/Federal-Programs/Pages/21st-Century-Community-Learning-Centers.aspx>

ACTIONS:

1. *Approve the FY20 Budget Amendment.*

PRESIDENT'S REPORT 10 MIN

- Charter submission petition approved by Fulton County School Board on December 12, 2019
- Approval letter received by FCSB on January 3, 2020
- Charter petition delivered to Georgia DOE on January 10, 2020
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FUTURE BUSINESS 5 MIN

1. Discuss changing the governing board's meeting time.

EXECUTIVE SESSION 5 MIN

Executive Session to discuss personnel issues.