

THE MAIN STREET ACADEMY

GOVERNING BOARD BOARD MEETING MINUTES THURSDAY MARCH 12TH, 2020 @5:30 PM

712-770-4005

PROJECTED DURATION: 0 HOURS AND 31 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	present	On Time	At Adjournment
Satonja Gilbert Scott	not present		
Kristin Jackson	present	On Time	At Adjournment
Willie G. Davis, Jr.	not present		
Kelly Brokenburr	present	On Time	At Adjournment
Dr. Olamide Moore	not present		

WELCOME AND CALL TO ORDER

The meeting was called to order at 6:08p.m. by Board President, Jennifer Fine

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.

- There was no public comment

ADJOURN

Passed Motion:

Adjourn the meeting

By: **Heather Wells** Seconded by: **Farrah Brown**

Discussion:

Meeting was adjourned at 7:15 p.m.

APPROVAL OF AGENDA

Discussion of logistics related to COVID-19, to include procedures, recommendations, potential actions and the school calendar.

- TMSA is and will be monitoring FCS protocol. They are in regular communication with CDC and Fulton County Health Department
- TMSA will take proactive measure in anticipation of a prolonged closure.
- Deep cleaning and disinfecting
- Teacher, admin, student and parent preparedness
- Distance learning protocols and ensuring students have access to needed technology
- All teachers will be trained in Google Classrooms. Video will be created and posted as well
- Teachers will report to school on 3/13 at 8:30 a.m. for distance learning training

Passed Motion:

Approve the agenda as submitted

By: **Heather Wells** Seconded by: **Bridgett Bell**

Discussion:

There was no notable discussion on the motion.

Tabled Motion:

Amend the March 24, 2020 Teacher Work Day to be a fully operational school day for students and staff.

Discussion:

Motion was unnecessary due to system-wide school facility closure.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:09 pm

Passed Motion:

Motion to adjourn

By: **Heather Wells** Seconded by: **Farrah Brown**

Discussion:

There was no notable discussion on the motion.