

THE MAIN STREET ACADEMY

GOVERNING BOARD REGULAR MEETING MINUTES TUESDAY MARCH 31ST, 2020 @7:00 PM

TELECONFERENCE - (712) - 770-4005 CODE: 835114

PROJECTED DURATION: 1 HOURS AND 16 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	present	On Time	At Adjournment
Kristin Jackson	present	On Time	At Adjournment
Willie G. Davis, Jr.	not present		
Kelly Brokenburr	not present		
Dr. Olamide Moore	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting was called to order at 7:08 p.m. by Board President, Jennifer Fine.

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: **Rebecca Dearolph** Seconded by: **Heather Wells**

Discussion:

There was no notable discussion on the motion.

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

APPROVAL OF MINUTES FROM FEB 25, 2020

Passed Motion:

Approve the minutes as submitted

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

Discussion:

There was no notable discussion on the motion.

PRINCIPAL REPORT

Presented by Principal Parker.

- Faculty meetings are occurring on Thursdays and Fridays via Zoom
- Team building, spirit raising and mindfulness
- Amnesty Week will be April 6-10. Missing assignments can be turned in
- Grade level Zoom meetings are occurring with parents and staff
- FCS Board will meet on April 2. It's anticipated that they will announce school closures for the remainder of the school year
- 300 Chromebooks have been distributed
- State BOE will meet on April 2. It's anticipated they will discuss uniform grading policy

COMMITTEE REPORTS

- ASPC met in March but did not provide a report
- Governance Committee did not meet. They are currently recruiting for new Board members

- Virginia and Finance Committee are working on the draft FY21 budget

PRESIDENT'S REPORT

Board President, Jennifer Fine gave the report

- GA BOE Charter renewal status
- TMSA Charter renewal should be on either the April or May GA BOA agenda
- Jennifer confirmed with Allen Mueller that it will not lapse in the midst of Covid-19 related scheduling challenges

FUTURE BUSINESS

This is to add new business to next month's agenda.

ADJOURN

Passed Motion:

Adjourn the meeting

By: **Rebecca Dearolph** Seconded by: **Heather Wells**

Discussion:

Meeting adjourned at 8:45p.m.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:42 pm

Passed Motion:

Motion to adjourn

By: **Rebecca Dearolph** Seconded by: **Heather Wells**

Discussion:

There was no notable discussion on the motion.