

# THE MAIN STREET ACADEMY

## GOVERNING BOARD REGULAR MEETING MINUTES TUESDAY NOVEMBER 19TH, 2019 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 36 MINUTES

### ATTENDANCE SUMMARY

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
Farrah Brown	not present		
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	present	20 Minutes Late	At Adjournment
Kristal Ramirez	present	On Time	At Adjournment
Carla Wagner	present	On Time	At Adjournment
Mitch Foster II	present	On Time	At Adjournment
Satonja Gilbert Scott	not present		
Kristin Jackson	present	5 Minutes Late	At Adjournment
Willie G. Davis, Jr.	present	45 Minutes Late	At Adjournment
Kelly Brokenburr	not present		
Dr. Olamide Moore	not present		

### WELCOME AND CALL TO ORDER

The meeting will be called to the order, beginning with the pledge of allegiance.

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

**Discussion:**

There was no notable discussion on the motion.

## APPROVAL OF MINUTES FROM OCT 29, 2019

**Passed Motion:**

Approve the minutes as submitted

By: **Heather Wells** Seconded by: **Britton Bateman**

**Discussion:**

There was no notable discussion on the motion.

## FINANCE COMMITTEE REPORT

1. FY20 Financials
2. Faculty/staff appreciation (Request not to exceed \$2,500)
3. Request to hire a full-time payroll assistant. A part time position was approved and funded.

**Passed Motion:**

Approve faculty/staff appreciation not to exceed \$2,500.

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

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

Move to hire a full-time payroll and operations assistant. A part time position was approved and funded in FY20.

By: **Jennifer Fine** Seconded by: **Mitch Foster II**

**Discussion:**

There was no notable discussion on the motion.

## PRESIDENT'S REPORT

- Status of Charter Submission Petition
- Committee organization status updates

## FUTURE BUSINESS

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

### **Passed Motion:**

Motion to Amend the Agenda to discuss Review of "Agreed upon Procedures from 2019 Audit report

By: **Heather Wells** Seconded by: **Mitch Foster II**

### **Discussion:**

There was no notable discussion on the motion.

### **Passed Motion:**

Motion to Amend Agenda to add voting item for purchase of additional chrome books

By: **Heather Wells** Seconded by: **Mitch Foster II**

### **Discussion:**

There was no notable discussion on the motion.

### **Passed Motion:**

Motion to approve up to \$100,000.00. for purchase of additional chrome books as presented during the Principal's Report

By: **Jennifer Fine** Seconded by: **Mitch Foster II**

### **Discussion:**

There was no notable discussion on the motion.

### **Passed Motion:**

Motion to approve up to \$30,000.00 to pay for faculty Orton-Gillingham training

By: **Jennifer Fine** Seconded by: **Rebecca Dearolph**

**Discussion:**

There was no notable discussion on the motion.

## FACULTY REPORT

Not submitted.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:59 pm

**Passed Motion:**

Motion to adjourn

By: **Jennifer Fine** 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.

No Public comment

## PRINCIPAL REPORT

Mitchell and Avery presented proposals for "Moving the Needle" regarding increasing academic achievement.

Parker presented her report.

## GOVERNANCE COMMITTEE REPORT

Wells presented updates regarding on going policy review and strategic planning and training.

## COMMUNICATIONS REPORT

Lisa shared mock up of new logos and current write up in AJC on the TMSA garden project.

## ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT

No report provided