

THE MAIN STREET ACADEMY

GOVERNING BOARD REGULAR MEETING MINUTES FRIDAY JULY 10TH, 2020 @9:00 AM

VIRTUAL VIA ZOOM

PROJECTED DURATION: 0 HOURS AND 33 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Farrah Brown	not present		
Jennifer Fine	present	On Time	At Adjournment
Chandra Graves	not present		
Cheryl Parker	present	On Time	At Adjournment
Bridgett Bell	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	not present		
Satonja Gilbert Scott	not present		
Kristin Jackson	not present		
Willie G. Davis, Jr.	present	On Time	At Adjournment
Kelly Brokenburr	not present		
Dr. Olamide Moore	present	On Time	At Adjournment
Ishmael Abdul-Salam	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: **Heather Wells** Seconded by: **Kristal Ramirez**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 9:20 am

Passed Motion:

Motion to adjourn

By: **Jennifer Fine** Seconded by: **Heather Wells**

Discussion:

There was no notable discussion on the motion.

NEW BUSINESS

- Presentation and discussion of equipment, materials, furniture and other recommended expenditures related to the reopening plan for TMSA. Itemized recommendations attached.

Passed Motion:

Approve the expenditures related to reopening the school during Covid-19 not to exceed \$102,000

By: **Jennifer Fine** Seconded by: **Heather Wells**

Discussion:

There was no notable discussion on the motion.