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THE MAIN STREET ACADEMY
GOVERNING BOARD
REGULAR MEETING MINUTES
TUESDAY AUGUST 25TH, 2020 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 2 HOURS AND 1 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Farrah Brown	present	On Time	At Adjournment
Cheryl Parker	present	On Time	At Adjournment
Bridgett Bell	present	On Time	At Adjournment
Dr. Kelly Johnson	present	On Time	At Adjournment
Kristal Ramirez	present	On Time	At Adjournment
Satonja Gilbert Scott	present	On Time	At Adjournment
Kristin Jackson	present	On Time	At Adjournment
Willie G. Davis, Jr.	present	On Time	At Adjournment
Dr. Olamide Moore	present	On Time	At Adjournment
Ishmael Abdul-Salam	present	On Time	At Adjournment
Mitch Foster II	present	On Time	At Adjournment
Kelly Brokenburr	present	On Time	At Adjournment
Carla Wagner	present	On Time	At Adjournment
Heather Wells	present	On Time	At Adjournment
Jennifer Fine	not present		

ZOOM MEETING INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/9150128622>

Meeting ID: 915 012 8622

Dial by your location

+1 929 205 6099 US (New York)

WELCOME AND CALL TO ORDER

The meeting will be called to the order.

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: **Mitch Foster II** Seconded by: **Satonja Gilbert Scott**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES FROM JUL 28, 2020

Passed Motion:

Approve the minutes as presented.

By: **Kristal Ramirez** Seconded by: **Kristin Jackson**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES FROM JUL 28, 2020

Passed Motion:

Approval of July 28, 2020 meeting minutes.

By: **Kristal Ramirez** Seconded by: **Kristin Jackson**

Discussion:

There was no notable discussion on the motion.

FACULTY REPORT

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

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT

This report is submitted by the ASPC Chair.

FINANCE COMMITTEE REPORT

Financial review:

1. Discuss the FY20-21 budget and FY20 Audit.
 - The YTD financials were not presented for July 31, 2020 due to the focus on the FY20 Audit.
 - The PPP loan application portal to apply for forgiveness is not open yet.
 - The FY21 state budget is higher than the county budget by almost \$900,000 more.
 - The FY20 audit is in progress.
 - We received the reimbursement from the state grant of \$40,000 to begin the basement renovation project.

Facility improvements:

Basement renovation update

- The project scope has extended to include the entire basement which gives us the option to complete the project in phases.
- The increase is an additional \$34,750.72. We initially only planned for half the basement but due to safety and other guidelines, we need to look at the entire basement.

Other:

- Strategic plan update

Passed Motion:

Approval to not exceed \$35,000 for basement renovation

By: **Mitch Foster II** Seconded by: **Kelly Brokenburr**

Discussion:

There was no notable discussion on the motion.

GOVERNANCE COMMITTEE REPORT

Passed Motion:

Approval for the new changes in 2020-2021 Parent- Student Handbook

By: **Mitch Foster II** Seconded by: **Satonja Gilbert Scott**

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.

PRESIDENT'S REPORT

This report is made by the governing board President. All committees have been asked to review and comment on the Strategic Plan revisions for 2020-20205. Subcommittee of board members, faculty and administration established. We will coordinate a planing session with GA. Charter Schools in September and hope to ratify new plan by October.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 9:25 pm

Passed Motion:

Motion to adjourn

By: **Mitch Foster II** Seconded by: **Kristin Jackson**

Discussion:

There was no notable discussion on the motion.

PUBLIC COMMENT

Ms. Douglas stated she was aware of the school basement renovations and inquired about bathroom upgrades in the school buildings.