

# THE MAIN STREET ACADEMY

## GOVERNING BOARD REGULAR MEETING MINUTES TUESDAY SEPTEMBER 29TH, 2020 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 2 HOURS AND 6 MINUTES

### ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Farrah Brown	present	On Time	At Adjournment
Cheryl Parker	not present		
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	present	On Time	At Adjournment

### CALL TO ORDER

### APPROVAL OF AGENDA

#### Passed Motion:

To Approve Meeting Agenda

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

**Discussion:**

There was no notable discussion on the motion.

## PUBLIC COMMENT

No Public Comment

## APPROVAL OF MINUTES FROM SEP 17, 2020

**Proposed Motion:**

Approve the minutes as submitted

**Discussion:**

There was no notable discussion on the motion.

## APPROVAL OF MINUTES FROM AUG 25, 2020

**Proposed Motion:**

Approve the minutes as submitted

**Discussion:**

There was no notable discussion on the motion.

## FINANCE COMMITTEE REPORT

### Financial Review

1. FY20 audit update and approval
2. FY21 YTD financials
3. FY21 Budget update
4. PPE Loan application update
5. Additional stipends

### Facility Improvements

1. Basement renovation update
2. Marquee update
3. Water heater upgrade **(voting item)**
4. HVAC controller upgrade **(voting item)**

### Fundraisers/Grants/Sponsorships

1. 2020 Back to School campaign – Sept. 1-30
  2. TMSA's 10<sup>th</sup> Anniversary will launch 10/10/2020 for donations \$10, \$100, \$1,000, etc. in honor of celebrations
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**Passed Motion:**

Approve a one time stipend for pandemic support related to back to school not to exceed \$5,143.

By: **Bridgett Bell** Seconded by: **Mitch Foster II**

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

Approve the proposal to upgrade the HVAC controller system not to exceed \$45,000

By: **Bridgett Bell** Seconded by: **Mitch Foster II**

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

Motion: Approve the proposal to upgrade water heater system not to exceed \$45,000.

By: **Bridgett Bell** Seconded by: **Mitch Foster II**

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

Approve the FY20 audit.

By: **Bridgett Bell** Seconded by: **Mitch Foster II**

**Discussion:**

There was no notable discussion on the motion.

**PRINCIPAL REPORT**

No Principal Report

**FACULTY REPORT**

No Faculty Report

**ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT**

This report is submitted by the ASPC Chair.

## GOVERNANCE COMMITTEE REPORT

This report is submitted by the governance committee chair.

## PTO UPDATE

No PTO update

## COMMUNICATIONS REPORT

Farrah Brown and Lisa Simon, Communication Manager, provided TMSA's website analytics and data. This provided the usage and web traffics for users and guests that views website on a daily and monthly basis.

## PRESIDENT'S REPORT

This report is made by the governing board President.

## FUTURE BUSINESS

The re-opening proposal for in-classroom instruction is still in development stages for modification. There will be communication for any upcoming events

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 3:32 pm

### **Passed Motion:**

Motion to adjourn

### **Discussion:**

There was no notable discussion on the motion.