

THE MAIN STREET ACADEMY

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

2861 LAKESHORE DRIVE

PROJECTED DURATION: 2 HOURS AND 6 MINUTES

ZOOM MEETING INFORMATION 15 MIN

Join Zoom Meeting

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

Meeting ID: 915 012 8622

Passcode: tmsa (if using the Zoom app)

Dial by your location

+312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 915 012 8622

Passcode: 719355 (if dialing in by telephone)

CALL TO ORDER 1 MIN

APPROVAL OF AGENDA 5 MIN

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.

PUBLIC COMMENT 10 MIN

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.

APPROVAL OF MINUTES FROM SEP 17, 2020 5 MIN

ACTIONS:

1. *Approve the minutes as submitted*

APPROVAL OF MINUTES FROM AUG 25, 2020 5 MIN

ACTIONS:

1. *Approve the minutes as submitted*

FINANCE COMMITTEE REPORT 10 MIN

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 10th Anniversary will launch 10/10/2020 for donations \$10, \$100, \$1,000, etc. in honor of celebrations

ACTIONS:

1. *Approve a one time stipend for pandemic support related to back to school not to exceed \$5,143.*
2. *Approve the proposal to upgrade the HVAC controller system not to exceed \$45,000*
3. *Motion: Approve the proposal to upgrade water heater system not to exceed \$45,000.*
4. *Approve the FY20 audit.*

PRINCIPAL REPORT 15 MIN

The school leader reports on the status of the school.

FACULTY REPORT 10 MIN

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

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT 10 MIN

This report is submitted by the ASPC Chair.

PTO UPDATE 5 MIN

GOVERNANCE COMMITTEE REPORT 10 MIN

This report is submitted by the governance committee chair.

COMMUNICATIONS REPORT 10 MIN

This report is submitted by the communications chair.

PRESIDENT'S REPORT 10 MIN

This report is made by the governing board President.

FUTURE BUSINESS 5 MIN

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