

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

**THE MAIN STREET ACADEMY**  
**GOVERNING BOARD**  
**SPECIAL CALLED MEETING MINUTES**  
**WEDNESDAY OCTOBER 7TH, 2020 @6:00 PM**

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 50 MINUTES

**ATTENDANCE SUMMARY**

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
Farrah Brown	present	On Time	At Adjournment
Cheryl Parker	present	On Time	At Adjournment
Bridgett Bell	present	On Time	At Adjournment
Dr. Kelly Johnson	not present		
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	not present		
Ishmael Abdul-Salam	present	On Time	At Adjournment
Mitch Foster II	present	On Time	At Adjournment
Kelly Brokenburr	not present		
Carla Wagner	not present		
Heather Wells	present	On Time	At Adjournment
Jennifer Fine	not present		

**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: **Farrah Brown**

**Discussion:**

There was no notable discussion on the motion.

## 2020-2021 FULTON COUNTY LETTER OF ASSURANCE

**Passed Motion:**

Approve the letter of Assurance, execute and return to Fulton County.

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

**Discussion:**

There was no notable discussion on the motion.

## 2020-2021 TMSA RE-OPENING

Review of re-opening plan.

**Passed Motion:**

Approve 2020-2021 re-opening plan in response to the Covid19 pandemic.

By: **Heather Wells** Seconded by: **Kristin Jackson**

**Discussion:**

There was no notable discussion on the motion.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:16 pm

**Passed Motion:**

Motion to adjourn

**Discussion:**

There was no notable discussion on the motion.