

THE MAIN STREET ACADEMY

GOVERNING BOARD SPECIAL CALLED MEETING MINUTES SATURDAY OCTOBER 17TH, 2020 @9:00 AM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 35 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	not present		
Satonja Gilbert Scott	present	On Time	At Adjournment
Kristin Jackson	not present		
Willie G. Davis, Jr.	present	On Time	At Adjournment
Dr. Olamide Moore	not present		
Ishmael Abdul-Salam	not present		
Mitch Foster II	present	On Time	At Adjournment
Kelly Brokenburr	present	On Time	At Adjournment
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: **Willie G. Davis, Jr.** Seconded by: **Farrah Brown**

Discussion:

There was no notable discussion on the motion.

TMSA RETURN TO WORK COVID EMPLOYEE HANDBOOK

Review and vote on proposed TMSA Return to Work COVID Employee Handbook.

Passed Motion:

Approve the proposed TMSA Return to Work COVID Employee Handbook.

By: **Satonja Gilbert Scott** Seconded by: **Willie G. Davis, Jr.**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 9:06 am

Passed Motion:

Motion to adjourn

Discussion:

There was no notable discussion on the motion.