

THE MAIN STREET ACADEMY

GOVERNING BOARD

EMERGENCY GOVERNING BOARD MEETING AGENDA

FRIDAY FEBRUARY 5TH, 2021 @4:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 25 MINUTES

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.

ACTIONS:

1. *Approve the agenda as submitted*

PUBLIC COMMENT 5 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.

COVID 19 CASES AND IMPACTS 60 MIN

Discussion of primary and secondary exposure incidents at TMSA the weeks of January 25-29 and February 1-5, 2021. Updates will be provided by Principal Parker and Nurse Jackson.

ACTIONS:

1. *Approve the closure of TMSA facilities for the week of February 8-12, 2021 to accommodate quarantine requirements and sanitize the facilities. All faculty staff and students will conduct classes remotely during this time.*

FINANCE REPORT 15 MIN

Discussion of application for 2nd round of PPP loan.

ACTIONS:

1. *Allow TMSA to apply for second round of PPP loan through Suntrust Bank.*