

THE MAIN STREET ACADEMY
GOVERNING BOARD
SPECIAL CALLED MINUTES
MONDAY APRIL 12TH, 2021 @6:00 PM

VIRTUAL - ZOOM

PROJECTED DURATION: 1 HOURS AND 11 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Cheryl Parker	present	On Time	At Adjournment
Bridgett Bell	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.	not present		
Mitch Foster II	present	On Time	At Adjournment
Carla Wagner	present	5 Minutes Late	At Adjournment
Heather Wells	present	On Time	At Adjournment
Jennifer Fine	not present		
Farand Dolland	present	On Time	At Adjournment
Farrah Brown	present	On Time	At Adjournment
Ishmael Abdul-Salam	not present		
Kelly Brokenburr	present	On Time	At Adjournment

MEETING LOCATION DETAILS

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)

PUBLIC COMMENT

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.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:03 pm

Passed Motion:

Motion to adjourn

By: **Heather Wells**

Discussion:

There was no notable discussion on the motion.

PRESIDENT'S REPORT

This report is made by the governing board President.

Board member Ishmael Abdul-Salaam emailed a notice of resignation from the governing board to Heather Wells, board president at 6:17 AM on April 11, 2021 with an effective date of April 11, 2021. Heather forwarded the notice to the governing board on April 21, 2021 at 8:56 AM.

Passed Motion:

I move that the TMSA Governing Board elect Ishmael Abdul Salaam as incoming Managing Principal, effective April 13, 2021, to work with Principal Parker through June 30, 2021 to transition TMSA school leadership. During this time Abdul Salaam will have the authority to

manage staff, work with administration and will report to the board directly. Effective July 1, 2021 he will be the interim Principal of TMSA.

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

Discussion:

There was no notable discussion on the motion.

Passed Motion:

To amend the current organizational chart and accept the Proposed Functional Organizational Chart as presented.

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

Discussion:

There was no notable discussion on the motion.