The Main Street Academy

Governing Board
Emergency Special Called Minutes
Tuesday May 4th, 2021 @6:00 PM

Virtual

Projected duration: 2 hours and 11 minutes

Attendance Summary

Name	Status	Arrival Time	Departure Time
Bridgett Bell	present	On Time	At Adjournment
Kristal Ramirez	not present		
Satonja Gilbert Scott	present	On Time	At Adjournment
Kristin Jackson	present	On Time	At Adjournment
Willie G. Davis, Jr.	present	On Time	At Adjournment
Mitch Foster II	present	On Time	At Adjournment
Carla Wagner	present	On Time	At Adjournment
Heather Wells	not present		
Jennifer Fine	not present		
Farand Dolland	not present		
Farrah Brown	not present		
Ishmael Abdul-Salam	present	On Time	At Adjournment
Kelly Brokenburr	not present		

Access 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)

Meeting ID: 915 012 8622

Passcode: 719355 (if dialing in by telephone)

Approval of Agenda

Passed Motion:

Approve the agenda as submitted.

By: **Bridgett Bell** Seconded by: **Satonja Gilbert Scott**

Discussion:

There was no notable discussion on the motion.

Finance Updates

FY22 Budget

Schedule Two Public Budget Meetings

Employee Bonuses

Passed Motion:

Move to approve the funding shortfall for retention bonuses not to exceed $26,000.

By: **Willie G. Davis, Jr.** Seconded by: **Mitch Foster II**

Discussion:

There was no notable discussion on the motion.

Executive Session

Passed Motion:

Move into executive session a 6:34PM

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

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Exit executive session at 7:08 PM

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

Discussion:

There was no notable discussion on the motion.

The Meeting was Adjourned

The meeting adjourned at approximately 7:10 pm

Passed Motion:

Motion to adjourn

Discussion:

There was no notable discussion on the motion.