

THE MAIN STREET ACADEMY

GOVERNING BOARD SPECIAL CALLED - 2ND SEMESTER PLAN MINUTES WEDNESDAY DECEMBER 9TH, 2020 @7:00 PM

ZOOM MEETING [HTTPS://US02WEB.ZOOM.US/J/9150128622](https://us02web.zoom.us/j/9150128622) MEETING ID: 915 012 8622
PASSCODE: TMSA

PROJECTED DURATION: 1 HOURS AND 5 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Farrah Brown	present	On Time	At Adjournment
Cheryl Parker	present	On Time	At Adjournment
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	present	On Time	At Adjournment
Willie G. Davis, Jr.	present	On Time	At Adjournment
Dr. Olamide Moore	present	On Time	At Adjournment
Ishmael Abdul-Salam	present	On Time	At Adjournment
Mitch Foster II	present	On Time	At Adjournment
Kelly Brokenburr	present	On Time	At Adjournment
Carla Wagner	present	On Time	At Adjournment
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: **Mitch Foster II** Seconded by: **Satonja Gilbert Scott**

Discussion:

There was no notable discussion on the motion.

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.

BASEMENT RENOVATION PROJECT

Discuss and approve the proposed floorplan for the basement. Review invoice for project.

Passed Motion:

Motion to approve the renovation plan and payment of the balance for the basement renovation project.

By: **Bridgett Bell** Seconded by: **Carla Wagner**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to amend the agenda to modify the add the approval of the basement renovation plan.

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

Discussion:

There was no notable discussion on the motion.

2021 REOPENING COMMITTEE PROPOSAL

Details to follow the December 7 committee meeting.

Passed Motion:

Motion to approve the re-opening proposal as submitted.

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

Discussion:

Kristin Jackson - objected
Farrah Brown - abstained

FUTURE BUSINESS

1. STEM certification and IV accreditation.
2. Modification to the \$2,000 penalty for breaking employee contracts during covid-19.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:48 pm

Passed Motion:

Motion to adjourn

By: **Heather Wells**

Discussion:

There was no notable discussion on the motion.