

THE MAIN STREET ACADEMY
GOVERNING BOARD
REGULAR MEETING MINUTES
TUESDAY MAY 25TH, 2021 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 5 HOURS AND 38 MINUTES

ATTENDANCE SUMMARY

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

MEETING LOCATION INFORMATION

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)

WELCOME AND CALL MEETING TO ORDER

Called to order by Heather Wells at 7:04 PM

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: **Bridgett Bell** Seconded by: **Kristal Ramirez**

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.

APPROVAL OF MINUTES FROM APRIL 12, 2021

The Governing Board met on Monday April 12th, 2021 @6:02 PM for what was scheduled to be a 37 minutes long meeting. Present: Cheryl Parker, Bridgett Bell, Kristal Ramirez, Satonja Gilbert Scott, Kristin Jackson, Mitch Foster II, Carla Wagner, Heather Wells, Farand Dolland, Farrah Brown, Ishmael Abdul-Salam, Kelly Brokenburr Not Present: Willie G. Davis, Jr., Jennifer Fine The members considered the following items: 1. Meeting Location Details 2. Public Comment 3. President's Report The committee considered 2 motions, of which 2 passed, and 0 failed: 1. 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. (passed) 2. To amend the current organizational chart and accept the Proposed Functional Organizational Chart as presented. (passed) The meeting adjourned at 6:37 PM

Passed Motion:

Approve the minutes from the April 12, 2021 meeting.

By: **Kristal Ramirez** Seconded by: **Willie G. Davis, Jr.**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES FROM APRIL 27, 2021

The Governing Board met on Tuesday April 27th, 2021 @7:00 PM for what was scheduled to be a 3 hours and 41 minutes long meeting. Present: Cheryl Parker, Bridgett Bell, Kristal Ramirez, Satonja Gilbert Scott, Kristin Jackson, Willie G. Davis, Jr., Mitch Foster II, Heather Wells, Farand Dolland, Farrah Brown, Ishmael Abdul-Salam Not Present: Carla Wagner, Jennifer Fine, Kelly Brokenburr The members considered the following items: 1. Meeting Location Details 2. Approval of Agenda 3. Public Comment 4. Approval of Minutes from March 16, 2021 5. Approval of Minutes from March 30, 2021 6. Approval of Minutes from April 12, 2021 7. Re-Opening Committee Report 8. Managing Principal Report 9. Faculty Report 10. Academic & School Performance Committee Report 11. Finance Committee Report 12. Communications Report 13. Governance Committee Report 14. President's Report 15. Future Business 16. Executive Session The committee considered 6 motions, of which 6 passed, and 0 failed: 1. Approve the agenda as submitted (passed) 2. Approve the minutes from March 16, 2021 as presented. (passed) 3. Approve the minutes from March 30, 2021 as presented. (passed) 4. Approve the minutes from April 12, 2021 as presented. (passed) 5. Approve the contract addendum for Construction Management and Administration Support not to exceed \$73,000 (passed) 6. Move to executive session. (passed) The meeting adjourned at 9:04PM

Passed Motion:

Approve the minutes from the April 27, 2021 meeting.

By: **Kristal Ramirez** Seconded by: **Satonja Gilbert Scott**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES FROM MAY 4, 2021

The Governing Board met on Tuesday May 4th, 2021 @6:02 PM for what was scheduled to be a 2 hours and 11 minutes long meeting. Present: Bridgett Bell, Satonja Gilbert Scott, Kristin Jackson, Willie G. Davis, Jr., Mitch Foster II, Carla Wagner, Ishmael Abdul-Salam Not Present: Kristal Ramirez, Heather Wells, Jennifer Fine, Farand Dolland, Farrah Brown, Kelly Brokenburr The members considered the following items: 1. Approval of Agenda 2. Finance Updates 3. Executive Session The committee considered 4 motions, of which 4 passed, and 0 failed: 1. Move to approve the funding shortfall for retention bonuses not to exceed \$26,000. (passed) 2. Move into executive session a 6:34PM (passed) 3. Exit executive session at 7:08 PM (passed) 4. Two public budget hearings: May 10, 2021 at 6PM and May 12, 2021 at 10AM. 4. Approve the agenda as submitted. (passed) The meeting adjourned at 7:11PM

Passed Motion:

Approve the minutes from the May 4, 2021 meeting.

By: **Kristal Ramirez** Seconded by: **Carla Wagner**

Discussion:

There was no notable discussion on the motion.

RE-OPENING COMMITTEE REPORT

This is the last report that will be presented to the governing board.

MANAGING PRINCIPAL REPORT

FACULTY REPORT

The report was not submitted or presented.

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT

No report was submitted or presented. Board member Willie Davis was elected by the committee to serve as the chair.

FINANCE COMMITTEE REPORT

Financial Review

1. PTO Financials
2. YTD Financials
3. Annual budget FY21-22 (**Voting item**)
4. Staff contracts & recruitment updates
5. FC pay scale updates and timing
6. Health benefits increase & plan adjustment proposal (voting item)
7. Book dues/fines waiver
8. Employee personnel reimbursement policy review from governance committee update

Facility Improvements

1. Janitorial Services RFP/Bid Selection
2. Basement Update
3. VOIP Project Update
4. Interactive Boards Update
5. LED Project Update
6. Facility Repairs – summer projects \$25k (voting item)
7. Rental use requests – Football fields & summer camp

Grant Updates

1. COVID Relief Grant - \$150k awarded (Parker)
2. Facility Grant – LED Project
3. Feminine Grant \$521 (Nurse & V. Smith)
4. USDA – Milk Cooler Grant \$3,509 (McCoy)
5. GA Shape Grant \$6,000 (Monti & Parker)

Passed Motion:

Approve the FY 2021-2022 budget as presented with the updated health insurance contribution of 14% paid by the employer along with transferring \$100,000 from surplus to cover the additional contribution.

By: **Bridgett Bell** Seconded by: **Kristin Jackson**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

To approve the adjustment in health benefits plan with Cigna at a 14% increase to be paid by TMSA (employer).

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

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Approve the waiver of book dues/fines to include late fees and book replacement fees that were incurred prior to FY21 up to \$3,100.

By: **Bridgett Bell** Seconded by: **Kristal Ramirez**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Approve the facility repairs for summer projects not to exceed \$25,000.

By: **Bridgett Bell** Seconded by: **Kristal Ramirez**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Extend the current janitorial services vendor through June 30, 2021.

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

Discussion:

There was no notable discussion on the motion.

COMMUNICATIONS REPORT

This report is submitted by the communications chair.

GOVERNANCE COMMITTEE REPORT

This report is submitted by the governance committee chair.

PRESIDENT'S REPORT

This report is made by the governing board President.

FUTURE BUSINESS

This is to add new business to next month's agenda.

EXECUTIVE SESSION

Passed Motion:

Move to executive session at 8:32 PM

By: **Heather Wells**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Exit Executive Session at 10:02 PM

By: **Heather Wells** Seconded by: **Bridgett Bell**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

To amend the agenda to present the recommendation of the new principal for TMSA.

By: **Heather Wells** Seconded by: **Bridgett Bell**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

To recommend Ishamael Abdul-Salaam as the new principal of TMSA.

By: **Heather Wells** Seconded by: **Bridgett Bell**

Discussion:

K. Jackson - for

K. Ramirez - for

C. Wagner - for

K. Brokenburr -for
S. Scott - for
W. Davis - for

Passed Motion:

Allow the principal to grant waivers to those teachers who requested them.

By: **Heather Wells** Seconded by: **Bridgett Bell**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 10:18 pm

Passed Motion:

Motion to adjourn

By: **Heather Wells** Seconded by: **Carla Wagner**

Discussion:

There was no notable discussion on the motion.