

# THE MAIN STREET ACADEMY

## GOVERNING BOARD SPECIAL CALLED MEETING MINUTES FRIDAY JULY 9TH, 2021 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 45 MINUTES

### ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Bridgett Bell	present	On Time	At Adjournment
Kristal Ramirez	present	90 Minutes Late	At Adjournment
Satonja Gilbert Scott	present	90 Minutes Late	At Adjournment
Kristin Jackson	present	On Time	At Adjournment
Willie G. Davis, Jr.	present	30 Minutes Late	At Adjournment
Mitch Foster II	present	On Time	At Adjournment
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	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: **Bridgett Bell**

#### 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 (2) 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.

## EXECUTIVE SESSION

Executive session began at 6:20 PM. Executive session ended at 7:48 PM.

### Passed Motion:

Move to executive session.

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

### Discussion:

There was no notable discussion on the motion.

### Passed Motion:

Exit executive session at 7:48 PM

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

### Discussion:

There was no notable discussion on the motion.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:50 pm

### Passed Motion:

Motion to adjourn

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

### Discussion:

There was no notable discussion on the motion.