

THE MAIN STREET ACADEMY

GOVERNING BOARD

REGULAR MEETING AGENDA

TUESDAY MARCH 29TH, 2022 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 31 MINUTES

WELCOME & CALL TO ORDER 1 MIN

APPROVAL OF AGENDA 5 MIN

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.

ACTIONS:

1. *Approve the modified agenda swapping January Meeting Minutes, to February Meeting Minutes.*

PUBLIC COMMENT 10 MIN

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 FEB 22, 2022 5 MIN

ACTIONS:

1. *Approve the minutes as submitted*

PRINCIPAL REPORT 15 MIN

This report is submitted by the principal of the school.

1. Approve the 2022-2023 school calendar.

ACTIONS:

1. *Motion to approve the 2022-2023 school calendar.*

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT 5 MIN

This report is submitted by the ASPC Chair.

FACULTY REPORT 5 MIN

This report comes from the staff elected faculty member to the board.

FINANCE COMMITTEE REPORT 15 MIN

The Finance Committee met on Tuesday March 22nd, 2022 @6:00 PM for what was scheduled to be a 0 hours and 41 minutes long meeting. Present: Kimnese Abdul-Salaam, Virginia Smith, Bridgett Bell, Mitch Foster II, Laura Calloway, Brittany Dunn, Ishmael Abdul-Salaam, Kim Walker

Not Present: Tequila Douglas

The members considered the following items:

1. Welcome and Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of Minutes from Feb 15, 2022
5. Future Business

The committee considered 2 motions, of which 2 passed, and 0 failed:

1. Approve the minutes as submitted (passed)
2. Approve the agenda as submitted (passed)

The meeting adjourned at 7:07PM

COMMUNICATIONS REPORT 5 MIN

- TMSA 's administrators confirmed the Basement Renovation Ribbon Cutting Event to be hosted June 2022.
- Plans are underway to develop a new TMSA marketing collateral system. Two-phase approach. Phase 1 release - June 2022 and Phase 2 release - Early August 2022 (in conjunction with Open House).
- 2022 - 2023 Enrollment Direct Mail Campaign. Targeting zip codes 30337. Vendor, [The Addressers](#), specializes in nationwide education mailing solutions. Pricing varies based on the number of direct mail postcards (ex: \$870/500 or \$1,075/1,000)
- TMSA 2022 - 2023 hiring focus.

GOVERNANCE COMMITTEE REPORT 10 MIN

This report is submitted by the governance committee chair.

PRESIDENT'S REPORT 10 MIN

This report is made by the governing board President.

FUTURE BUSINESS 5 MIN

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