

THE MAIN STREET ACADEMY
GOVERNING BOARD
REGULAR MEETING MINUTES
TUESDAY SEPTEMBER 21ST, 2021 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 3 HOURS AND 5 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Satonja Gilbert Scott	present	On Time	At Adjournment
Kristin Jackson	present	On Time	At Adjournment
Heather Wells	present	On Time	At Adjournment
Jennifer Fine	not present		
Farand Dolland	present	On Time	At Adjournment
Chanel Recasner	present	On Time	At Adjournment
Dr. Kimberly Walker-Browner	present	On Time	At Adjournment
Gayla Graves	not present		
Terra Person	not present		
Brittany Dunn	not present		
Bridgett Bell	present	On Time	At Adjournment
Mitch Foster II	present	On Time	At Adjournment
Carla Wagner	not present		
Kristal Ramirez	present	On Time	At Adjournment

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.

By: **Kristin Jackson** Seconded by: **Chanel Recasner**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES FROM JULY 27, 2021

The Governing Board met on Tuesday July 27th, 2021 @7:00 PM for what was scheduled to be a 3 hours and 5 minutes long meeting. Present: Bridgett Bell, Kristal Ramirez, Satonja Gilbert Scott, Willie G. Davis, Jr., Mitch Foster II, Carla Wagner, Heather Wells, Ishmael Abdul-Salam, Chanel Recasner, Kim Walker, Brittany Dunn Not Present: Kristin Jackson, Jennifer Fine, Farand Dolland, Gayla Graves, Terra Person The members considered the following items: 1. Approval of Agenda 2. Approval of Minutes from July 9, 2021 3. Approval of Minutes from June 29, 2021 4. Public Comment 5. Principal Report 6. Academic & School Performance Committee Report 7. Faculty Report 8. Finance Committee Report 9. Governance Committee Report 10. President's Report 11. Executive Session 12. Future Business The committee considered 17 motions, of which 17 passed, and 0 failed: 1. Approve the agenda as submitted (passed) 2. Approve the minutes from July 9, 2021 (passed) 3. Approve the minutes from June 29, 2021 (passed) 4. Move to executive session at 10:13PM (passed) 5. Move to exit executive session at 10:31PM (passed) 6. Approve up to \$15,000 for urgent grounds maintenance with the current vendor. (passed) 7. Approve proposed ASP monthly rate adjustment across the board, remove the service fee from the before care and after care programs and continue the three fee waivers for late fees (not monthly fees). The emergency rate is \$50 per emergency plus \$25 registration fee for the first emergency and \$50 for each additional emergency within the school year. (passed) 8. Move to extend the current janitorial service contract through December 31, 2021 and increase from 2.5 full-time personnel to 4 full-time personnel, one of which is a supervisor with a communication device. (passed) 9. Publish the 2021-2022 Student Handbook with the outlined modifications discussed during tonight's meeting. (passed) 10. Motion to Approve the Reimbursement Policy that allows up to 5,000.00 of available funds annually (amount not published in handbook) for up to \$500.00 of reimbursement funds per individual, annual request. (passed) 11. Motion to appoint Bridgett Bell to serve as board secretary for 21-22. (passed) 12. Motion to ratify Mitch Foster, II as board Treasurer for 21-22. (passed) 13. Approve Mitch Foster, II to continue as Vice Chair of the Board for 21-22. (passed) 14. Elect Kristal Ramirez as second Vice Chair of the board for 21-22. (passed) 15. Move that Heather Wells remain the president of the board for 21-22. (passed) 16. Ratify the ASPC co-chairs: Willie Davis and Kristin Jackson for 21-22. (passed) 17. Ratify Kristal Ramirez as chair of the Governance Committee for 21-22. (passed) The meeting adjourned at 10:32PM

Passed Motion:

Approve the minutes from July 27, 2021.

By: **Mitch Foster II** Seconded by: **Kristin Jackson**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES FROM AUGUST 31, 2021

The Governing Board met on Tuesday August 31st, 2021 @7:04 PM for what was scheduled to be a 2 hours and 50 minutes long meeting. Present: Satonja Gilbert Scott, Kristin Jackson, Willie G. Davis, Jr., Heather Wells, Farand Dolland, Ishmael Abdul-Salam, Chanel Recasner, Kim Walker, Brittany Dunn, Bridgett Bell, Mitch Foster II, Carla Wagner, Kristal Ramirez Not Present: Jennifer Fine, Gayla Graves, Terra Person, Ishmael Abdul-Salaam, Lisa Simon The members considered the following items: 1. Approval of Agenda 2. Approval of Minutes from July 27, 2021 3. Public Comment 4. Basement Project Update and Report 5. Principal Report 6. Academic & School Performance Committee Report 7. Faculty Report 8. Finance Committee Report 9. Communications Report 10. Governance Committee Report 11. President's Report 12. Future Business The committee considered 6 motions, of which 6 passed, and 0 failed: 1. Approve the agenda as amended. (passed) 2. Amend the agenda to move the finance committee report to follow the basement project update and report. (passed) 3. Approve the Wellness Plan for Covid Mitigation Strategies as presented by the principal. (passed) 4. Motion to approve change order with contractors for the basement project not to exceed \$5,000. (passed) 5. Motion to approve updated FYI 21-22 budget to add 3 new positions: 1.

Temp - Nurse's Assistant 2. Specials Teachers (2) - {\$40,000 provided by Cares Act II Funding} (passed) 6. Motion to approve updated FY1 21-22 budget to add Operations Manager position. (passed) The meeting adjourned at 10:04PM

Passed Motion:

Approve the minutes from August 31, 2021

By: **Chanel Recasner** Seconded by: **Dr. Kimberly Walker-Browner**

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.

FY21 AUDIT REVIEW

Randy Shrum, Marshall Jones Audit Firm, presented the FY21 Audit Review.

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT

1. Confirm committee chair - • There was a vote for a new chair for ASP and the committee brings forth Ms. Jackson as the nominee for approval by the board.

ASP Committee Report - September 2021

- During our meeting on Sept 13th, Principal Abdul-Salaam requested we shift our goals of the committee to the School Improvement Plan, Curriculum, and Student Achievement. He stated our meetings should utilize the School Improvement Plan (SIP) as a core focus. Our SIP has several goals, but ones with upcoming deadlines are priority:

- iReady: Students will advance two levels in reading and math as

measured by iReady during this school year. This has already begun as teachers and admin have administered iReady assessments for the Fall and have begun working on targets for students.

- Write Score Assessment 2x/year: First assessment is scheduled to be administered in October

- Promote a healthy and supporting work environment for staff: Wellness

Wednesdays have taken place consistently since the beginning of the school year. September was a 30/30 month which promoted 30 minutes for 30 days of wellness. Weekly Health and Safety Committee meetings continue and onsite COVID testing began this Monday. Uninterrupted

teacher planning periods are prioritized.

o Establish protocols to promote transparency and collaboration as well as shared decision making in the school, including timely feedback: There is an open door policy with school administration, shared leadership practices, and grade level meetings to address grade level concerns.

o Improve frequency of opportunities offered through SEM that enhance existing curriculum: Ms. Buckley and Ms. Taylor have been working on SEM offerings which were presented at the most recent PTO meeting.

There is a wide variety of selections available, including ones specifically for virtual students. The program seems well on its way to meet goals. The collaboration of the two teachers is going to help ensure success.

o Administer LKES and TKES in a timely manner to improve administrative and teaching practices: Ms. Jackson is has taken the LKES course and is awaiting approval from GA DOE to complete the certification process. The majority of teachers have completed their Self Assessment (over 90%).

Still working on new teacher to get in the system. We have completed our first round of Learning Walks which are designed to gather information for planning purposes.

We also have an update form a public question regarding iReady reports to parents and after-school and Saturday tutorials:

iReady diagnostics reports: when will these be received?

- Teachers have been directed to send iredy diagnostics reports to parents and we will give benchmark data at the board meeting.
- If and when will Saturday school and after-school tutorials begin?
- Once Title I approves our plan we will begin to solicit teachers for participation hopefully in mid October through December.

Passed Motion:

Ratify Kristin Jackson as ASPC chair.

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

Discussion:

There was no notable discussion on the motion.

FACULTY REPORT

Mr. Dolland thanked the Board for providing masks and disinfecting wipes within 48 hours of the faculty request. He also mentioned the staff gathering that will be held off campus on Thursday, September 23, 2021 and would like more advance notice so that more teachers are able to attend.

FINANCE COMMITTEE REPORT

PTO Report

CFO Monthly Report

FY21-22 Audit Draft

ASP fees

FY22 YTD Budget updates

Grant updates

Hiring updates

SPED Stipends

Gift cards for stand-in food staff

SPED - Para Request

Music Stipends

Basement update

Onsite Covid testing

Gym floors

Fundraiser, Sponsorship, & Grant Updates

Passed Motion:

Approve FY21 audit report as presented by Marshall Jones, noting the correction of \$400,000 on the maintenance and operations line.

By: **Mitch Foster II** Seconded by: **Kristal Ramirez**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Approve staff appreciation for additional food service assistance up to \$250.

By: **Mitch Foster II** Seconded by: **Dr. Kimberly Walker-Browner**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Add a new SPED Paraprofessional in accordance with an IEP.

By: **Mitch Foster II** Seconded by: **Kristal Ramirez**

Discussion:

There was no notable discussion on the motion.

GOVERNANCE COMMITTEE REPORT

1. Dropbox Proposal
2. Onboarding - Board Member Outing
3. Upcoming Fall Training
4. Letter of Assurances
5. Proposed Update to the Bylaws

Passed Motion:

Approve proposed update to TMSA Bylaws

By: **Kristal Ramirez** Seconded by: **Mitch Foster II**

Discussion:

There was no notable discussion on the motion.

COMMUNICATIONS REPORT

- PTO Picnic Fundraiser
- Onsite COVID-19 Testing and Wellness Messaging
- Open Enrollment Push
- Weekly Newsletter Feedback
- " I just wanted to say I loved the article you wrote for the TMSA newsletter/website." - TMSA Parent
- Communications is asked to post open enrollment "front and center" on the TMSA website.

PRESIDENT'S REPORT

1. Approve the Letter of Assurances.

Passed Motion:

Approve the 2021-2022 Letter of Assurances as presented and in consideration of revisions provided.

By: **Heather Wells** Seconded by: **Mitch Foster II**

Discussion:

There was no notable discussion on the motion.

FUTURE BUSINESS

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

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 9:27 pm

Passed Motion:

Motion to adjourn

By: **Heather Wells**

Discussion:

There was no notable discussion on the motion.

PRINCIPAL REPORT

The school leader reports on the status of the school. Annual Report to Fulton County was reviewed by Abdul- Salaam