

THE MAIN STREET ACADEMY

GOVERNING BOARD

REGULAR MEETING AGENDA

TUESDAY MAY 31ST, 2022 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 36 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 agenda as presented.*

APPROVAL OF MINUTES FROM APR 26, 2022 5 MIN

ACTIONS:

1. *Approve the minutes as submitted*

APPROVAL OF MINUTES FROM MAR 29, 2022 5 MIN

ACTIONS:

1. *Approve the minutes as submitted*

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.

PRINCIPAL REPORT 15 MIN

This report is submitted by the principal of the school.

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

Budget Updates

Personnel/Recruitment Updates

Fundraiser Updates

Facilities Updates

PTO Financial Report

ACTIONS:

1. *To approve summer repair budget, not to exceed \$20,000.*
2. *To approve mortgage debt to Fulton County retirement in full; \$653,311.00*

COMMUNICATIONS REPORT 5 MIN

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.

1. Approve the 2022-2023 school calendar.