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**THE MAIN STREET ACADEMY**  
**GOVERNING BOARD**  
**REGULAR MEETING MINUTES**  
**TUESDAY NOVEMBER 30TH, 2021 @7:00 PM**

2861 LAKESHORE DRIVE

PROJECTED DURATION: 2 HOURS AND 25 MINUTES

**ATTENDANCE SUMMARY**

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
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	present	On Time	At Adjournment
Bridgett Bell	present	On Time	At Adjournment
Mitch Foster II	present	On Time	At Adjournment
Carla Wagner	present	On Time	At Adjournment
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 as presented.

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

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

To amend the agenda in order to strike the 3rd motion presented by finance and approved by the board.

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

**Discussion:**

There was no notable discussion on the motion.

## APPROVAL OF MINUTES

The Governing Board met on Tuesday October 26th, 2021 @7:06 PM for what was scheduled to be a 2 hours and 35 minutes long meeting. Present: Satonja Gilbert Scott, Kristin Jackson, Heather Wells, Farand Dolland, Chanel Recasner, Kim Walker, Bridgett Bell, Mitch Foster II, Kristal Ramirez Not Present: Jennifer Fine, Gayla Graves, Terra Person, Brittany Dunn, Carla Wagner The members considered the following items: 1. Approval of Agenda 2. Approval of Minutes 3. Public Comment 4. Academic & School Performance Committee Report 5. Principal Report 6. Faculty Report 7. Finance Committee Report 8. Communications Report 9. Governance Committee Report 10. President's Report 11. Future Business The committee considered 8 motions, of which 7 passed, and 0 failed: 1. Approve the agenda. (passed) 2. Approve the minutes as presented. (passed) 3. Amend governing board policy to remove the board president as a required member of ASPC. (passed) 4. Approve reducing after school program fees to no more than 5% lower than the 2019-2020 rates. (passed) 5. Agree to pay the part-time employees during the closure for the week of October 18, 2021 - October 22, 2021. (tabled) 6. Approve an additional \$6,000 for the stipends budget item to be used for retention and signing bonuses for SPED teachers and paras. (passed) 7. Approve an additional \$1,400 stipend for the music and band teacher. (passed) 8. To pay the part-time employees during the school closure for October and November 2021. (passed) The meeting adjourned at 8:26PM

**Passed Motion:**

Approve the minutes as presented.

By: **Chanel Recasner** 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 (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.

## PRINCIPAL REPORT

The school leader reported on the status of the school. The presentation is attached to the agenda in CharterBoards.

## ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT

## FACULTY REPORT

## FINANCE COMMITTEE REPORT

### FY21 FINAL AUDIT LETTER & AGREED UPON PROCEDURES

### SAVINGS OPTIONS

### FY22 BUDGET UPDATES & CHANGES

- Facility Grant and Cares Act III

### BUDGET EXPENDITURE CHANGES

### PERSONNEL CHANGES

### FACILITIES UPDATES - Eve

### PTO Financials - No Update this Month

### Giving Tuesday - Lisa

#### **Passed Motion:**

Executive Director authorized to follow Fulton County regarding special education stipends, e.g. which personnel are eligible.

By: **Mitch Foster II** Seconded by: **Brittany Dunn**

#### **Discussion:**

There was no notable discussion on the motion.

#### **Passed Motion:**

Authorize Executive Director to issue stipends and mid-year compensation changes as soon as practicable following receipt of funds from Fulton County as funded by Cares ACT III.

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

#### **Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

Set TMSA hourly wage minimum to \$16.00 per hour, as funded by Cares ACT III.

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

**Discussion:**

This motion was struck.

**Passed Motion:**

Affirm SOM role as permanent effective 30 days after initial employment.

By: **Mitch Foster II** Seconded by: **Brittany Dunn**

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

Set TMSA hourly wage minimum to \$16.00 per hour.

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

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

To strike action #3 under Finance which was approved by the board (Set TMSA hourly wage minimum to \$16.00 per hour, as funded by Cares ACT III) and revised as a new motion.

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

**Discussion:**

There was no notable discussion on the motion.

## COMMUNICATIONS REPORT

Tuesday, November 30, 2021, is #GivingTuesday at TMSA. Accepting donations at <https://bit.ly/2021TMSAGivingTuesday>

## GOVERNANCE COMMITTEE REPORT

## PRESIDENT'S REPORT

## FUTURE BUSINESS

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

1. HVAC survey for future and best use (added by Eve Nealy/Operations).

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:02 pm

### **Passed Motion:**

Motion to adjourn

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

### **Discussion:**

There was no notable discussion on the motion.