

THE MAIN STREET ACADEMY

GOVERNING BOARD REGULAR MEETING MINUTES TUESDAY JUNE 28TH, 2022 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 42 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Satonja Gilbert Scott	present	On Time	At Adjournment
Kristin Jackson	not present		
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
Brittany Dunn	present	On Time	At Adjournment
Bridgett Bell	present	On Time	At Adjournment
Mitch Foster II	not present		
Carla Wagner	present	On Time	At Adjournment
Kristal Ramirez	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

APPROVAL OF THE AGENDA

Passed Motion:

Approve the agenda as presented.

By: **Kristal Ramirez** Seconded by: **Dr. Kimberly Walker-Browner**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES FROM MAY 31, 2022

The Governing Board met on Tuesday May 31st, 2022 @7:07 PM for what was scheduled to be a 1 hours and 36 minutes long meeting. Present: Kristin Jackson, Heather Wells, Farand Dolland, Chanel Recasner, Bridgett Bell, Mitch Foster II, Kristal Ramirez Not Present: Satonja Gilbert Scott, Jennifer Fine, Kim Walker, Brittany Dunn, Carla Wagner The members considered the following items: 1. Welcome & Call to Order 2. Approval of Agenda 3. Approval of Minutes from Apr 26, 2022 4. Approval of Minutes from Mar 29, 2022 5. Public Comment 6. Principal Report 7. Academic & School Performance Committee Report 8. Faculty Report 9. Finance Committee Report 10. Communications Report 11. Governance Committee Report 12. President's Report 13. Future Business The committee considered 5 motions, of which 5 passed, and 0 failed: 1. Approve the agenda as presented. (passed) 2. Approve the minutes as submitted (passed) 3. Approve the minutes as submitted (passed) 4. To approve summer repair budget, not to exceed \$20,000. (passed) 5. To approve mortgage debt to Fulton County retirement in full; \$653,311.00 (passed) The meeting adjourned at 7:57PM

Passed Motion:

Approve the minutes as presented.

By: **Kristal Ramirez** Seconded by: **Chanel Recasner**

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 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 End of the Year report was submitted as a combined report with ASPC.

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT

This report was included with the principal's report.

FACULTY REPORT

No report was submitted.

FINANCE COMMITTEE REPORT

- FY22 Budget Update

Discussed that the mortgage payoff is less than previously approved.

- FY23 Recruitment
- Personnel Retention
- Curriculum Updates

Proposal voted at ASPC to increase curriculum budget by \$150K. The committee discussed the needs for this additional funding at length and supports the principal's request, but at this time will table the request in consideration of other budgetary items in

flux.

- One Time Stipends

Notice received this morning that funds will be dispersed to the school, but they are not verified in our account yet. See motion to authorize Executive Director to distribute.

- PTO/Fundraiser/Facilities Update

Passed Motion:

Authorize the Executive Director to distribute the Governor's Stipend as follows: all teachers (\$2,000), all leadership (\$2,000), all support staff (\$1,000), all part-time staff (\$500), and resigned staff (\$0). If an employee resigns before December 31, 2022, the funds will be deducted from the employee's final paycheck.

By: **Bridgett Bell** Seconded by: **Brittany Dunn**

Discussion:

Board Members' Vote:

Bell-Favor

Wells-Favor

Recasner-Abstain

Walker-Table

Ramirez-Favor

Wagner-Favor

Scott-Favor

Dunn-Favor

Passed Motion:

Increase instructional budget from \$300,000 to \$450,000.

By: **Bridgett Bell** Seconded by: **Kristal Ramirez**

Discussion:

There was no notable discussion on the motion.

COMMUNICATIONS REPORT

- TMSA's Basement Grand Opening Event was hosted onsite on June 14, 2022. Details are available on tmsa.org.
- Supporting TMSA's 2022 - 2023 recruitment with website updates and social media postings.
- TMSA's awareness and prospective families direct mail campaign, in partnership with The Addressers, was distributed mid-June to 2,500 households in zip codes 30337, 30349, 30344, and 30212.
- TMSA's new collateral system was launched in June 2022.
- TMSA is featured as a top charter school in the summer/fall 2022 edition of *Atlanta School Guide*. Visit tmsa.org for additional details.

- TMSA's K - 8 2022 - 2022 school supply lists are now available to access on tmsa.org.

GOVERNANCE COMMITTEE REPORT

1. New Board Member Interviews - Satonja Scott
2. Onboarding Material for Newest Board Members
3. Upcoming Board Retreat Scheduling
4. Attendance Confirmation for October 2021/June 2022 Training (Makeup Training must be completed as soon as possible via Canvas)
5. Voting - Officers and Chairs

Passed Motion:

Motion to Approve the identified Officers for the Upcoming 2022-2023 Year

Discussion:

Chair of finance/board treasurer - Mitch Foster, II (Wells/Ramirez)

ASPC - Dr. Walker and Kristin Jackson were nominated and the committee will choose.

Governance chair - Kristal Ramirez (Wells/Bell)

Secretary - Brittany Dunn (Wells/Bell)

Vice Chairs - Kristal Ramirez and Mitch Foster II (Wells/Bell)

Board president - Satonja Scott (Ramirez/Wells)

PRESIDENT'S REPORT

This report is made by the governing board President.

FUTURE BUSINESS

1. Approve the 2022-2023 school calendar.
2. Board candidates needed.

AMEND THE AGENDA

The board will move to executive session at 9:12PM to discuss additional bonuses and the executive director position. Executive session ended at 10:55PM.

Passed Motion:

Amend the agenda to include an executive session.

By: **Heather Wells** Seconded by: **Kristal Ramirez**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

motion to hire Chad Owes as incoming Executive Director

By: **Brittany Dunn** Seconded by: **Satonja Gilbert Scott**

Discussion:

There was no notable discussion on the motion.

EXECUTIVE SESSION

Discussion of new executive director

Passed Motion:

To leave ES

By: **Satonja Gilbert Scott** Seconded by: **Brittany Dunn**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 10:55 pm

Passed Motion:

Motion to adjourn

By: **Heather Wells** Seconded by: **Satonja Gilbert Scott**

Discussion:

There was no notable discussion on the motion.