

THE MAIN STREET ACADEMY

GOVERNING BOARD REGULAR MEETING AGENDA TUESDAY SEPTEMBER 27TH, 2022 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 30 MINUTES

REPORT FROM FINANCE COMMITTEE (9/20) 15 MIN

The Finance Committee met on Tuesday September 20th, 2022 @6:00 PM for what was scheduled to be a 0 hours and 50 minutes long meeting. Present: Mitch Foster II, Dr. Chad Owes, Kimnese Abdul-Salaam, Ishmael Abdul-Salaam Not Present: Brittany Dunn, Kim Walker, Virginia Smith, Shameka Smith The members considered the following items: 1. Approval of Agenda 2. Report from Finance Committee 3. Financial Review The committee considered 3 motions, of which 3 passed, and 0 failed: 1. Approve as submitted. (passed) 2. Motion to accept minutes as presented. (passed) 3. Approve the proposed FY23 Title I Allocations as presented. (passed) The meeting adjourned at 6:39PM

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.

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.

REPORT FROM FINANCE COMMITTEE 30 MIN

The Finance Committee met on Tuesday September 20th, 2022 @6:00 PM for what was scheduled to be a 0 hours and 50 minutes long meeting. Present: Mitch Foster II, Dr. Chad Owes, Kimnese Abdul-Salaam, Ishmael Abdul-Salaam Not Present: Brittany Dunn, Kim Walker, Virginia Smith, Shameka Smith The members considered the following items: 1. Approval of Agenda 2. Report from Finance Committee 3. Financial Review The committee considered 3 motions, of which 3 passed, and 0 failed: 1. Approve as submitted. (passed) 2. Motion to accept minutes as presented. (passed) 3. Approve the proposed FY23 Title I Allocations as presented. (passed) The meeting adjourned at 6:39PM

REPORT FROM ACADEMIC & SCHOOL PERFORMANCE COMMITTEE 15 MIN

The Academic & School Performance Committee met on Monday September 12th, 2022 @12:00 PM for what was scheduled to be a 0 hours and 46 minutes long meeting. Present: Ishmael Abdul-Salaam, Mackenzie Harris, Kim Walker Not Present: Carla Wagner, Jessica Monti, Kristin Jackson, Chanel Recasner The members considered the following items: 1. Strategic Plan 2.

School Mission Discussion The committee considered 0 motions, of which 0 passed, and 0 failed: The meeting adjourned at 6:34PM

REPORT FROM ACADEMIC & SCHOOL PERFORMANCE COMMITTEE 15 MIN

The Academic & School Performance Committee met on Monday September 12th, 2022 @12:00 PM for what was scheduled to be a 0 hours and 46 minutes long meeting. Present: Ishmael Abdul-Salaam, Mackenzie Harris, Kim Walker Not Present: Carla Wagner, Jessica Monti, Kristin Jackson, Chanel Recasner The members considered the following items: 1. Strategic Plan 2. School Mission Discussion The committee considered 0 motions, of which 0 passed, and 0 failed: The meeting adjourned at 6:34PM