

THE MAIN STREET ACADEMY

GOVERNING BOARD

REGULAR MEETING AGENDA

TUESDAY OCTOBER 25TH, 2022 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 10 MINUTES

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 submitted. 7:08PM*

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.

APPROVAL OF MINUTES FROM SEP 27, 2022 5 MIN

ACTIONS:

1. *Approve the minutes as submitted.*

APPROVAL OF MINUTES FROM AUG 30, 2022 5 MIN

ACTIONS:

1. *Approve the minutes as submitted, with the noted corrections in the discussion below.*

PRINCIPAL REPORT 15 MIN

The school leader reports on the status of the school.

FINANCE COMMITTEE REPORT 20 MIN

-Enrollment

- 863

-Staffing

- Fully Staffed.

-PTO Financials

- \$2,914 - Ending Balance.

-CFO Financial Reports - August & September

- Fulton County paid October payment on September 30. We will smooth this out in the financials for the actual month it was to be paid.
- Using past twelve rolling expenses, we have 80 days cash on hand.
- SCSC Comprehensive Performance Framework - Meet or exceed all metrics.
- GA DOE - Comprehensive Performance Framework - Meet or exceed all metrics.

-FY23 Amended Budget

- Capital Improvement Project: Safety Concern: Football Stadium Stairs Repair and Renovation - Compliance with ADA.
- Tentative Discussion about adding two school buses for student trips - \$156,680.
- Purchase two buses. NO drivers or insurance contemplated.
- Currently, our ability to secure buses is difficult due to limited availability.

-Facilities

- Brightview Landscaping provider contract begins on November 1.
- Bristol Facilities Company awarded contract for janitorial services commencing November 1.

PRESIDENT'S REPORT 10 MIN

This report is made by the governing board President.