

THE MAIN STREET ACADEMY  
GOVERNING BOARD  
REGULAR MEETING MINUTES  
TUESDAY SEPTEMBER 27TH, 2022 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 30 MINUTES

**ATTENDANCE SUMMARY**

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
Kristin Jackson	not present		
Chanel Recasner	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
Heather Wells	not present		
Satonja Gilbert Scott	present	On Time	At Adjournment
Brittany Dunn	not present		
Dr. Kimberly Walker-Browner	present	20 Minutes Late	At Adjournment
Kenya Morris	present	On Time	At Adjournment
Kanetha Stephens	present	On Time	At Adjournment
Shameka Smith	present	On Time	At Adjournment
Nkiruka Onyia	not present		
Dr. Chad Owes	not present		

## 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:**

Motion to approve agenda as submitted, with adjustment in order to accomodate our external financial auditor.

By: **Mitch Foster II** 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.

- Karelle Williams - Shout out to admin team for the positivity in the building and your willingness to solve issues and provide solutions. The building feels good to be in.
  
- Lisa Bentley-Whieldon - Can parents get updates about when the kids will use the new stem lab.

## REPORT FROM FINANCE COMMITTEE (9/20)

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

During Meeting -

Randy Shrum delivered the overview of our results on the satisfactory financial audit. Virginia Smith clarified an internal coding issue for instructional salaries. All overall numbers are agreed.

**Passed Motion:**

Motion to accept the financial statements as presented by our auditing accounting firm.

By: **Mitch Foster II** Seconded by: **Kenya Morris**

**Discussion:**

There was no notable discussion on the motion.

## PRINCIPAL'S REPORT

TMSA - Shout Out from Ms. Humphrey FCS Title 1 Family Engagement Department August Superlatives - Reviewed Thanks to Grandparents Day committee September - Hispanic Heritage Month, Prostate Cancer Awareness Month and Suicide Prevention

Month Severe Weather Drills continue - more details to share about coming storm. Vaping/E-cigarettes - STEAM Partnerships - New one with GA Power, NM, FAA, and Encourage Community that it is national attendance awareness month. Leader In Me School - We are in year two, and are seeking lighthouse status next year. Reviewed Fall Benchmark Assessments - iReady and Write Scores Review of October School Calendar of events. Channel Recassner - Asked about MAPS testing. Charters will not participate in that testing this year by district mandate. Discussion of flextime by principal - and how students benefit from the use of this time. Discussed the providing of Saturday Academy - upcoming - Tutoring. Shameka Smith - Asked about grades with low participation rates? KC Revere - Answered that write score some students didn't review their answers appropriately. Some students didn't attend a makeup session or were not enrolled at that time. Concludes principal report at 7:49.

## REPORT FROM ACADEMIC & SCHOOL PERFORMANCE COMMITTEE

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

Dr. Walker Submitted meeting minutes from meeting earlier in the month (above) and note that further work to align the objectives with the strategic plan are underway in committee.

## REPORT FROM FINANCE COMMITTEE

Dr. Owes led a discussion of FUY23 allocations for Title I.

### **Passed Motion:**

Motion to approve FY23 Title I Allocation as presented by the executive director, acknowledging that the same was passed in the last finance committee meeting as well.

By: **Mitch Foster II** Seconded by: **Kanetha Stephens**

### **Discussion:**

## GOVERNANCE COMMITTEE REPORT

Delivered by Satonja. Board training is upcoming and schedule to be finalized shortly. TMSA is invited to participate in the Georgia STEM CONFERENCE in Athens GA - October 24-25. President's Report concludes at 8:11PM

### **Passed Motion:**

Motion to adjourn to executive session, and invite Dr. Owes to remain.

By: **Satonja Gilbert Scott** Seconded by: **Mitch Foster II**

### **Discussion:**

There was no notable discussion on the motion.

## EXECUTIVE SESSION

Executive Session Closed at 9:15PM

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 9:38 am

### **Passed Motion:**

Motion to adjourn

By: **Dr. Kimberly Walker-Browner** Seconded by: **Shameka Smith**

### **Discussion:**

There was no notable discussion on the motion.