

THE MAIN STREET ACADEMY

GOVERNING BOARD REGULAR MEETING MINUTES TUESDAY NOVEMBER 29TH, 2022 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 0 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Kristin Jackson	not present		
Chanel Recasner	present	On Time	At Adjournment
Mitch Foster II	not present		
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	On Time	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	present	On Time	At Adjournment
Dr. Chad Owes	present	On Time	At Adjournment

APPROVAL OF THE AGENDA

PUBLIC COMMENT

There was no public comment in-person or virtually.

APPROVAL OF MINUTES FROM OCTOBER 25, 2022 BOARD MEETING

Board did not vote to approve the minutes. Instead the board will review and vote to approve the minutes in the next board meeting in January

PRINCIPAL'S REPORT

Mission October Staff Superlatives Most Valuable Parent - Quinae Jackson, PTO President Special thanks to All Pro Dads who participated in the TMSA campus clean up Partnerships School Profile Attendance Review of Annual Charter School Report submitted to the Georgia Department of Education on 10/19/2022 CCRPI Overview and Dashboard December Calendar of Events Flight Plan for Student Success

APPROVAL OF THE GEORGIA DEPARTMENT OF EDUCATION ANNUAL REPORT SY 2021-2022

It is recommended that the TMSA Governing Board vote to Approve the 2021-22 GADOE Annual Report and Academic Form

Passed Motion:

The Executive Director recommended that the TMSA Governing Board vote to Approve the 2021-22 GADOE Annual Report and Academic Form as Presented by The Principal

By: **Dr. Kimberly Walker-Browner** Seconded by: **Kanetha Stephens**

Discussion:

There was no notable discussion on the motion.

BOARD PRESIDENT'S REPORT

Discussion: Board Retreat - December 3, 2022 9:00-3:00. Discussion: Executive Director shared an update regarding the TMSA Annual Fund and Giving Tuesday. Discussion: Inquiry concerning the Teacher Representative replacement. Discussion: Inquiry concerning the next Governance Committee Meeting Discussion: Parent volunteer tracking system and hours

FUTURE BUSINESS

Discussion: Inquiry regarding a deeper dive into the Flight Plan outlined in the Principal's Report

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 4:08 pm

Passed Motion:

Motion to adjourn

By: **Satonja Gilbert Scott** Seconded by: **Kristal Ramirez**

Discussion:

There was no notable discussion on the motion.