

THE MAIN STREET ACADEMY

GOVERNING BOARD

**REGULAR MEETING AGENDA**

TUESDAY FEBRUARY 28TH, 2023 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 55 MINUTES

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**APPROVAL OF AGENDA** 5 MIN

Approve Agenda as submitted for February 28, 2023

ACTIONS:

1. *Approve the agenda as submitted*

**APPROVAL OF MINUTES FROM JAN 31, 2023** 5 MIN

ACTIONS:

1. *Approve the minutes as submitted*

**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.

**PRINCIPAL REPORT** 15 MIN

The school leader reports on the status of the school. State of the School Address

ACTIONS:

1. *Motion to approve State of School Address as presented.*

## ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT 10 MIN

This report is submitted by the ASPC Chair.

## GOVERNANCE COMMITTEE REPORT 10 MIN

1. Governance Committee Training February 11, 2023
2. Update to TMSA Bylaws
3. Congratulations to the TMSA Faculty Representative - Ms. Charity Buckley
4. Future Business:
5. Application Process for New Board Members/Recruiting
6. Suggested Changes to the TMSA Board Policy Manual
7. Update Job Descriptions
8. Add a calendar
9. Governance Sent a Goby of an Example Calendar to all Committee Chairs
10. Committee Chairs need to have completed dates to the Governance Committee Chair by April 2022; with the intent to have the Calendar added to the TMSA Board Policy Manual by May 2022.
11. Other needed updates, as reviewed by the Governance Committee

### ACTIONS:

1. *approve the proposed changes to the TMSA Bylaws, last revised version as of January 31, 2023, as presented.*
2. *Approve Ms. Charity Buckley as the elected Faculty Representative pursuant to Section 2.7 of the TMSA Bylaws.*

## REPORT FROM FINANCE COMMITTEE 20 MIN

The Finance Committee met on Tuesday February 21st, 2023 @6:04 PM for what was scheduled to be a 0 hours and 33 minutes long meeting. Present: Mitch Foster II, Kimnese Abdul-Salaam, Ishmael Abdul-Salaam, Shameka Smith, Dr. Chad Owes Not Present: Nkiruka Onyia The members considered the following items: 1. Welcome and Call to Order 2. Approval of Minutes from Jan 24, 2023 3. Executive Director's Report 4. Financial Review 5. Approval of Agenda The committee considered 3 motions, of which 2 passed, and 0 failed: 1. Approve the agenda as submitted (passed) 2. Approve the minutes as submitted (tabled) 3. Accept the January 2023 Financial reports as provided by the CFO. (passed) The meeting adjourned at 6:34PM

## APPROVAL OF THE JANUARY FINANCES 10 MIN

Approval of the January Financial Report as Presented

### ACTIONS:

1. *Approve the January 2023 Finances as Presented the external CFO*

## **APPROVAL OF 2023-23 SCHOOL CALENDAR** 10 MIN

Approval of the school calendar as presented

### **ACTIONS:**

1. *Approve the 2023-24 School Calendar*

## **PRESIDENT'S REPORT** 15 MIN

This report is made by the governing board President.

## **FUTURE BUSINESS** 5 MIN

This is to add new business to next month's agenda.