

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

**THE MAIN STREET ACADEMY**  
**GOVERNING BOARD**  
**REGULAR MEETING MINUTES**  
**TUESDAY APRIL 25TH, 2023 @7:00 PM**

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 0 MINUTES

**ATTENDANCE SUMMARY**

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
Chanel Recasner	present	On Time	At Adjournment
Mitch Foster II	present	On Time	At Adjournment
Carla Wagner	present	On Time	At Adjournment
Kristal Ramirez	not present		
Heather Wells	not present		
Satonja Gilbert Scott	present	On Time	At Adjournment
Dr. Kimberly Walker-Browner	not present		
Kenya Morris	not present		
Kanetha Stephens	present	On Time	At Adjournment
Shameka Smith	present	On Time	At Adjournment
Nkiruka Onyia	not present		
Dr. Chad Owes	present	On Time	At Adjournment

## 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.

**Proposed Motion:**

Approve the agenda as submitted

**Discussion:**

There was no notable discussion on the motion.

## APPROVAL OF MINUTES FROM MAR 28, 2023

**Passed Motion:**

Approve the minutes as submitted

By: **Mitch Foster II** Seconded by: **Kristal Ramirez**

**Discussion:**

There was no notable discussion on the motion.

## PRINCIPAL REPORT

The school leader reports on the status of the school.

## 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.

## EXECUTIVE DIRECTOR'S REPORT

The Executive Director reports on the status of the organization.

renovation - 1st-floor restrooms completed during spring break

football stadium walkway project in processing and planned to be completed on time

## GOVERNANCE COMMITTEE REPORT

1. Faculty Report: No report provided.
2. Presentation of TMSA New Board Member Candidates
3. Update to TMSA Bylaws, Policy, and Student Handbook to take place in a work session on May 6, 2023 at 10:00 a.m.

## PRESIDENT'S REPORT

off-campus Event for Teacher's Appreciation Week suggested Applicants being accepted for Board Member (nonparents, stakeholders, etc.)

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:29 pm

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**Passed Motion:**

Motion to adjourn

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

**Discussion:**

There was no notable discussion on the motion.