

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
SPECIAL MEETING (EXECUTIVE SESSION) MINUTES
THURSDAY MARCH 23RD, 2023 @7:00 PM

VIRTUAL

PROJECTED DURATION: 0 HOURS AND 30 MINUTES

ATTENDANCE SUMMARY			
Name	Status	Arrival Time	Departure Time
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
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 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.

EXECUTIVE SESSION

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:16 pm

Passed Motion:

Motion to adjourn

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

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.

1. Public Comment: Carey Griffith