

THE MAIN STREET ACADEMY  
GOVERNING BOARD  
REGULAR MEETING MINUTES  
TUESDAY MARCH 28TH, 2023 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 35 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	not present		
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.

### Passed Motion:

Approve the agenda as submitted

By: **Satonja Gilbert Scott** Seconded by: **Chanel Recasner**

### Discussion:

There was no notable discussion on the motion.

**Passed Motion:**

Amend agenda to have the CFO report after public comment

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

**Discussion:**

There was no notable discussion on the motion.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:12 pm

**Passed Motion:**

Motion to adjourn

**Discussion:**

There was no notable discussion on the motion.