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 Virtual Work Session Minutes Saturday May 6th, 2023 @10:00 AM

#### 2861 LAKESHORE DRIVE

Projected duration: 1 hours and 30 minutes

Attendance Summary			
Name	Status	<b>Arrival Time</b>	<b>Departure Time</b>
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
Dr. Kimberly Walker-Browner	not present		
Kenya Morris	not present		
Kanetha Stephens	not present		
Shameka Smith	present	On Time	At Adjournment
Nkiruka Onyia	present	On Time	At Adjournment
Dr. Chad Owes	present	On Time	At Adjournment

### **BOARD WORK SESSION TOPICS**

- Update Governance Manual
- Update TMSA Board By-laws
- Asynchronous review of Parent Student Handbook

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 2:20 pm

### **Passed Motion:**

Motion to adjourn

By: Kristal Ramirez Seconded by: Satonja Gilbert Scott

#### **Discussion:**

There was no notable discussion on the motion.