

THE MAIN STREET ACADEMY

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REGULAR MEETING MINUTES TUESDAY DECEMBER 11TH, 2018 @1:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 36 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Dr. Marlon Temprow	present	On Time	At Adjournment
Dr. Marclette Ellison	present	On Time	At Adjournment
DeMarco Mitchell	present	On Time	At Adjournment
Jennifer Fine	not present		
Britton Bateman	present	On Time	At Adjournment
adam adebisi	not present		
Helene Brown	not present		
Cheryl Parker	present	On Time	At Adjournment
H. Champale Brown	present	On Time	At Adjournment
Dr. Kelly Johnson	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting was called to the order by the chair, Dr. Kelly Johnson, at 1:02 pm

DETERMINE 2019-2020 SCHOOL CALENDAR CRITERIA

The committee reviewed several of the metro school districts' 2019-2020 school calendars. The committee provided the following criteria to consider when determining TMSA's calendar:

- Metro Spring Break (first full week in April)
- Last day for students and faculty before Memorial Day
- 2-3 options for stakeholders to consider
- Early release days for professional development
- Monthly professional development days
- Fall break?
- Winter break?
- Stakeholder feedback (1-2 weeks)

- Gov. Bd. selects calendar at February meeting

FUTURE BUSINESS

- Finalize calendar options
- Review ITBS scores
- Grants
- Grant writer
- Hiring faculty/staff to address student deficits and reduce class size
- Charter renewal considerations (school hours, class size, scheduling, charter interventions, etc.)

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 2:30 pm

Passed Motion:

Motion to adjourn

By: **H. Champale Brown** Seconded by: **Dr. Marclette Ellison**

Discussion:

There was no notable discussion on the motion.