

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

### ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REGULAR MEETING MINUTES MONDAY SEPTEMBER 9TH, 2019 @4:30 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 46 MINUTES

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#### ATTENDANCE SUMMARY

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
Dr. Marlon Tempro	present	On Time	At Adjournment
DeMarco Mitchell	present	On Time	At Adjournment
Jennifer Fine	not present		
adam adebisi	not present		
Helene Brown	present	On Time	At Adjournment
Cheryl Parker	present	On Time	At Adjournment
H. Champale Brown	present	On Time	At Adjournment
Dr. Kelly Johnson	present	On Time	At Adjournment
Britton Bateman	not present		
Latrice Lyle	not present		
Kristin Jackson	present	On Time	At Adjournment
Carla Wagner	not present		
Yuvonka Avery	present	On Time	At Adjournment

#### WELCOME AND CALL TO ORDER

The meeting will be called to the order by the committee chair at 4:35 pm.

#### APPROVAL OF MINUTES

The committee will review the minutes from the previous meeting and make corrections if applicable.

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**Proposed Motion:**

Approve the August minutes

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

Motion to approve August minutes at the October meeting.

By: **Cheryl Parker** Seconded by: **Dr. Kelly Johnson**

**Discussion:**

There was no notable discussion on the motion.

## 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: **H. Champale Brown** Seconded by: **Dr. Marlon Temprow**

**Discussion:**

There was no notable discussion on the motion.

## ACADEMIC & SCHOOL NEEDS

The committee will assess the academic and operational needs of the school.

- Review current uniform policy and make recommendations as applicable

Current Policy - Shoes may be purchased from any vendor. Shoes MUST be solid and MAY NOT have any embellishment, including, but not limited to accent colors, logos, swooshes, appliqués, stripes, polka dots, embroidered designs. Suggested styles include the following: Oxfords, Mary Janes, Penny Loafers, Top Siders or Bucs.

- Review grant opportunities and begin work on applications

The **Georgia Department of Education** is accepting applications for the CS4GA Computer Science Capacity Grants. These grants are designed to assist students and teachers in broadening computer science education. For more information, eligibility and to apply, please visit: [CS4GA Capacity Grant](#)

APPLICATIONS ARE DUE BY SEPT. 15.

**Ms. Avery will work with the technology teachers (Mr. Graham & Ms. Sparks) to submit the grant by September 15.**

\***Fender Music Foundation** is offering donations of instruments and equipment to schools for use in a music instruction program. Currently, they are awarding guitars and equipment necessary to play them. However, other traditional instruments are sometimes available. For more information, eligibility and to apply, please visit: [Fender Music Foundation](#)

NO SET DUE DATE

**Principal Parker will work with Mr. Lackey to complete/submit this grant by October 15.**

\*The **Whole Kids Foundation**, in partnership with **Salad Bars to Schools**, is accepting applications to implement a salad bar in your cafeteria! Give children the option of healthy food choices with fresh fruits and vegetables. To be eligible your school must participate in the National School Lunch Program. For more information and to apply please visit: [Whole Kids Foundation](#)

NO SET DUE DATE

**Helene Brown will work with Ms. McCoy, food service coordinator to complete/submit this grant by October 15.**

The **NFL Foundation Grassroots program** is offering grants of up to \$250,000 for capital improvement projects to local football fields. Those submitting proposals should seek to upgrade facilities that are in active use by middle and high school programs. For more information, eligibility and to apply, please visit: [NFL Foundation](#)

**Mr. Mitchell and Coach Monti will research the requirements and will provide findings at October meeting.**

### **Passed Motion:**

Approve changes to the school shoe policy -

Shoes may be purchased from any vendor. Shoes MUST closed toe and only one of the following colors: red, white, navy blue, black or brown. Suggested styles include the following: Oxfords, Mary Janes, Penny Loafers, Top Siders or Bucs.

By: **Dr. Kelly Johnson** Seconded by: **DeMarco Mitchell**

### **Discussion:**

The committee reviewed the current uniform (shoes) policy and the request to amend the policy to reflect flexibility and current apparel.

## FUTURE BUSINESS

Agenda items for the next meeting.

- Review i-Ready Diagnostic Results
- Design Individualized Plans for Specific Students
- FTE
- Review Attendance Data for Faculty/Staff/Students
- Zaxby Partnership
- 21st Century Learning Center Grant

## SCHOOL-WIDE DATA

The committee will review monthly school-wide data.

Committee will finalize the Title I School Wide Plan

### **Proposed Motion:**

Approve the FY20 Title I School Wide Plan

By: **Yuvonka Avery** Seconded by: **Dr. Kelly Johnson**

### **Discussion:**

The committee thoroughly reviewed the 2019 Georgia Milestones data, discussed academic needs, and selected goals for FY20.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:02 pm

### **Passed Motion:**

Motion to adjourn

By: **Dr. Marlon Tempro** Seconded by: **H. Champale Brown**

### **Discussion:**

There was no notable discussion on the motion.