

THE MAIN STREET ACADEMY

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REGULAR MEETING AGENDA MONDAY JUNE 21ST, 2021 @7:00 PM

ZOOM - TMSA ZOOM ACCOUNT

PROJECTED DURATION: 1 HOURS AND 47 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order by the committee chair.

APPROVAL OF AGENDA 5 MIN

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.

ACTIONS:

1. *Approve the agenda as submitted*
2. *Motion to Amend agenda to have Development after Principal by Ishmael Abdul Salaam Second by Heather Wells*

APPROVAL OF MINUTES 1 MIN

Approval of the minutes from 6.7.21 Meeting

ACTIONS:

1. *Approve the minutes as presented from the 6.7.21 ASP Committee Meeting*

2021-2020 ACADEMIC YEAR SCHOOL CALENDAR 15 MIN

Voting Item - Select a calendar to present to the Governing Board for approval.

DEVELOPMENT OF STRATEGIC PLAN FOR ASP 30 MIN

Discussion regarding steps needed to realize goals of the Strategic Plan as it relates to ASP.

PRINCIPALS NOTES 30 MIN

Principal presents school updates and needs of the school.

PUBLIC COMMENT 15 MIN

FUTURE BUSINESS 10 MIN

Agenda items for the next meeting, including time and place of monthly meetings.