

THE MAIN STREET ACADEMY

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

ZOOM - TMSA ZOOM ACCOUNT

PROJECTED DURATION: 1 HOURS AND 47 MINUTES

ATTENDANCE SUMMARY

| Name | Status | Arrival Time | Departure Time |
|-------------------------|-------------|--------------|----------------|
| DeMarco Mitchell | present | On Time | At Adjournment |
| adam adebisi | present | On Time | At Adjournment |
| Yuvonka Avery | present | On Time | At Adjournment |
| Carla Wagner | not present | | |
| Jessica Monti | not present | | |
| Ishmael Abdul-Salaam | present | On Time | At Adjournment |
| Kristin Jackson | present | On Time | At Adjournment |
| Courtney Thomas-Delaney | present | On Time | At Adjournment |
| Mackenzie Harris | present | On Time | At Adjournment |
| Chanel Recasner | present | On Time | At Adjournment |
| Karelle Williams | present | On Time | At Adjournment |

WELCOME AND CALL TO ORDER

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

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.

Proposed Motion:

Approve the agenda as submitted

Discussion:

There was no notable discussion on the motion.

Proposed Motion:

Motion to Amend agenda to have Development after Principal by Ishmael Abdul Salaam
Second by Heather Wells

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES

Approval of the minutes from 6.7.21 Meeting

Proposed Motion:

Approve the minutes as presented from the 6.7.21 ASP Committee Meeting

Discussion:

There was no notable discussion on the motion.

2021-2020 ACADEMIC YEAR SCHOOL CALENDAR

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

DEVELOPMENT OF STRATEGIC PLAN FOR ASP

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

PRINCIPALS NOTES

Principal presents school updates and needs of the school.

PUBLIC COMMENT

FUTURE BUSINESS

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

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 1:53 pm

Passed Motion:

Motion to adjourn

By: **Kristin Jackson** Seconded by: **DeMarco Mitchell**

Discussion:

There was no notable discussion on the motion.