

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 SPECIAL CALLED MINUTES TUESDAY JANUARY 18TH, 2022 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 52 MINUTES

#### ATTENDANCE SUMMARY

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
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

#### APPROVE THE AGENDA

Approve the Agenda

#### APPROVAL OF MINUTES

## MANDATORY COVID TESTING OF EMPLOYEES

### **Proposed Motion:**

Propose to Governing Board all faculty and staff are tested on campus through MAKO testing weekly.

### **Discussion:**

There was no notable discussion on the motion.

## LEADERSHIP CONFERENCE

### **Proposed Motion:**

Propose to Governing Board funding of \_\_\_\_\_ is authorized for leadership personnel to attend conference in Chicago.

### **Discussion:**

There was no notable discussion on the motion.

## TMSA CALENDAR

### **Proposed Motion:**

Propose to Governing Board TMSA align 2022-2023 school year calendar to FCS

### **Discussion:**

There was no notable discussion on the motion.

## TASK FORCE ASSIGNMENT

Principal Abdul-Salaam reviews four task forces and their chairs along with goals for each task force.

## REVIEW OF DATA

Review of school-wide data prepared by Ms. Buckley and Principal Abdul-Salaam (emailed to committee previously for review).

## FUTURE BUSINESS

Public allowed to make comments

## PUBLIC COMMENT

## ADJOURNMENT

## Adjournment of Meeting

### **Proposed Motion:**

adjourn

### **Discussion:**

There was no notable discussion on the motion.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 1:49 pm

### **Passed Motion:**

Motion to adjourn

By: **Ishmael Abdul-Salaam** Seconded by: **DeMarco Mitchell**

### **Discussion:**

There was no notable discussion on the motion.