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THE MAIN STREET ACADEMY

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REGULAR MEETING MINUTES MONDAY FEBRUARY 13TH, 2023 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 27 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Carla Wagner	present	On Time	At Adjournment
Ishmael Abdul-Salaam	present	On Time	At Adjournment
Chanel Recasner	present	On Time	At Adjournment
Dr. Kimberly Walker-Browner	present	On Time	At Adjournment
Dr. Chad Owes	present	On Time	At Adjournment
Kenya Morris	present	On Time	At Adjournment
Nkiruka Onyia	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting will be called to the order by Dr. Kimberly Walker-Browner.

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.

2023-24 CALENDAR UPDATE

Timeline of Events -As directed by the board TMSA Administration developed a calendar option B based on considerations submitted by February 10, 2023□

-Open voting to parents, teachers, and community during the week of February 13-20, 2023□

-Results returned to Governance Committee Chair and Human Resources on February 20, 2023, as requested by the TMSA Board□

-Both options will be presented to the board for vote at the February 28, 2023, board meeting

Presented by @Dr. Chad Owes

PRINCIPAL'S REPORT FOR ASPC

Charter Contract - Areas of Accountability

First Look – School Performance Gap Closure - CCRPI increase College and Career Readiness Performance Index (CCRPI) score each year until they reach 100.

Second Look – School-District Comparisons - Perform better than the district schools to which students would otherwise attend.

Third Look – School-Statewide Comparisons.- Perform better than the similar schools throughout the state.

Presented by @Ishmael Abdul-Salaam

WIG UPDATE REGARDING ATTENDANCE

Attendance is currently at 94% of the 96% goal. TMSA is working to hire a new School Social Worker who will team with staff to assist with ensuring that attendance is a priority and following up with families.

Presented by @Ishmael Abdul-Salaam

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:11 pm

Passed Motion:

Motion to adjourn

By: **Dr. Kimberly Walker-Browner** Seconded by: **Ishmael Abdul-Salaam**

Discussion:

There was no notable discussion on the motion.