

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 MAY 8TH, 2023 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 32 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.

Passed Motion:

Agenda approved

By: **Ishmael Abdul-Salaam**

Discussion:

There was no notable discussion on the motion.

ADJOURNMENT

Adjournment of Meeting

Passed Motion:

Adjourn at 7:52

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

Discussion:

There was no notable discussion on the motion.

CURRICULUM UPDATE

Ms. Revere shared three documents:

- Curriculum at a glance
- Curriculum Expenditures/Budget
- Curriculum Usage Overview

The documents will be shared and presented to the entire board for approval of curriculum.

FUTURE BUSINESS

- Cogna Review
- Update Strategic Plan Review
- Update Committee and Board Calendar
- Preliminary Milestone Data

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 2:21 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.