# THE MAIN STREET ACADEMY

# ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REGULAR MEETING AGENDA MONDAY JUNE 12TH, 2023 @7:00 PM

# 2861 LAKESHORE DRIVE

Projected duration: 0 hours and 37 minutes

### WELCOME AND CALL TO ORDER 1 MIN

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

#### 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

# APPROVAL OF MINUTES FROM 5/8/23 5 MIN

See attached

#### STRATEGIC PLAN GOAL UPDATE 15 MIN

Goal 1: Increase CCPRI Score by at least 4% of gap between 100 and the school's previous year CCRPI Score or TMSA will meet or exceed scores of comparable schools in district Goal 3: During the second and each subsequent year of its charter contract term, the Charter School shall achieve a School Climate Star Rating of 4 or more stars.

#### FUTURE BUSINESS 10 MIN

# ADJOURNMENT 1 MIN

Adjournment of Meeting