The Main Street Academy

Monthly Academic & School Performance Committee Meeting

Virtual

Date and Time

Monday June 12, 2023 at 7:00 PM EDT

Location

Zoom

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**7:00 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Approval of the Agenda	Vote		1 m
	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.			
	D. Approve Minutes from 5/8/23 Meeting	Approve Minutes	Dr. Kimberly Walker	1 m
	See attached PDF			

		Purpose	Presenter	Time
II.	**Academic & School Performance Committee**			**7:03 PM**
A.	Strategic Plan Goal Update	Discuss	Dr. Kimberly Walker-Browner	30 m

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.

B.	Board Calendar Items from the ASP Committee	Discuss	Dr. Kimberly Walker-Browner	20 m
III.	**Future Business**			
IV.	**Closing Items**			**7:53 PM**
A.	Adjourn Meeting	Vote	Dr. Kimberly Walker-Browner	1 m

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