The Main Street Academy

Monthly Academic & School Performance Committee Meeting

Date and Time

Monday November 13, 2023 at 7:00 PM EST

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**7:00 PM**
A.	Record Attendance		Kenya Morris	1 m
B.	Call the Meeting to Order		Kenya Morris	
C.	Approve Agenda	Vote	Kenya Morris	1 m
D.	Approval of Previous Meeting Minutes (9/11/2023) Minutes from September 2023 meeting are attached	Approve Minutes	Kenya Morris	1 m
II.	**Academic & School Performance Committee - Unfinished Business**			**7:03 PM**
A.	ASP Committee Goals for 2023-2024 Goals: 1. Create a consistent way/template for the board to monitor the School Improvement Plan.	Discuss	Kenya Morris	15 m

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2. Create a shared definition of academic excellence for TMSA and set an awareness metric for stakeholders. Can measure whether the message resonates through a school climate survey.
3. Track data of student progress to support the recharter using a number of benchmarks.

Additional Considerations
1. Seek out training to educate board members on academic needs and progress.

III.	**Academic & School Performance Committee - Other Business**			**7:18 PM**
A.	Principal's Report	FYI	Keyona Revere	10 m
IV.	**Academic & School Performance Committee - Future Business**			
V.	**Closing Items**			
A.	Adjourn Meeting	Vote		