



# The Main Street Academy

## Minutes

### Monthly Academic & School Performance Committee Meeting

Virtual

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#### Date and Time

Monday June 12, 2023 at 7:00 PM

#### Location

Zoom

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#### Committee Members Present

Chanel Recasner (remote), Dr. Chad Owes (remote), Dr. Kimberly Walker-Browner (remote), Kenya Morris (remote), Nkiruka Onyia (remote)

#### Committee Members Absent

*None*

#### Guests Present

K.C. Revere (remote), Karelle Williams (remote), Lisa Walker (remote), Shameka Smith (remote), Yuvonka Avery (remote), [ishmael.abdulsalaam@tmsa.org](mailto:ishmael.abdulsalaam@tmsa.org) (remote)

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

Dr. Kimberly Walker-Browner called a meeting of the Academic & School Performance Committee of The Main Street Academy to order on Monday Jun 12, 2023 at 7:02 PM.

### **C. Approval of the Agenda**

Dr. Kimberly Walker-Browner made a motion to Approve the agenda as submitted.  
Seconded by Ishmael Abdul-Salaam.  
The committee **VOTED** to approve the motion.

### **D. Approve Minutes from 5/8/23 Meeting**

Dr. Kimberly Walker-Browner made a motion to approve the minutes from 5/8/23 committee meeting.  
Chanel Recasner seconded the motion.  
The committee **VOTED** to approve the motion.

## **II. Academic & School Performance Committee**

### **A. Strategic Plan Goal Update**

- Summer School instruction was two weeks and instruction will end on Friday, June 16.
- Milestone scores are not available.
- Milestone retesting will begin Tuesday, June 20th and will end on Wednesday, June 21st. Retest on Thursday, June 22nd.
- Kenya Morris asked about the timeframe for retesting Milestones and Summer School.
- Ms. Avery's response: Groups have been developed with targeted standards. Progress checks are happening every Friday based on the standards. Children who may not pass Milestones, they want to keep their minds fresh.
- Cognia review with Spring 24. Leadership has attended the pre-work session. It would be important for someone from the school leadership team that is accredited to oversee the review process.
- February 2024 all documents need to be updated in the platform. We should be creating a calendar, tasks required, responsible, and what is ready for upload into platform.
- Principal Abdul-Salaam will send an email about attending a review training. The training should be completed at least 6 months out.
- The key point is to complete the surveys, analyze, and publish results. Surveys need to be planned now.

### **B. Board Calendar Items from the ASP Committee**

- Edits were made to the calendar to include evaluation of SIP, Executive Report, and student performance report.

### III. Future Business

#### A. Future Business Items to Consider

- Chanel Recasner wants us to consider these options:
- Starting TSA chapter at TMSA ( The [Technology Student Association \(TSA\)](#) is a national organization of students engaged in **STEM (science, technology, engineering, and mathematics)**).
- Adoption of AVID (as a special or overall model) to support the executive functioning of the student and to help them better excel. Many middles schools in the area have AVID as an elective option.
- Curriculum Presentation during the July ASPC meeting
- Faculty Report Review and make it a standing item at each committee meeting

### IV. Closing Items

#### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:13 PM.

Respectfully Submitted,  
Dr. Kimberly Walker-Browner

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