APPROVED

The Main Street Academy

Minutes

Monthly Academic & School Performance Committee Meeting

Virtual

Date and Time
Monday June 12, 2023 at 7:00 PM

Location
Zoom

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 (remote)

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 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 one 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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