APPROVED

The Main Street Academy

Minutes

Monthly Academic & School Performance Committee Meeting

Virtual

Date and Time
Monday July 10, 2023 at 7:00 PM

Location
Zoom

Committee Members Present
Chanel Recasner (remote), Dr. Chad Owes (remote), Kenya Morris (remote), Keyona Revere (remote), Lisa Bentley-Whieldon (remote), Nkiruka Onyia (remote)

Committee Members Absent
None

Guests Present
Karelle Williams (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Kenya Morris called a meeting of the Academic & School Performance Committee Committee of The Main Street Academy to order on Monday Jul 10, 2023 at 7:03 PM.

C. Approve Agenda

D. Approval of Previous Meeting Minutes (6/12/23)

Nkiruka Onyia made a motion to approve the minutes from Monthly Academic & School Performance Committee Meeting on 06-12-23.
Chanel Recasner seconded the motion.
The committee **VOTED** to approve the motion.

II. Academic & School Performance Committee - Unfinished Business

A. Curriculum

1Principal Revere discussed the proposed curriculum for the 2023-2024. (See attached powerpoint). One point to note is that IReady will no longer be used. It will be replaced with NWEA Map. This tool will better access the student progress.

How are we aligning with FCS transition in mathematics? We will have mathematics transition team lead by Mr. Adebisi to support the new mathematics standards.

Are we using the textbooks FCS recommended? Textbooks were not purchased, but we will align with what FCS recommends for curriculum. We also have SAAVAS textbooks available for middle grades for those that need books.

Powerpoint presentation: https://themainstreetacademy-my.sharepoint.com/personal/keyona_revere_tmsa_org/_layouts/15/onedrive.aspx?id=%2Fpersonal%2Fkeyona%5Frevere%5Ftmsa%5Forg%2FDocuments%2F2023%2D2024%2FBoard%20Presentations%2FAPSC%20July%202023%20%281%29%2Epdf&parent=%2Fpersonal%2Fkeyona%5Frevere%5Ftmsa%5Forg%2FDocuments%2F2023%2D2024%2FBoard%20Presentations&ga=
Dr. Chad Owes made a motion to Accept the recommendation of the prinicipal to approve $300,000 for textbooks and resources for the FY 2024 school year.
Kenya Morris seconded the motion.
The committee **VOTED** to approve the motion.

III. Academic & School Performance Committee - Other Business

A. Principal's Report

Principal's report included a breakdown of the 2022-2023 school based assessments related to i ready and GA milestones.

B. Overall School Based Assessment Results

IV. Academic & School Performance Committee - Future Business

A. ASP Committee Goals for 2023-2024

B. Teacher Representatives for the ASP committee

Teachers typically share as a liaison on what is occurring from a classroom standpoint. Ex-Officio faculty representative for the school board should also be a part of the board. Recommend having a teacher from each academy, upper and lower. We will come back to this discussion next month.

V. 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 8:01 PM.

Respectfully Submitted,
Kenya Morris

Documents used during the meeting

None