APPROVED

The Main Street Academy

Minutes

Monthly Academic & School Performance Committee Meeting

Date and Time
Monday September 11, 2023 at 7:00 PM

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

Committee Members Absent
Kenya Morris

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Chanel Recasner called a meeting of the Academic & School Performance Committee Committee of The Main Street Academy to order on Monday Sep 11, 2023 at 7:11 PM.

C. Approve Agenda

Chanel Recasner made a motion to approve the agenda.
Nkiruka Onyia seconded the motion.
The committee **VOTED** to approve the motion.

D. Approval of Previous Meeting Minutes (7/10/23)

Lisa Bentley-Whieldon made a motion to approve the minutes from Monthly Academic & School Performance Committee Meeting on 08-14-23.
Chanel Recasner seconded the motion.
The committee **VOTED** to approve the motion.

II. Academic & School Performance Committee - Unfinished Business

A. ASP Committee Goals for 2023-2024

Goals:
1. Create a consistent way/template for the board to monitor the School Improvement Plan.
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.

We will revisit and finalize the goals during next month's committee meeting.

B. Teacher Representatives for the ASP committee

Noco Walls and Karelle Williams will serve as the ASP Faculty representatives for 2023-2024.

III. Academic & School Performance Committee - Other Business

A. Principal's Report

Principal Revere reported on Write Score information for 3rd-8th grade. Compared last year versus this year for each grade band. Super September Academy for those that did not pass Spring GMAS and did not pass the retake (or did not take retake). Super October Academy is for all students. It is completely optional.
September 20th will be the annual curriculum night as well as the Title 1 meeting beginning 4:30.

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 7:48 PM.

Respectfully Submitted,
Chanel Recasner