

APPROVED



# The Main Street Academy

## Minutes

### Monthly Academic & School Performance Committee Meeting

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#### **Date and Time**

Tuesday April 16, 2024 at 6:30 PM

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#### **Committee Members Present**

Chanel Recasner, Keyona Revere, Lisa Bentley-Whieldon, Nkiruka Onyia

#### **Committee Members Absent**

Kenya Morris

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### **I. Opening Items**

#### **A. Record Attendance**

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

Chanel Recasner called a meeting of the Academic & School Performance Committee of The Main Street Academy to order on Tuesday Apr 16, 2024 at 6:30 PM.

#### **C. Approve Agenda**

Lisa Bentley-Whieldon made a motion to Approve the Agenda.

Nkiruka Onyia seconded the motion.

Approval with the addition of the principal's report document following the end of the meeting.

The committee **VOTED** to approve the motion.

#### **D.**

### **Approval of Previous Meeting Minutes (3/19/2024)**

Lisa Bentley-Whieldon made a motion to approve the minutes from Monthly Academic & School Performance Committee Meeting on 03-19-24.

Nkiruka Onyia seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Academic & School Performance Committee - Unfinished Business**

### **A. Tracking system system data discussion**

Discussion centered on not only tracking academic progress but also looking at other aspects of school performance/perception/school climate.

Below are the templates that were shared by the Academic and School Performance Committee.

School Improvement Data Analysis Template: [Cognia Recommendation-SDA](#)

Student Performance Data Analysis Protocol: [Atlas](#)

[Internal DNA](#)

[Digital Dashboard Template](#)

In addition to what the school collects we would like information on the following:

Demographics (collected monthly or at a frequency finalized with leadership):

\* Students (enrollment, attendance, behavior (Referral, Suspensions (and types), expulsion), Teacher retention rate (also want to know average tenure overall)

School Perception/School Climate (Quarterly/Semester):

Student

Families

Staff

Will use different surveys to report on climate information.

Important to revise the strategic plan and bylaws to align with the charter documentation.

Documentation would begin monthly starting next year.

Baseline for the school year taken at the close of the 2024 school year.

Quarterly reporting of the reporting variables in a sharable format; add it to the Governing Board formal calendar.

School climate reported annually.

### III. Academic & School Performance Committee - Other Business

#### A. Principal's Report

Due to the meeting functioning as a working session today, there was no principal report shared.

### IV. Closing Items

#### A. Adjourn Meeting

Chanel Recasner made a motion to Adjourn the meeting.

Lisa Bentley-Whieldon seconded the motion.

The committee **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,  
Chanel Recasner

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### Documents used during the meeting

*None*