APPROVED

The Main Street Academy

Minutes

Academic & School Performance Committee Meeting

Date and Time
Tuesday July 23, 2024 at 6:30 PM

Location
The Main Street Academy
2861 Lakeshore Dr.
College Park, Georgia 30337

Committee Members Present
Chanel Recasner, Karelle Williams (remote), Kenya Morris, Keyona Revere, Lisa Bentley-Whieldon, Nkiruka Onyia, Noco Walls (remote)

Committee Members Absent
Sondra Hubert

Ex Officio Members Present
Dr. Chad Owes

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

Lisa Bentley-Whieldon called a meeting of the Academic & School Performance Committee Committee of The Main Street Academy to order on Tuesday Jul 23, 2024 at 6:41 PM.

C. Approval of Previous Meeting Minutes (4/16/2024)

Lisa Bentley-Whieldon made a motion to approve the minutes from Monthly Academic & School Performance Committee Meeting on 04-16-24.
Nkiruka Onyia seconded the motion.
The committee **VOTED** to approve the motion.

II. Academic & School Performace Comittee Meeting - New Business

A. Charter Renewal Academic Metrics

1. The committee reviewed the previous charter petition to gain a better understanding of how the data is presented during the recharter process.
2. August and October principal's report has data related to the academic success of TMSA from 2019 to 2023.

B. Board Fundraising Proposal

Having a Fall/Spring event; Fall- individuals reach out to their network to get funds to the school and set a goal.

Spring- Silent Auction; Dr. Owes is planning a Golf Tournament in April.

There is a wish list of items that Dr. Owes shared the will be distributed to the board.

Assistance is needed to develop a fundraising packet.

ASP will take on STEAM Supplies and Tool ($7,500).

Lisa will develop language for posting to submit to Ms. Walker for review and posting prior to the next committee meeting.

III. Academic & School Performance Committee - Other Business

A. Principal's Report

Provided hyperlinks to all data shared in the previous principal's reports.

Principal Revere presented the Principal's report and answer any questions.

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 7:53 PM.

Respectfully Submitted,
Lisa Bentley-Whieldon

Academic and School Performance Committee Role: Establish and monitor school performance goals, hold school leadership team accountable for student achievement, and assist in the broader education of the Board on academic and school performance progress.