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THE MAIN STREET ACADEMY

GOVERNING BOARD

SPECIAL CALLED MEETING MINUTES

THURSDAY SEPTEMBER 27TH, 2018 @8:30 AM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 36 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Erin Rodgers	present	On Time	At Adjournment
Dr. Kelly Johnson	not present		
Jessica Monti	not present		
Farrah Brown	present	On Time	At Adjournment
Jennifer Fine	present	On Time	At Adjournment
Dr. DeAndre S. Pickett	not present		
Tha Vin	present	On Time	At Adjournment
Bridgett Bell	present	On Time	At Adjournment
Britton Batemon	not present		
Chandra Graves	not present		
heather Wells	not present		
Rebecca Dearolph	present	On Time	At Adjournment
Cheryl Parker	present	On Time	At Adjournment
Virginia Smith	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

Once a quorum is established, the meeting will be called to the order.

The meeting was called to order at 8:36 a.m.

## APPROVAL OF AGENDA

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

### **Passed Motion:**

Approve the agenda as submitted

By: **Jennifer Fine** Seconded by: **Tha Vin**

### **Discussion:**

There was no notable discussion on the motion.

## PUBLIC COMMENT

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting, and will be allotted two minutes. The board will listen, but may not directly respond to any comments. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

There were no public comments.

## NEW ITEMS

- 2017-2018 School Audit

Presentation of audit was given by Greg Logan.

Motion to approve made by Jennifer Fine seconded by Erin Rodgers.

- Request to amend the 2018-2019 Budget to include a \$65,000 curriculum expenditure increase to purchase new reading curriculum - Reading Street .

Presentation made by Dr. Ellison. Reading Street is a K-5 curriculum and is Common Core aligned. It provides a series of textbooks for students and teachers. This provides standardized and easily accessible information. It provides better resources for students who need additional assistance as well as students who read above grade level. It will greatly assist with our immediate need to close reading gaps in our K-5 students.

### **Passed Motion:**

Approve the 2017-2018 School Audit subject to minor corrections

By: **Jennifer Fine** Seconded by: **Erin Rodgers**

### **Discussion:**

Approved unanimously.

**Passed Motion:**

Approve Budget amendment to increase the Curriculum line item to \$165,000 and to authorize the expenditure of \$65,000 for Reading Street materials

By: **Tha Vin** Seconded by: **Farrah Brown**

**Discussion:**

There was no notable discussion on the motion.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 12:40 pm

**Passed Motion:**

Motion to adjourn

By: **Jennifer Fine** Seconded by: **Farrah Brown**

**Discussion:**

There was no notable discussion on the motion.