

**THE MAIN STREET ACADEMY
GOVERNANCE BOARD MINUTES
January 30, 2018.**

Location: The Main Street Academy, 2861 Lakeshore Dr., College Park, GA (Library)

Time: 7:00 p.m.

Upon a motion made by Dr. Pickett first motion. The governance members unanimously voted to call to order the meeting at 7:08 pm..

Approval of Agenda/Agenda Amendments

Governance Board Members in Attendance

1. Dr. De'Andre Pickett
2. Britton Bateman
3. Farrah Brown
4. Rebecca Dearolph
5. Kelly Johnson
6. Erin Rodgers
7. Tha Vin
8. Jessica Monti
9. Jennifer Fine
10. Dr. Laura Jackson
11. Coach Jessica Monti

School Staff in Attendance:

1. Principal Cheryl Parker
2. Dr. Marclette Ellison
3. Ms.Dobbs

1. Meeting Welcome and Call to Order

2. Amendments to the Agenda

- Swear in newest board member Kelly Johnson
- Trii -Cities Run Presentation presented by Tracey Green

Upon a motion made by Dr. Pickett first motion to amend the agenda and seconded by Dr. Kelly Johnson. Governance Committee unanimously voted to amend the agenda.

3. Public Comments - NONE

4. Approval of Minutes [Special Call Meeting]

Upon Motion made by Dr. Kelly Johnson and seconded by Tha Vin. Governance Committee unanimously voted to approve Minutes to the Special Call Meeting.

5. Principal's Report - Reported by: Principal Cheryl Parker

- Results of the 2018-2019 School Calendar survey.
- 2018 Redesigned College and Career Readiness Performance Index (CCRPI)
- 2018-2019 School Calendar Selection Timeline

- Inclement Weather Days (ACTION ITEM:PR2017-01)

Upon motion made by Dr. Pickett to accept the motion to not to change calendar. Dr Cheryl Parker and school administration recommended using the flexible schedule time add curriculum makeup between 8a-9a from February 1th - March 16th. Second by Jennifer Fines. Uniamously voted to approve the inclement weather days

- Dates to Remember
 - Reading Log
 - February 13th - State of the School Address 5:30

6. Faculty Report - Jessica Monti - Teacher

- March 15th - Art Show
- Kindergartner T-shirt Fundraising
- PBIS February 19th
- 5th graders Tybee Island and Freedom Train, Fox/ Varsity
- Elementary debate team February 2nd
- Silent Auction March
- Spirit 5th -9th
- PBIS February 9th
- Homecoming game 9th
- Retirement Update - Finalizing the deliquent account and payment. Two weeks notice to meet with the Staff February 20th

7. PTO Report - Laura Calloway

- December 17th- Band Students performed with a holiday social. Hot chocolate
- PTO funded transportation for cheerleaders
- Shoe drive - Gently used shoes and clothes February 26th - April 26 - Fundtoorg.

8. President's Report - Dr.De Andre Pickett

- Calendar - Recommendations from
- Niche.com Ranking- CHarter Schools across the Ga. 4th Elementary 2nd for Middle School. 2017
- Tracey Greene - TMSA Run/Walk Board Premier Fundraiser 9th year May 5h - 5:30p to 12 Start at 8;30p
- Need a large company sponsor
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9.Communications Chair Report Tha Vin

10. Finance - Virginia Smith

- YTD Financials GA DOE ranking Ranked 4 out 5 stars in the county. Within budget in a surplus
- Approve payroll companies [Action Item FC2017-04]
 - PayCor- Put it out for bid
 - Making a recommendation to ask for approval from the board to release ECI and go back to PayCO
 - Motion came from Finance Committee and duly Seconded by Tha Vin, Governance Committee all in favor uniamously.

- Paycor will provide Legal/advise/support, employer Tax filing, benefits interface and implementation
- HVAC Updates
 - Sunbelt - Heat pumps, electrician for the breakers - Temporary fix.
 - Due Diligence - Fulton County approval. David Knox; Capital Improvements - requested feedback on purchase. Suggestion Two boilers up and running. Boiler Specialist.
 - Request proposal to repair the boilers and pumps.
 - We have not moved forward with the approved proposal for due diligence with county.

11.. Governance Committee Report - Rebecca Dearolph

- Our committee voted and approved the new language forming a communications committee.
- [GC2017-02]: New Language for Communication Committee Vote

Section M: Communications Committee:

The Communications Officer will oversee the committee.

The committee shall be charged with developing and maintaining the overall communications and marketing strategy for the Board and the school, as well as development/maintenance of messaging and brand identity for TMSA and its sub-brands. This includes items such as: oversight of the Governing Board and School web properties, social media, print, digital collateral (e.g., newsletters and brochures), dissemination of school information and messaging to state, county, community, and media stakeholders. The committee must maintain and approve any and all use of the brand assets. (e.g., logos, taglines, tone and style guides).

Upon Motion made by Rebecca Dearolph, first motion made by Britton Bateman and duly seconded by Farrah Brown - The governance committee members unanimously voted to add the Communication Officer to a Communication Committee under section M. Seconded Tha Vin.

12. Academic School Performance Committee

13. Future Business - President Dr. Pickett

- Swearing in Kelly Johnson
- Voting on Calenders February 27 Governance Board

14. Executive Session

Upon a motion made by Dr. Pickett first motion by and duly seconded by Jennifer Fines. The governance members unanimously voted to call to Adjourn the meeting at 8:41p.

Adjournment

Upon a motion made by Dr. Pickett first motion by and duly seconded by Jennifer Fines. The governance members unanimously voted to call to Adjourn the meeting at 8:45p.

Upon a motion made by Dr. Pickett first motion by and duly seconded by Jennifer Fines. The governance members unanimously voted to call to leave Executive the meeting at 9:03p.

Upon a motion made by Dr. Pickett first motion by and duly seconded by Jennifer Fines. The governance members unanimously voted to call to Adjourn the meeting at 9:04p.

