

Meeting Minutes

Dunbar Elementary School

Date: January 20, 2022

Time: 4:30 pm

Location: Virtual via Zoom

- I. Call to order: 4:36 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Ernest Sessoms, Jr.	Present
Parent/Guardian	Wykeisha Howe	Present
Parent/Guardian	Angelica Young	Present
Parent/Guardian	Keondra Sheppard	Absent
Instructional Staff	Schajuan Jones	Absent
Instructional Staff	Angela Montrel	Present
Instructional Staff	Carol Simms	Present
Community Member	Jacquetta Watkins	Absent
Community Member	Howard Grant	Present
Swing Seat	Ms. Conyers	Present
Student (High Schools)		

Quorum Established: Yes

- III. Action Items
 - a. **Approval of Agenda:** Motion made by Howard Grant; Seconded by Carol Simms
 Members Approving: 5
 Members Opposing: 0
 Members Abstaining: 0
Motion: Pass
 - b. **Approval of Previous Minutes:** Motion made by Howard Grant; Seconded by Carol Simms
 Members Approving: 5
 Members Opposing: 0
 Members Abstaining: 0
Motion: Pass

- IV. Discussion Items
 - a. Strategic Plan

- b. **Fy23 Budget**
- c. **NWEA/MAP Winter Data**

V. Information Items

- a. Mitigation Strategies
 - i. Staff will be tested twice per week
 - ii. Students (with permission forms) once per week
 - iii. Students are wearing masks
- b. Cares & Leveling Budgets
- c. Second Semester Updates
 - i. Field Trips
 - ii. Mitigation Strategies
 - iii. Parent Conferences
 - iv. CEP

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- d. Public Comment (if applicable)

VI. Announcements

- a. Virtual Parent Conferences
- b. Black History Program 2/25/22
- c. Parent Meeting 2/28/2022

VII. Adjournment

Motion made by Howard Grant; Seconded by Angela Montrel

ADJOURNED AT 5:08 PM

Minutes Taken By: Angela D. Montrel

Position: Secretary

Date Approved: