**[BEECHER HILLS ELEMENTARY]**

**Date: [12/8/20]**

**Time: [4:30]**

**Location: [Zoom]**

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Crystal Jones** | **P** |
| **Parent/Guardian** | **Jamie Tillman** | **P** |
| **Parent/Guardian** | **Rhonda Johnson** | **A** |
| **Parent/Guardian** | **Odalis Whatley** | **A** |
| **Instructional Staff** | **Angela Bolin** | **P** |
| **Instructional Staff** | **Natalie Jones** | **P** |
| **Instructional Staff** | **Jasmine Ramey** | **P** |
| **Community Member** | **Damon Williams** | **A** |
| **Community Member** | **Summer Smothers** | **P** |
| **Swing Seat** |  |  |
| **Student** *(High Schools)* |  |  |

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** **Motion** [Passes/Fails]
   2. **Approval of Previous Minutes: Motion** [Passes/Fails]

**Action Item 1:** Approve Strategic Plan Priorities for 2020-2021

Strategic Plan Priorities discussed:

-Removals, Keep Trying, Continue, and Starts.:

- The removal of the following were discussed: Subject acceleration, Lucy Calkin Writing, .5 classes.

-Continue with trying: Waiver for calendar for PD Days.

-Start: Dual Language Immersion Classes: The goals of programs is intercultural competence.

\*Expanded Leadership Team (admin, teacher & parent leaders) explore (training and research, is this a fit??)

Ramey (motion to approve) Jones (second)

**Action Item 2:** Set and approve future meeting dates

Approval of Future Meeting Dates. – approved Bolin, seconded by Smothers.

* 1. Tuesday January 26th Budget Review
  2. Tuesday February 23rd Budget Allocation
  3. Tuesday March 2nd Budget Approval
  4. Tuesday April 13th Final Meeting of the year
  5. \*\*\*4:30 pm on Zoom.

**Action Item 3:** Review, revise and approve the school mission and vision

Revision: Constant focus on **EQUITY**.

* Motion to approve (Ramey) Second (Johnson)

**Action Item 4:** Election of Officers

-Jamie Tillman elected as Chair.

-Jasmine Ramey elected as Secretary.

-Odalis Whatley elected Parent seat.

**Discussion Items**

**Discussion Item 1**:

-Long-term Teacher of 28 years is retiring. Ms.Candice Long --- Celebration, social distance styled scheduled for December 18th.

**Information Items**

**-Principal’s Report**

**-Will be moving towards.**

**Announcements**

**Public Comment**

1. **Adjournment: 5:15pm Motion** [Passes/Fails