

Date: May September 25, 2023

Time: 4:00 PM

**Location: Zoom** 

### I. Call to Order 4:05

# **II. Meeting Protocols**

# a. Roll Call; Establish Quorum

Position	Name	Present or Absent
Principal	Dr. Andrew Lovett	P
Parent/Guardian	Jonathan Bolton	P
Parent/Guardian	Amanda Harwood (Chair)	P
Parent/Guardian	Caroline Philson (Vice Chair)	P
<b>Instructional Staff</b>	Princess Smith	P
<b>Instructional Staff</b>	Allison Stewart (Secretary)	P
<b>Instructional Staff</b>	Dr. Annette Lyons	P
<b>Community Member</b>	Milt Thomas	P
<b>Community Member</b>	Dr. Leah Austin	A
Swing Seat	Vacant	A
Vacant Member		A
Alexa Smith	Assistant Principal	
Diane Jacobi	District GO Team Office (guest)	
Wykeshia Howe	Guest	

## III. Action Items

a. Approve meeting agenda Motion made by: Caroline Philson

Seconded by: Milt Thomas Members approving: All Members opposing: None Members abstaining: None

**Motion: Passes** 

b. Approve previous meeting minutes

Motion made by: Caroline Philson

Seconded by: Milt Thomas Members approving: All Members opposing: None Members abstaining: None

**Motion:** Passes

#### **IV. Discussion Items**

- a. School Strategic Plan
  - i. Strategic Plan & Priorities Review
  - ii. SMART Goals
- b. Data Discussion
  - i. Spring 2023 MAPS Results
  - ii. 2023 GA Milestones Results
- V. Information Items
  - a. Principal's Report
    - i. Enrollment and Leveling Updates
  - **b.** Cluster Advisory Team Report

### VI. Announcements

### VII. Public Comment

VIII. Adjournment: 4:47p.m

Motion made by: Caroline Philson

Seconded by: Milt Thomas Members approving: All Members opposing: None Members abstaining: None

**Motion:** Passes