



Date: December 5, 2022

Time: 4:00 PM

Location: Zoom

Meeting ID: 835 1210 3492 / Passcode: 30315

I. Call to Order

II. Roll Call; Establish Quorum

Position	Name	Present or Absent
Principal	Dr. Andrew Lovett	P
Parent/Guardian	Jonathan Bolton	A
Parent/Guardian	Caroline Philson (Chair)	P
Parent/Guardian	Amanda Harwood (Vice Chair)	P
Instructional Staff	Princess Smith	A
Instructional Staff	Dr. Lorraine McFadden (Secretary)	P
Instructional Staff	Dr. Annette Lyons	A
Community Member	Milt Thomas	P
Community Member	Saba Loghman	A
Swing Seat	Corey Ruff	P
Visitor	Christian Padgett	
Visitor	Wykeshia Howe	

Establish Quorum: Quorum established

III. Action Items

a. Approval of Agenda

Motion made by: Lorraine McFadden Seconded by: Amanda Harwood

Members approving: All Present

Members opposing: None

Members abstaining: None

Motion: Passes

b. Approval of Previous Minutes:

Motion made by: Amanda Harwood Seconded by: Milt Thomas

Members approving: All Present

Members opposing: None

Members abstaining: None

Motion: Passes

a) Strategic Plan Update

a. Approval of Increase in Student Performance on GMAS ELA and Math from 3% to 5%:

Motion made by: Amanda Harwood Seconded by: Milt Thomas

Members approving: All Present

Members opposing: None

Members abstaining: None

Motion: Passes

b. Approval of DLI Expansion to include Grade 5:

Motion made by: Amanda Harwood Seconded by: Milt Thomas

Members approving: All Present

Members opposing: None

Members abstaining: None

Motion: Passes

b) Ranking Strategic Plan Priorities:

a. Approval of Re-ranking of Strategic Plan Priorities:

Motion made by: Milt Thomas Seconded by: Lorraine McFadden

Members approving: All Present

Members opposing: None

Members abstaining: None

Motion: Passes

IV. Discussion Items

c. 45-Day CIP Check-in

a. Principal Lovett reviewed the CIP goals and updated the GO team on the progress on the school reaching the CIP goals. All but two action items are either complete or in progress.

- i. Use of instructional walk document to monitor and provide coaching opportunities using Kickup in DLI classrooms to ensure content mastery is supported with language acquisition (Goal 2)
- ii. Monitor attendance of Black and Hispanic students in 5th grade based on 4th grade attendance from 2021-2022 SY.
- iii. The school plans to address those two items in January 2023.

b. Strategic Plan and Continuous Improvement Plan Alignment

c. Progress on the Strategic Plan Priorities

d. Strategic Plan Update

e. Ranking Strategic Plan Priorities

V. Information Items

a. Principal's Report

- Principal Lovett shared our enrollment projection for next year is up by about 67 students from last budget season's projection.
- The school has onboarded two new SWD teachers with a third one expected to be onboarded soon. Two SWD teachers left for personal and promotional opportunities.

b. Cluster Advisory Team Report

- Principal Lovett shared that the focus of the cluster advisory team has been on cluster unity and identifying events that the cluster will host next year involving all schools. So far there has been a Cluster Night Football Game, a Cluster Arts Expo, and a Cluster SWD Parent Night.

VI. Announcements

- a. Principal Lovett shared the remaining date for December 2022.
- b. Principal Lovett also shared that a 4th grade Benteen student, Selah T., earned 3rd place in the Superintendent's Winter Card Contest and will be recognized at the December Board Meeting.
- c. Principal Lovett shared the tentative date for the Superintendent's Chat with Jackson Cluster on Thursday, January 5, 2022.

VII. Adjournment at: 4:56 pm