

# **Meeting Minutes**

# **BOLTON ACADEMY**

Date: October 25, 2023

#### Time: 6:30 PM

#### Location: Zoom: <u>https://atlantapublicschools-</u> us.zoom.us/j/82092428684?pwd=M2ExNTVtSkJab3BPN1hsMnQzRUJDZz09

- I. Call to Order Nikki Knox, Called to order at 6:34pm
- II. Roll Call; Establish Quorum

Role	Name	Present or Absent
Principal	Shavaun Mincey	Present
Parent/Guardian	Whitney Bates-Gómez	Present
Parent/Guardian	Nikki Knox	Present
Parent/Guardian	Nathalie Malkoff	Present
Instructional Staff	Nicole Foster	Present
Instructional Staff	Haydee Romero	Absent
Instructional Staff	Sandy White	Absent
Community Member	Marie Cruzado Jenneau	Present
Community Member	Mario Corea	Present (after roll)
Swing Seat	La'Keitha Carlos	Absent

Quorum present 6/10

#### III. Action Items

A. Approval of Agenda: Motion made by: Marie Cruzado Jenneau; Seconded by: Nathalie Malkoff

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Nathalie Malkoff, Nicole Foster, Marie Cruzado Jenneau

Members Opposing: None

Members Abstaining: None

Motion The motion to approve meeting agenda passes.

B. Approval of Previous Minutes: Motion made by: Marie Cruzado Jenneau; Seconded by: Nathalie Malkoff

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Nathalie Malkoff, Nicole Foster, Marie Cruzado Jenneau Members Opposing: None Members Abstaining: None Motion The motion to approve meeting agenda passes.

#### IV. Discussion Items

- A. Strategic Plan and CIP Alignment
  - i. Reviewed Strategic Plan as provided by Principal Mincey top priorities and lesser ranked areas
  - Priorities → specific strategies. Pointed out Whole Child intervention strategies including Second Step which is used for SEL time
  - iii. Continuous Improvement Plan review
  - iv. Looked at behavior data, attendance and student achievement (in a variety of ways). Each team came up with strengths and challenges based on this then come up with specific needs
  - v. Reviewed overarching goals + specific measurements of success/achievement (SMART Goals)
  - vi. State has said not to compare GMAS math scores to previous years because of new standards and new format. In house there are ways to see if the 3% growth has taken place/compare to other schools
  - vii. For each SIP Goal (literacy, numeracy/math and whole child intervention) you need an action plan
  - viii. Many goals relied on already purchased materials, materials purchased by SOFI or grant funding
  - ix. Tried to focus on populations that specifically need support when it comes to Whole Child Intervention
- B. Strategic Plan Updates (if necessary)
  - i. Are <u>all</u> of our CIP Goals reflected in our Strategic Plan Priorities? If not, which CIP goal(s) are missing and should be added to the Strategic Plan?
  - Natalie Malkoff: Can we get an outside program to come in for intervention? Marie Cruzado Jenneau: Was it the SOAR program?
     Principal Mincey: We are missing the additional funding from Title I so a teacher would need to support this. We would need to highly vet and outside agency.
  - iii. PM: If we want to add a strategic priority we can add two, or word it in a way that includes both the child and the family.
  - iv. MCJ: The behavior goal isn't fully laid out. NM: We need to incorporate family as well. PM: Whole Child is to include the entire family.
  - The CIP goal we would like to add to Strategic Priorities is around reducing behavior incidents at school. PM: How can we word the goal? MCJ: Maybe a goal more focused on behaviors or skills like selfregulation?
  - vi. Intervention versus incident?

- vii. NF: Is this where we can add the incentives for positive behavior? PM:
  Incentivizing positive behavior should definitely be added to the School
  Strategies. Add to School Strategies: Incentivizing positive behaviors
- viii. Add to School Strategic Priorities: "Implementing instruction for students and families on critical skills in the area of self-awareness, selfregulation and conflict resolution."
- Nikki Knox: You have to have decrease behavior incidents by 5% because you have to have some measurable, concrete thing. That would be in the SMART Goals at the top of the page.
- x. Add to SMART Goals: Add the quantitative CIP behavior goal to the SMART goals at the top of the Strategic Plan
- xi. Strategic Strategies don't include parents. Add to Strategic Strategies:
  Monthly parent workshops need to be included in the Strategic
  Strategies.
- NM: Can we add physical health as a strategy for Whole Child Intervention? PM: If recess is being taken away, parents should let admin know. NM: Increasing interactive play where students need to work together. PM: We can add that as a school strategy and also talking about reducing screen time and increasing activity amongst peers. PM: We teach bell to bell, but as hard as we work, we can do a Fun Friday, but it's a culture shift. In agreement with NM. Add to School Strategies: Increasing physical activity and reducing screen time.

## V. Information Items

- A. Principal's Report
  - Monthly Parent Meetings (Bolton University Parent Class): Each month we recap the previous month, then move to a new topic. Next one is moved to 11/8. Will be via Zoom so it can be recorded.
  - ii. Website is being redone. One area is a Parent Hub
  - iii. Saturday is the Fall Festival and 20<sup>th</sup> Anniversary Celebration
  - iv. Character Book Dress Up next week (10/31) Grade with most creative costumes win
  - v. 11/3: Principal Chat in the Media Center; following chat is potentially at Agape

## VI. Public Comment – no public comments

## VII. Announcements

- A. GO Team Member Training and Orientation
  - i. ALL GO Team members must complete their training for the GO Team to be in compliance. You can find the training in ELiS. If you need information about your ELiS account, please contact the GO Team Office at <a href="mailto:goteam@apsk12.org">goteam@apsk12.org</a>.

## VIII. Adjournment

Motion made by: Marie Cruzado Jenneau; Seconded by: Nathalie Malkoff

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Nathalie Malkoff, Nicole Foster, Marie Cruzado Jenneau Members Opposing: None Members Abstaining: None Motion The motion to adjourn the meeting passes. ADJOURNED AT: 7:36 PM

Minutes Taken By: Whitney Bates-Gómez Position: Secretary Date Approved: 11/29/2023