

Meeting Minutes

Deerwood Academy

Date: 1/11/2022

Time: 6:00 p.m.

Location: Deerwood Academy Zoom

- I. Call to order: 6:05 p.m.
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Camisha Perry	Present
Parent/Guardian	Dionne Williams	Present
Parent/Guardian	Rashida Cloud	Present
Parent/Guardian	Electra Evans	Absent
Instructional Staff	Anne Davis	Present
Instructional Staff	Tracie Reese	Present
Instructional Staff	Jeremiah Blount	Present
Community Member	Amber Scott	Present
Community Member	Aileen Walton	Present
Swing Seat	Norman Whaley	Present
Student (High Schools)		

Guests Present: Tongelita Balom

Quorum Established: YES

III. Action Items

- a. **Approval of Agenda:** Motion made by: Ms. Reese and Seconded by Mr. Whaley. Ms. Scott and Mr. Blount came after this vote and is therefore not counted in this vote.
- b. **Members Approving:** 5
Members Opposing: 0
Members Abstaining: 0
Motion: Passed
- c. **Approval of Previous Minutes:** Motion made by: Mr. Whaley and Seconded by Ms. Reese. Ms. Scott and Mr. Blount came after this vote and is therefore not counted in this vote.
- d. **Members Approving:** 5
Members Opposing: 0

Members Abstaining: 0

Motion:

e. **Fill Vacant Seat**

- i. Community Member, Ms. Aileen Walton; her son is an APS Student. He started Scholar's Pantry which helps feed our students. They have fed some of our families at Deerwood. Ms. Perry nominated Ms. Walton and asked for discussion. Ms. Davis agreed that Ms. Walton does have a heart for the students. Ms. Walton feels that our community is near and dear to heart. There were no other nominations. Ms. Scott and Mr. Blount came after this vote and is therefore not counted in this vote.

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

f. **Approval of Strategic Plan**

Ms. Davis made a motion to postpone voting on the final Strategic Plan until February in order to give us time to create a second draft based on the priorities identified in this meeting. The motion was seconded by Ms. Aileen Walton.

We had 8 members approve this motion, 0 opposing, and 0 abstaining.

IV. Discussion Items

V. Information Items

- a. **2023 Budget Preparation – Ms. Perry is going to training on the budget and will share out at our next meeting**
- b. **Winter MAP – Ms. Perry shared that our students took the MAP in December and will take it again in March**

VI. Announcements

- a. **Parent Academy and Family Reports**

VII. Public Comment

No one has signed up for public comment

VIII. Adjournment

Motion made by: Ms. Scott made a motion and Mr. Whaley seconded the motion to adjourn.

Motion Passed

ADJOURNED AT: 7:24 pm

Meeting Minutes

Minutes Taken By: Anne Davis

Position: GO Team Secretary

Date Approved: 2/8/2022