

[Fickett Elementary School]

Date: [10/26/23]

Time: [4:00pm]

Location: [Zoom]

I. Call to order: [4:11pm]

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Benita Grant	Present
Parent/Guardian	Anitra Walker	Present
Parent/Guardian	Donesha Jones	Present
Parent/Guardian	Everline Thomas	Absent
Instructional Staff	Janice Smith-Johnson	Present
Instructional Staff	Tameila Johnson	Present
Instructional Staff	Wayquita Ricks	Present
Community Member	Carolyn Cartwright	Present
Community Member	Catrina Reid	Present
Swing Seat	LaKesha Thompkins	Present
Student (High Schools)		

Quorum Established: [Yes]

III. Action Items *(add items as needed)*

a. **Approval of Agenda:** Motion made by: [L. Thompkins]; Seconded by: [C. Cartwright]

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

**Motion [Passes]**

b. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: [Janice Smith-Johnson]; Seconded by: [C. Cartwright]

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

**Motion [Passes]**

- c. **Action Item 1: Motion:**  
Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion [Passes/Fails]**

- d. **Action Item 2: Motion:**  
Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion [Passes/Fails]**

#### IV. Discussion Items *(add items as needed)* Fickett Elementary Current Strategic Plan

- a. **Discussion Item 1:** [Principal Grant Discuss the school's Strategic Plan and discussed the progress toward achieving the school's academic goals and the usage of programs such as MyPath & Decodable Text Trackers]
- b. **Discussion Item 2:** [Principal Grant discussed Map Data, she used APS graphs to show how attendance affects instructional time and showed which grade levels had the highest attendance concerns and compared their map data, her goal is to increase overall MAP scores and increase the attendance rate from 90.7 to 93% by May 2024]

#### V. Information Items *(add items as needed)*

- a. **Principal's Report** [Principal Grant introduced reflection journals and Fickett's plan to keep students academically engaged by changing the narrative about the joy of learning]
- b. **Information Item 2** [Introduction of Chickens at Fickett farm program]

#### VI. Announcements [Boo at Fickett October 27, 2023; and Chicken and Chatter meeting]

#### VII. Adjournment

Motion made by: [C. Cartwright]; Seconded by: [Janice Smith Johnson]

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

**Motion [Passes]**

ADJOURNED AT [5:11pm]

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**Minutes Taken By:** [LaKesha Thompkins]

**Position:** [Go Team Secretary]

**Date Approved:** [2/8/2024]