

**Heritage Academy**  
**Date: Monday, December 06, 2021**  
**Time: 3:30 PM**  
**Location: Virtual via Zoom**

- I. Call to order: 3:36 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Trennis Harvey	Present
Parent/Guardian	Kewonnia Whitaker	Present
Parent/Guardian	Precious Vaughn	Absent
Parent/Guardian	Vacant	
Instructional Staff	Heather Rutland Brown	Present
Instructional Staff	Olivia Scates	Present
Instructional Staff	April Thacker	Present
Community Member	Clairissa Taylor	Present
Community Member	Wykeisha Howe	Present
Swing Seat	Vacant	
Student (High Schools)	N/A	

Quorum Established: [Yes ]

**III. Action Items**

- A. **Approval of Agenda:** Motion made by: [April Thacker](#); Seconded by: [Clarrissa Taylor](#)  
**Members Approving:** Heather Rutland Brown, April Thacker, Clarissa Taylor, Kewonnia Whitaker, Olivia Scates, Wykeisha Howe  
**Members Opposing:** None  
**Members Abstaining:** None  
**Motion [Passes]**

**B. Fill Vacant Positions**

<b>Vacant Position:</b>	<b>Parent</b>
<b>Nominee's Name:</b>	Tierra Wells
GO Team Members <b>In favor</b>	Heather Rutland Brown, April Thacker, Clarissa Taylor, Kewonnia Whitaker, Olivia Scates, Wykeisha Howe
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

**C. Vote for Fill Vacant Parent Seat :** Motion made by: Heather Brown; Seconded by: [Olivia Scates](#)

**Members Approving:** Heather Rutland Brown, April Thacker, Clarissa Taylor, Kewonnia Whitaker, Olivia Scates, Wykeisha Howe

**Members Opposing:** None

**Members Abstaining:** None

**Motion [Passes]**

**D. Approval Strategic Plan:** Motion made by: [April Thacker](#); Seconded by: [Clarrissa Taylor](#)

- [Increasing math achievement; add math to school priority](#)
- [improve social emotional](#)

**Members Approving:** Heather Rutland Brown, April Thacker, Clarissa Taylor, Kewonnia Whitaker, Olivia Scates, Wykeisha Howe

**Members Opposing:** None

**Members Abstaining:** None

**Motion [Passes]**

**E. Fill Open Community Member Seat:**

<b>Open Position:</b>	<b>Community Member</b>
<b>Nominee's Name:</b>	N/A

GO Team Members <b>In favor</b>	
GO Team Members <b>Opposed</b>	
GO Team Members <b>Abstaining</b>	

F. **Fill Open Swing Seat** *(This seat is still vacant)*

<b>Open Position:</b>	<b>Swing Seat</b>
<b>Nominee's Name:</b>	
<b>Nominated by</b>	
GO Team Members <b>In favor</b>	
GO Team Members <b>Opposed</b>	
GO Team Members <b>Abstaining</b>	

**SWING SEAT RESULT: Still Vacant**

- G. **Approval of Previous Minutes:** *List amendments to the minutes:*  
 Motion made by: [Heather Rutland Brown](#); Seconded by: [Clarrissa Taylor](#)  
**Members Approving:** Heather Rutland Brown, April Thacker, Clarissa Taylor, Kewonnia Whitaker, Olivia Scates, Wykeisha Howe  
**Members Opposing:** None  
**Members Abstaining:** None

## Motion Passes

### H. Finalize Strategic Plan in Preparation for Budget Discussion

## IV. Discussion Items

### A. Discussion Item 1: School Branding (We won't our school to scream Heritage Academy)

School Branding Ideas
-Action shots posted around the school of live still shots of students. -Communicate better with the community about what's happening in our school (Social Media) -Get a small committee to work on school branding -Schoolwide Competition for students to create t-shirt, logo that represent Heritage -Theme for every couple of months (e.g. self-awareness,

Moving forward (tentative start date in January 2022) tweet about great things happening in the classroom. Competition to see who can tweet the most awesome events and happenings around Heritage.

### B. Discussion Item 2: Share Universal Screener Data

### C. Discussion Item 3: Share A.C.E.S. Review

- ACES (Talks about where you fall based on Fall MAP assessment)
- Implementation of Tier 1 instruction
- Observation with feedback
- co-teacher models
- building teacher's capacity

## V. Information Items :

### A. Return + Learn Plan

- Implementation of Tier 1 instruction

- Observation with feedback
- co-teacher models
- building teacher's capacity

**B. Principal's Report**

- We are currently having a bookfair sale
- The Winter Holiday Program is Wednesday, December 15, 2021. The program will be virtual.
- Winter Break, teachers will come back on Jan. 03, 2022, for STEM PD. MS. Ware is getting groups together.

**C. Information Items: CARES ACT FUNDING UPDATE**

- Intervention and Enrichment Blocks
- Universal Screener

**VI. Announcements:**

- **None at this time**

**VII. Adjournment**

Motion made by: **Heather Brown**; Seconded by: Clarrissa Taylor

**Members Approving:** Heather Rutland Brown, April Thacker, Clarissa Taylor, Kewonna Whitaker, Olivia Scates, Wykeisha Howe

**Members Opposing:** None

**Members Abstaining:** None

**Motion Passes**

**ADJOURNED AT 4:26 PM**

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**Minutes Taken By:** **April Thacker**

**Position:** **Secretary**

**Date Approved:** **[Insert Date When Approved]**