

**Heritage Academy**  
**Date: Monday, January 10, 2022**  
**Time: 3:30 PM**  
**Location: Virtual via Zoom**

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

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

Quorum Established: [Yes ]

**III. Action Items**

- A. **Approval of Agenda:** Motion made by: **H. Brown**; Seconded by: **O. Scates**  
**Members Approving:** Heather Rutland Brown, Clairissa Taylor, Kewonnia Whitaker, Olivia Scates, Precious Vaughn, T. Wells  
**Members Opposing:** None  
**Members Abstaining:** None  
**Motion [Passes]**

**B. Fill Vacant Positions**

<b>Vacant Position:</b>	<b>Swing Seat</b>
<b>Nominee's Name:</b>	Jessica Pope
GO Team Members <b>In favor</b>	Heather Rutland Brown, Clarissa Taylor, Kewonnia Whitaker, Olivia Scates, Precious Vaughn, T. Wells
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

**C. 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>	

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

Motion made by: [P. Vaughn](#); Seconded by: [O. Scates](#)

**Members Approving:** Heather Rutland Brown, Clarissa Taylor, Kewonnia Whitaker, Olivia Scates, Precious Vaughn, T. Wells

**Members Opposing:** None

**Members Abstaining:** None

**Motion Passes**

#### **IV. Discussion Items**

- A. Discussion Item 1: School Branding (We want our school to scream Heritage Academy) Vaughn, Taylor, and Whitaker will determine themes for atrium
- B. Discussion Item 2: Partnerships: Increase STEM partnerships. Ideas include colleges and Girls Inc.
- C. Discussion Item 3: Share Universal Screener Data
  - 61% of students are below proficiency in reading and math in Fall
  - 57% of students are below proficiency in reading and math in Winter
  - 29% of students were developing in Fall
  - 32% were developing in Winter
  - 10% of students were proficient in Fall
  - 11% were proficient in Winter
  - 49% of students met or exceeded growth target
  - 51% of students did not meet target growth
- D. **Finalize Strategic Plan in Preparation for Budget Discussion:**
  - Increase STEM extra-curriculars
  - Talent Management: 1. Improve teacher recognition 2. Implement PLCs Topic" Emotional IQ
  - Allocating funds for grant writing
  - Parent Involvement improvement-survey

#### **V. Information Items :**

- A. **Return + Learn Plan**
  - 5% positivity rate for COVID-19 may cause school closure
  - School data posted on district website
- B. **Principal's Report**

#### **VI. Announcements:**

- **None at this time**

#### **VII. Adjournment**

Motion made by: Heather Brown; Seconded by: P. Vaughn

**Members Approving:** Heather Rutland Brown, Clarissa Taylor, Kewonnia Whitaker, Olivia Scates, Precious Vaughn, T. Wells

**Members Opposing:** None

**Members Abstaining:** None

**Motion Passes**

**ADJOURNED AT 4:35 PM**

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**Minutes Taken By:** Heather Brown

**Position:** Vice Chair

**Date Approved:** 1-24-22