

**MEETING NOTICE**

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| **School**  | **Date** | **Time** | **Location** |
| M. Agnes Jones  | 12.3.19 | 7:15 | PD Room #39 |

**Notice Prepared By:**Margul Woolfolk **Date: November 22,2019**

**Meeting Agenda**

(*agenda may be amended*)

*This meeting will not allow for Public Comment*

1. **Action Items**
	1. Approval of Agenda
	2. Approval of Previous Minutes
2. **Discussion Items**
	1. Principal’s Report: Data (State Ranking)
	2. Budget
		1. Parent liaison
		2. Band teacher
3. **Information Items** *(add items as needed)*

**M. Agnes Jones**

**Date: December 3, 2019**

**Time: 7:15**

**Location: Professional Development Room #39**

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Action Items**
	1. Approval of Previous Minutes
	2. Approval of Agenda
	3. Fill Vacant Positions *– Swing Seat*
4. **Discussion Items**
	1. Principal’s Report: Data (State Ranking)
	2. Budget
		1. Parent liaison
		2. Band teacher
5. **Information Items** *(add items as needed)*
6. **Announcements**
	1. Announcements
7. **Public Comment** *-NO*
8. **Adjournment**

**M. Agnes Jones**

**Date: December 3, 2019**

**Time: 7:15 am**

**Location: Professional Development Room #39**

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Dr. Margul Retha Woolfolk** | **Present** |
| **Parent/Guardian** | **Laquanta Clay** | **Present** |
| **Parent/Guardian** | **Dana Sanabria** | **Present** |
| **Parent/Guardian** | **Kwame Dunston** | **Present** |
| **Instructional Staff** | **Briana Campbell** | **Present** |
| **Instructional Staff** | **Darlene Natson** | **Present** |
| **Instructional Staff** | **Jarvis Blackshear** | **Present** |
| **Community Member** | **Cheryl Jones** | **Absent** |
| **Community Member** | **Raquel Hudson** | **Present** |
| **Swing Seat** | **Xylana Shannon** | **Present** |
|  |  |  |

1. **Action Items**
	1. **Approval of Agenda:** **Motion** [Passes]
	2. **Fill Vacant Positions** *(copy and complete table for each vacant position)*

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| **Vacant Position:** | **[Swing]** |
| **Appointee’s Name:** | Xylana Shannon |

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

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| **Open Position:** | **Community Member** |
| **Appointee’s Name:** |  |

* 1. **Fill Open Swing Seat**

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| **Open Position:** |  |
| **Appointee’s Name:** |  |

* 1. **Approval of Previous Minutes** [Passes]
1. **Adjournment: Motion** [Passes]

**M. Agnes Jones Elementary**

**Date: December 3, 2019**

**Time: 7:15am**

**Location: Room #39**

**Call to order:** 7:20am

**Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Dr. Margul Retha Woolfolk** | **Present** |
| **Parent/Guardian** | **Laquanta Clay** | **Present** |
| **Parent/Guardian** | **Dana Sanabria** | **Present via phone** |
| **Parent/Guardian** | **Kwame Dunston** | **Absent** |
| **Instructional Staff** | **Briana Campbell** | **Present** |
| **Instructional Staff** | **Darlene Natson** | **Present** |
| **Instructional Staff** | **Jarvis Blackshear** | **Present**  |
| **Community Member** | **Cheryl Jones** | **Absent** |
| **Community Member** | **Raquel Hudson** | **Present** |
| **Swing Seat** | **Xylana Shannon** | **Present** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Actions items**
	1. **Approval of Agenda:** Motion made by: Briana Campbell; Seconded by: Laquanta Clay
		1. Amended agenda by switching the order of actions items B & C to approve the reading of the minutes before filling the vacant swing seat position
		2. Motion made by: Briana Campbell; Seconded by: Darlene Natson
		3. GO Team in Favor: All

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Previous Minutes:** Motion made by: Briana Campbell; Seconded by: Darlene Natson

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Fill vacant position – Swing Seat: Result:** Xylana Shannon

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| --- | --- |
| **Officer Position:** | **Swing seat** |
| **Nominee’s Name:** |  |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

1. **Discussion Items**
	1. **Discussion Item 1**: Principal’s report
		1. Review of APS school rankings
		2. APS has 13 schools ranked at or below 5% in the state
		3. MAJ is ranked at 20%
		4. Students will start mid-year testing to measure current progress. This is a strong indicator of how students will perform on end of year testing
	2. **Discussion Item 2**: Budget
		1. Parent liaison
			1. Dr. Woolfolk presented a request to add a parent liaison to support parents in their efforts to help students at home. Provide training for parents in how to guide students in some of the academic lessons/homework they bring home in the evenings.
			2. Motion passed to add this position to the 2020-2021 budget
				1. Motion made by Darlene Natson , Seconded by Jarvis Blackshear
				2. GO Team in Favor: All
		2. **Band Teacher**
			1. Dr. Woolfolk presented the idea of adding a band teacher for the 2020-2021 school year to further support the STEAM curriculum in the school.
			2. Motion passed to add band teacher to the 2020-2021 budget
				1. Motion made by Darlene Natson, Seconded by Jarvis Blackshear
				2. GO Team in Favor: All
2. **Information Items**
3. **Announcements**
4. **Adjournment:** 8:02am

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**Minutes Taken By:** Raquel Hudson

**Position:** Secretary

**Date Approved:**