**[SCHOOL NAME]**

**Date: [12/14/2023]**

**Time: [5:18pm]**

**Location: [https://www.facebook.com/apshjrussell]**

1. **Call to Order**
2. **Roll Call; Establish Quorum**

|  |  |  |
| --- | --- | --- |
| **Role**  | **Name:**  | **Present or Absent** |
| Principal  | Tonetta Green  | Present |
| Parent/Guardian | Lashandra Clark  | Absent |
| Parent/Guardian | Monique Lewis | Absent |
| Parent/Guardian | Ebonique Bowdre | Absent |
| Instructional Staff | Chelsea Cofer | Present |
| Instructional Staff | Marsha Leverette | Present |
| Instructional Staff | Samantha Porter  | Present |
| Community Member  | Eric White  | Present |
| Community Member  | Derrick Hearn  | Present |
| Swing Seat  | Rickia Fortson  | Absent |

**Quorum Established:**  Yes

1. Action Items
	1. **Approval of Agenda:**  Motion made by: Marsha Leverette Seconded by Samantha Porter
	2. Members Approving: All Present Members Opposing: None Members Abstaining: None **Motion Passed**
	3. **Approval of Previous Minutes:**  Motion made by: Samantha Porter Seconded by: Marsha Leverette

Members Approving: All Present Members Opposing: None Members Abstaining: None **Motion : Passed**

 d. **45 Day Continuous Improvement Plan Check-In**

Motion to approve: Marsha Leverette accepted the agenda with this item

 Derrick Hearn seconded the motion.

Members Approving: All Members Present Members Opposing: None Members Abstaining: None Motion : Passed

1. **Discussion Items:**
	1. **Continuous Improvement Plan**

 **45 Day Continuous Improvement Plan Check In**

Ms. Green- Currently in the process of using data to adjust our Strategic Plan or to keep it the same. Vote needed on the Strategic Plan initiatives.

Reviewed Timeline of Go Team.

Ms. Green explained the quarterly meeting with the Assistant Superintendent.

Provided screenshots of quarterly check in sheet and explained the type of questions that are asked during this meeting.

* 1. **MAP DATA ( Fall 2023 – Winter 2023 Growth )**

*Provided data comparison from Fall to Winter for reading and math.*

*Go team members presented questions and concerns.*

*- Concerns about timing when the test is given; noted growth areas.*

*-Noticed some growth in the proficient and developing.*

 *c.* ***Strategic Plan and Continuous Improvement Plan Alignment***

 *Principal and team members discussed previous strategic plan items. Team members shared their thoughts and concerns about the order. They also made recommendations about the order. Team agreed to previous strategic plan items should remain the same; however, the order should be changed. It was also note that STEM should be changed to STEAM.*

*Ms. Green reminded the team that the Strategies we will be reviewed at a different time. The focus today is priorities first.*

*Mr. Hearn shared the Plant the Moon Challenge that can added as progress towards the priorities identified in the Strategic Plan. Stated he will the share the data for this.*

*Ms. Cofer asked if this is a vote on the plan; not the strategies.*

 ***Motion to accept the priorities as we have updated :*** *Made by Marsha Leverette*

 ***Seconded by Derrick Hearn***

 ***Motion that we are not finalizing our Strategic Plan until our January Meeting where we will finalize our school Strategies: Made by Ms. Porter Seconded by Ms. Leverette***

 *D.* ***Progress on Strategic Plan Priorities***

 *Team members shared, questioned and discussed the Strategic Plan Order*

 *Team agreed upon new Strategic Order: New Order of Strategic Plan*

*1 (formally number 5) Prepare and develop knowledgeable staff focused on quality teaching. 2.(formally number 6) Build teacher capacity in core content areas 3.(formally number 4)Foster positive school culture 4.(formally number 1) Improve student mastery of core content knowledge 5.(formally number 2) Close the Student Achievement Gap with Regular Ed. Students and Students with Disabilities 6.(formally number 3)Implement effective STEAM enriched curriculum to drive interdisciplinary and project-based teaching and learning approaches 7(formally number 8).Ensure systems and resources are aligned to school priorities 8. (formally number 7) Recommend high-quality staff for vacant positions.*

 *1****. Action Items as a result of Discussion :***

 ***a. Approve Stategic Plan***

 ***b. Ranking the Strategic Plan Priorities in preparation for the FY23-24 school budget ( to be discussed Jan-March 2023)***

 ***Motion to the ranking of the strategic plan as discussed: Ms. Cofer Seconded by Ms. Porter***

 *- REQUIRED AFTER DISCUSSION*

*2. Additional items pertinent to your community*

 *V. Announcements : Next meeting we will focus on the budget.*

 *VI Public Comment - None*

***VII. Adjournment***

 ***Motion made by : M. Leverette Seconded by : S. Porter***

 ***Members Approving: All Members Present***

 ***Members Opposing: None***

 ***Members Abstaining: None***

 ***Motion: Passes***

***Adjourned :6:08pm***

1. **Announcements** *(add items as needed)*
2. **Public Comment** *(if applicable)*
3. **Adjournment**

**Leverette Second by Porter at 6:09pm**