

Herman J. Russell Westend Academy

Date: 2/15/2022

Time: 5:30

Location: Zoom

- I. Call to order: 5:35
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	T. Crooms	Present
Parent/Guardian	D. Slaughter	Absent
Parent/Guardian	Shalonna Armour	Present (Late)
Parent/Guardian	Joyce Lewis	Present
Instructional Staff	Prentice Scott	Present
Instructional Staff	Jacquees Combs	Present
Instructional Staff	Victoria Robinson	Present
Community Member	J. Leonidas	Present
Community Member	Mori Russell	Present
Swing Seat	Kim Owens	Present

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: V. Robinson; Seconded by: K. Owens
 Members Approving: 5
 Members Opposing: 0
 Members Abstaining: 0
Motion Passes
- b. **Approval of Previous Minutes:** List amendments to the minutes: Pending correction of J. Owens to J. Combs.
 Motion made by: V. Robinson; Seconded by: J. Lewis
 Members Approving: 5
 Members Opposing: 0
 Members Abstaining: 0
Motion [Passes]
- c. **Action Item 3: Strategic Plan Review and Update**
 Motion made by: V. Robinson; Seconded by:
 Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

d. **Action Item 4 : Rank Strategic Priorities**

Motion made by:; Seconded by:

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

V. **Discussion Items**

a. **Discussion Item 1:** Budget Allocation and Development Presentation: Principal Crooms present a review of the school strategic plan a tentative budget for the 2022-2023 school year. Roles and responsibilities as the budget is discussed for the Go Team and Principal. The school standards of service for HJRWEA details the requirements of the school functioning services, supports, course, and staff required. Projected school enrollment for SY2023 has increased, therefore the school funds operate higher than SY2022. Per pupil amount decreased from 2022 to 2023. Principal Crooms reviewed in detail the funding for each student to be educated from poverty support to deficit academic support. The alignment of school services review states HJRWEA has to offer the same courses such as foreign language as the feeder high school.

b. **Action Item 5:** Approve the Budget

Motion made by: P. Scott ; Seconded by: K. Owens

Members Opposing: 7

Members Abstaining: 0

Motion [Passes]

VI. **Information Items**

a. **Principal's Report-** Principal Crooms discussed the upcoming virtual Arts performance program on 2/24, Fostering family leaders 5 to 6:30 virtually 2/23, College and career Day 3/3 (Russell family). Virtual Awards program will occur on 2/23 on Facebook live.

VII. **Announcements** Black history and holiday program 2/23. African dance class will begin on 2/24. Redo your passwords for online platforms.

VIII. **Adjournment**

Motion made by: J. Combs; Seconded by: J. Lewis

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

ADJOURNED AT 6:49 p.m.

Minutes Taken By: Victoria Robinson

Position: Secretary

Date Approved: 2/15/2022