**Herman J. Russell Westend Academy**

**Date: 1/10/2022**

**Time: 5:30**

**Location: Zoom**

1. **Call to order:** 5:40
2. **Roll Call**

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

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Public Comment:** Motion made by: V. Robinson; Seconded by: J. Combs

Members Approving: 4

Members Opposing: 0

Members Abstaining: 0

**Motion:** Passes

* 1. **Approval of Agenda:** Motion made by: V. Robinson; Seconded by: K. Owens

Members Approving: 4

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Fill vacant seat:** Motion made by: V. Robinson; Seconded by:D. Slaughter

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Previous Minutes:** List amendments to the minutes: Pending correction of J. Owens to J. Combs.

Motion made by: K. Owens; Seconded by: J. Lewis

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

* 1. **Action Item 2: Motion: Review of Go Team Norms**

Motion made by: V. Robinson; Seconded by: D. Slaughter

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

|  |  |
| --- | --- |
| **Vacant Position:** | **Community Seat** |
| **Appointee’s Name:** | Mori Russell |

|  |  |
| --- | --- |
| **Vacant Position:** | **Community Seat** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** | V.Robinson, J. Combs, D. Slaughter, K. Owens, J. Lewis |
| GO Team Members  **Opposed** | N/A |
| GO Team Members  **Abstaining** | N/A |

1. **Discussion Items** 
   1. **Discussion Item 1**: (Mission & Vision Committee) The committee discussed collaboration with school-based staff to devise a mission and vision statement that would align to the school goals.
   2. **Discussion Item 2**: (Community Member Seat Vacancy) The committee vote M. Russell on to the Go Team as a recommendation from the principal.
   3. **Discussion Item 3:** (Member information for website) Committee chair discussed the possibility of the community’s awareness of whom the members were therefore, the bio and picture of the committee members will be posted on the school website.
   4. **Discussion Item 4:** (Strategic Plan) Committee discussed and voted the approval of the Strategic Plan pending the verbiage of the goals including the term growth. After the schools MAP data was reviewed in comparison to the district and other local schools.
2. **Information Items** 
   1. **Principal’s Report** Principal Crooms discussed covid mitigation at the school for daily functioning. In addition, to the closure of the school before holiday break with one-to-one devices for academic progress. There will be test to stay training January 12th & 18th.
3. **Announcements** The holiday program will be rescheduled due to the closure.
4. **Adjournment**

Motion made by: V. Robinson; Seconded by: M. Russell

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

**ADJOURNED AT** 6:51 p.m.

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**Minutes Taken By:** Victoria Robinson

**Position:** Secretary

**Date Approved:** 1/11/2022