**Herman J. Russell Westend Academy**

**Date: 1/24/2022**

**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** | **Absent**  |
| **Parent/Guardian** | **Shalonna Armour**  | **Absent**  |
| **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** | **Absent**  |
| **Swing Seat** | **Kim Owens**  | **Present**  |

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda: Motion made by:** Victoria Robinson**; Seconded by:** Joyce Lewis

Members Approving: 4

Members Opposing: 0

Members Abstaining: 0

**Motion:** Passes

* 1. **Approval of Previous Meeting Minutes:** Motion made by: J. Leonidas; Seconded by: K. Owens

Members Approving: 4

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Review of Go Team Norms**
	2. **Approval of Agenda:** Pending changes to the order of action items and discussion items.
1. **Discussion Items**
	1. **Discussion Item 1**: (Strategic Plan) Verbiage in the current has been update and the committee discussed the parts of the plan that were priority in their individual opinions. However, Principal Crooms did state the other goals would not be negated however, the other priorities will be focused on as well.
	2. **Discussion Item 2**: (Officer Training) The committee has voted to complete the necessary training during the meeting time.
	3. **Discussion Item 3:** (Budget) Committee has decide to complete training during the meeting because of the approach budget season.
2. **Information Items**
	1. **Principal’s Report** Principal Crooms discussed the covid mitigation along with the move to increase student testing. Holiday program will be rescheduled and the students will be celebrated for first semester.
	2. **Announcements** Go Team elections will occur in the future with 2 teacher elections and 2 parents in June 2022.
3. **Adjournment**

Motion made by: K. Owens; Seconded by: V. Robinson

Members Approving: 3

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

**ADJOURNED AT** 6:07 p.m.

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**Minutes Taken By:** Victoria Robinson

**Position:** Secretary

**Date Approved:** 1/26/2022