**Herman J. Russell Westend Academy**

**Date: 3/17/2022**

**Time: 5:30**

**Location: Zoom**

1. **Call to order:** 5:30
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** | **Present** |
| **Swing Seat** | **Kim Owens** | **Present** |

**Quorum Established:** Yes

1. **Action Items** 
   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. **Approval of Previous Minutes:** Motion made by: K. Owens ; Seconded by: V. Robinson

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

* 1. **Action Item 3: Approval of Budget**

Motion made by: J. Leonidas; Seconded by: V. Robinson

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

1. **Discussion Items** 
   1. **Discussion Item 1**: Redistricting in APS for SY2024 which will affect the Washington Cluster because of the over population of other schools. Dobbins Elementary School and Centennial Elementary. State of the Washington Cluster will occur March 23, 2022 at 6:00 p.m. virtually and in person.
2. **Information Items** 
   1. **Principal’s Report- The support from Westside Future funds will provide additional personnel. Dance position abolishment due to the APS standards of service we must align to the feeder high school which offers two foreign languages. Two additional core content members will be required for the sixth grade team due to the increased student enrollment. Additional paraprofessionals will be hired to support classroom differentiation, smaller class sizes, and additional support for professional development.**
3. **Adjournment**

Motion made by: J. Leonidas ; Seconded by: V. Robinson

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

**ADJOURNED AT** 6:00 p.m.

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**Minutes Taken By:** Victoria Robinson

**Position:** Secretary

**Date Approved:** 3/18/2022