**M.L. King, Jr. Middle School**

**Date: January 22, 2019**

**Time: 5:00 pm**

**Location: Theater**

1. **Call to order:** 5:16 pm
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Paul Brown** | **Present** |
| **Parent/Guardian** | **Amanda CoClough** | **Present** |
| **Parent/Guardian** | **Lakisha McMillan** | **Present** |
| **Parent/Guardian** | **Lewis Cartee** | **Present** |
| **Instructional Staff** | **Tiffany Curry** | **Present** |
| **Instructional Staff** | **Bodicia Ridley** | **Present** |
| **Instructional Staff** | **Dionne Holland** | **Present** |
| **Community Member** | **Bevin Carpenter** | **Present** |
| **Community Member** | **Vince Thomas** | **Absent** |
| **Swing Seat** | **Lynette Marrs-Burk** | **Present** |

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: Mr. Brown; Seconded by: Mrs. Holland

Members Approving: Ms. Curry, Mrs. Ridley, Mrs. Marrs-Burk

Members Opposing: None

Members Abstaining: None

**Motion:** Passed

* 1. **Approval of Previous Minutes:**

Motion made by: Mr. Carpenter; Seconded by: Mrs. Ridley

Members Approving: Mr. Cartee, Mrs. Marrs-Burk, Mrs. Holland

Members Opposing: None

Members Abstaining: None

**Motion:** Passed

1. **Information Items**
	1. **Budget**

The team had an opportunity to review the budget for the upcoming school year, 2019-2020. The number of sixth graders will drive the budget. Students with disabilities (SWD) are expected to increase nest school year; therefore SWD teachers should also increase. The final approval of the budget is around the end of May or first of June.

1. **Discussion Items**
	1. **Strategic Plan**

The team had an opportunity to review and make changes to the strategic plan from 2018-2019 school year. White students are added as a subgroup for 2019-2020. Three percent of growth is expected from each subgroup. An IB final visit is scheduled the week of March 20th.

* School Priority #3: Currently recruiting teachers, professional development, one Spanish teacher vacancy has been filled, and both Spanish classes will continue virtual Spanish class;
* School Priority #4: Academic concerns will be data driven.
* School Priority #5: Amended the priority to “Develop a positive and collaborative environment for students, staff, and all stakeholders.” Added to School Strategy #2 exposing students to IB learner profiles and staff will participate in professional development. Added to School Strategy #3, 1. Establish an engagement committee, 2. Parent University-IB, Classworks, Technology, and Testing, 3. Menu of Parent Involvement (Volunteers)
	1. **Family Engagement**

PTA, Mr. Cartee, and Mr. Carpenter created a survey to determine parent engagement. This survey was used to collect data and consisted of 5-6 questions.

* 1. **Public Comment**

No public comments. The comment box is located in the front office.

1. **Announcements**
	1. Charter System Foundation Governance & Flexibility Workshop

 January 23, 2019 at 5-8 pm.

* 1. Grant from Southern Education: Money from grant has been used to purchase headphones for the virtual Spanish class and a Band/Orchestra transportation for field trip. There is approximately $1,000.00 remaining.
1. **Adjournment**

Motion made by: Mrs. Ridley; Seconded by: Mr. Carpenter

Members Approving: Ms. Curry, Mrs. Marrs-Burk, Mrs. Holland

Members Opposing: None

Members Abstaining: None

**Motion:** Passed

**ADJOURNED AT** 6:30 pm

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**Minutes Taken By:** Ms. Curry

**Position:** Secretary

**Date Approved:**