**[Benjamin E. Mays High School]**

**Date: [February 11, 2021]**

**Time: [6:00 pm]**

**Location: Zoom**

1. **Call to Order 5:51 pm**
2. **Roll Call** Roll call was done by Ms. Penn
3. **Public Comment No one signed up**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Dr. Mulanta Wilkins** | **Present** |
| **Parent/Guardian** | **Ms. Carla Burke** | **Absent** |
| **Parent/Guardian** | **Ms. Kim Johnson** | **Present** |
| **Parent/Guardian** | **Ms. Neltisha Monfort** | **Absent** |
| **Instructional Staff** | **Ms. Sonja Lewis** | **Present** |
| **Instructional Staff** | **Ms. Garnetta Penn** | **Present** |
| **Instructional Staff** | **Ms. Jennifer Tanner** | **Present** |
| **Community Member** | **Mr. Greg Clay** | **Present** |
| **Community Member** | **Ms. Gail Holmes** | **Present** |
| **Swing Seat** | **Dr. Alexis Morris** | **Present** |
| **Student** *(High Schools)* | **Hannah Hutson** | **Absent** |

1. **Meeting Protocols**
   1. **Roll call; Determine quorum status;**
   2. **Approve meeting agenda accepted Tanner/Holmes**
   3. **Approve previous meeting minutes Holmes/Clay**
2. **Action Items**
   1. **Strategic Plan Review (Priorities) outlined (see attachment) Motioned Tanner/Holmes Approved**

**After reviewing the Strategic Plan Priorities it was decided to focus on Increase Graduation Rate and Support Whole Child Development**

1. **Discussion Items** 
   1. **FY ’21 Budget Development Presentation (See Attachment)**

Dr. Wilkins: recap of meeting to support meeting scheduled for 2/18/2021

1. Are the priorities aligned to the work needed to address being on the Promise List from the state?
2. How many students are off track per cohort?
3. Is there a line item to address technology needs and resources?
4. Utilizing an outside source for translations

**Extended Meeting until agenda is complete Motioned Morris/?**

1. **Information Items** 
   1. **Principals report No additional Information**
2. **Announcements**
3. **Adjournment 7:25 Motioned Tanner/Lewis**

**Minutes Taken By:** [Garnetta Penn]

**Position:** [Secretary]

**Date Approved:** [ ] Motioned By