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

**Date: [December 12, 2019]**

**Time: [6:06 pm]**

**Location: [Media Center]**

1. **Call to Order 6:06 pm**
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Dr. Mulanta Clark Wilkin | Absent |
| **Parent/Guardian** | Carla Burke | Present |
| **Parent/Guardian** | Kim Harris Johnson | Present |
| **Parent/Guardian** | Dianca Wiley | Present |
| **Instructional Staff** | F. Murray Ford | Present |
| **Instructional Staff** | Marcia Jackson | Absent |
| **Instructional Staff** | Garnetta Penn | Absent |
| **Community Member** | Tonya Austin | Present |
| **Community Member** | Gail Holmes | Absent |
| **Swing Seat** | Dr. Alexis Morris | Present |
| **Student** *(High Schools)* | Destiny Crawford | Absent |

Meeting called to order at 6:06pm

Roll call was done by Mr. Ford- See agenda.

A motion was made to remove item 4-Action Items and Item 6 – Principal’s Report as Ms. Penn and Dr. Wilkins are not present. It was moved by Holmes and seconded by Austin. The vote was unanimous in favor of the motion.

1. **Discussion Items**
2. Mentoring Committee Report – Kim Johnson - No formal report however she gave an idea of a lecture series. Brainstorming took place regarding focusing on getting the students who remain after school and linger in the halls. The posse concept will be a part of the school day.
3. Establish a Mays Family Engagement Community Foundation to focus on the following:

Solicit funding from Tom Joyner, Tyler Perry and other Notable Education supporters.

College tours for parents and students.

Provide wrap around services

School pride – High light notable alumni and feature them monthly. Collaborate with them with the college tours.

1. **Information Items** 
   1. Principal’s Report Tabled
2. **Announcements**
3. **Adjournment 6:51 pm** Adjournment 6:44 Moved by Holmes and seconded by Wiley.