**[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)**

**Questions were bought forward that required more explanation the questions included**

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

**Dr. Wilkins and the entire team agreed to do a follow up meeting on February 18 to provide answers to the following questions.**

**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