

Benjamin E. Mays High School

Date: September 19th, 2023

Time: 5:00 p.m.

Location: Mays High on the Hill YouTube Channel

I. Call to order: 5:11 p.m.

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Ramon Garner	Present
Parent/Guardian	Aquandra Morris	Absent
Parent/Guardian	Kiah Cody	Absent
Parent/Guardian	Vacant	
Instructional Staff	Shavonne Brown	Present
Instructional Staff	Sonja Lewis	Present
Instructional Staff	Jasmon Smith	Present
Community Member	Gregory Clay	Absent
Community Member	Vacant	
Swing Seat	Kimberly Jenkins	Present
Student (High Schools)	Vacant	

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: [Sonja Lewis](#); Seconded by: [Shavonne Brown](#)
Members Approving: Jasmon Smith, Kimberly Jenkins, Sonja Lewis, Shavonne Brown
Members Opposing: None
Members Abstaining: None
Motion Passes
- b. **Approval of Previous Minutes:** *List amendments to the minutes: None*
 Motion made by: [Kimberly Jenkins](#); Seconded by: [Sonja Lewis](#)
Members Approving: Jasmon Smith, Kimberly Jenkins, Sonja Lewis, Shavonne Brown
Members Opposing: None
Members Abstaining: None
Motion Passes

- c. **Fill Vacant Parent Seat:** Tabled
- d. **Fill Open Community Member Seat:**

Open Position:	Community Member
Appointee's Name:	Rejoice Jones

Members Approving: Jasmon Smith, Kimberly Jenkins, Sonja Lewis, Shavonne Brown

Members Opposing: None

Members Abstaining: None

- e. **Appoint Student Representatives**
Student Representative 1: Tamar Echols
Student Representative 2: Tabled

IV. Discussion Items

- a. **Discussion Item 1: School Strategic Plan**
 - i. Strategic Plan & Priorities Review: School strategic plan was reviewed from last year.
 - ii. SMART Goals: 1. Percentage of students who will graduate in 2024 (numbers must be edited), 2. Literacy will increase by 5%, 3. Numeracy will increase by 5%, 4. Attendance percentage rate will increase
- b. **Discussion Item 2: Data Discussion**
 - i. Spring 2023 MAPS Results: Overall scores dropped from fall-to-fall administration
 - ii. 2023 GA Milestones: American Literature, Algebra I, Biology, and U.S. History

V. Information Items

- a. **Principal's Report** Projected enrollment 1358; Current enrollment 1337; leaving a difference of 21 students; Each student is approximately \$5,193.00 leaving Mays with a -\$109, 053.00; \$200.00 in reserve and we used \$95, 238.75
 - i. \$35,000.00 budgeted for teacher attendance incentives to be disbursed to teachers that meet the criteria
 - ii. \$60,000.00 budgeted for I.B. allocation

VI. Announcements

- a. Annual Title I Meeting – Thursday, September 21st - 5:30-6:00 p.m.
- b. PTA Meeting – Thursday, September 21st at 6:00 p.m.
- c. Senior Parent Night – Wednesday, September 27th at 5:30 p.m.
- d. IB Parent Night (Hispanic Heritage Night and student performances) - October 17th at 5:00 p.m.

VII. Adjournment

Motion made by: [Sonja Lewis](#); Seconded by: [Rejoice Jones](#)

Members Approving: Sonja Lewis, Rejoice Jones, Kimberly Jenkins, Shavonne Brown,
And Tamar Echols

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 5:56 p.m.

Minutes Taken By: Kimberly Jenkins

Position: Secretary

Date Approved: October 24, 2023