

Benjamin E. Mays High School

Date: February 13, 2024

Time: 5:00 p.m.

Location: Mays High on the Hill YouTube Channel

https://www.youtube.com/channel/UCw00u4G_Hjy1uHZ01COyl0Q

- I. Call to order: 5:09 p.m.
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Ramon Gardner	Present
Parent/Guardian	Aqundra Morris	Present
Parent/Guardian	Kiah Boss	Present
Parent/Guardian	<i>Vacant</i>	
Instructional Staff	Shavonne Brown	Present
Instructional Staff	Sonja Lewis	Present
Instructional Staff	Jasmon Smith	Present
Community Member	Rejoice Jones	Present
Community Member	<i>Vacant</i>	
Swing Seat	Kimberly Jenkins	Present
Student (High Schools)	Tamar Echols	Absent

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: **Rejoice Jones**; Seconded by: **Aqundra Morris**
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Passes
- b. **Approval of Previous Minutes:** *List amendments to the minutes:*
 Motion made by: **Rejoice Jones**; Seconded by: **Shavonne Brown**
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Passes

- c. **Strategic Plan Review and Update**
- d. **Rank Strategic Priorities**

IV. Discussion Items

- a. **Review Budget Development Process:**
 - i. Review and update meeting calendar (if necessary) to meet District's timeline
The next two meetings will be [Budget Proposal Meetings-questions-adjustments](#)
Currently on Step 5- [GO Team Meetings](#)
[Discussed What? Why? When?](#)
[Discussed Strategic Plan Priority Rankings \(1-8\)](#)
[Step 1: Data Review; Step 2: Strategic Plan Review; Step 3: Budget Parameters \(Strategic Parameters\); Step 4: Budget Choices](#)
[Discussed FY25 Budget Parameters-FY 25 School Priorities and Rationale](#)
[Description of Strategic Plan Breakout Categories](#)
[\\$ 32,792-Plan for FY Title I Family Engagement Funds- Increase Parental En- State of the Union Address, Donuts with Dad, IB Parent Night](#)
[17 million budget – 17,862,583-Projected Enrollment](#)
[FY Budget by Function](#)
[APS 5-Disucusiion of Reserve and Holdback Funds](#)
[-Projected Enrollment](#)
[206,006-District Leveling Reserve-1378-Students projected enrollment](#)
[Title I Holdback-76,565-Data Curriculum and Instruction; Signature Programming](#)
[Cares Act Ended](#)
[Summary of Position Changes to support the Strategic Plan:](#)
[*Have not lost reading teachers](#)
[Created/removed positions:](#)
[Created positions: social studies \(2\) and ELA \(2\) teachers; Behavior Specialist \(4\) one per grade level; Insructional Coaches 211 days \(4\)-work year change; Math Teacher \(1\) Turnaround Special Education Interrelated Teachers \(2\)](#)
[Removed positions: Master Teacher Leaders \(MTL's\) 4 positions; PE Teacher \(1\); Reading teachers \(2\)](#)
[Questions for the GO Team to consider and discuss: 1.\) Are our school's priorities \(from your strategic plan0 reflected in this budget? 2.\) How are district and cluster priorities reflected in our budget?](#)
- b. **Budget Allocation and Development Presentation**

Budget Approval Meeting
Staffing Conference- February 27, 2024 @ 11:00 a.m. with HR
GO Team Final Approval
Budgets must be approved by March 15, 2024.

V. Information Items

- a. **Principal's Report- State of Mays Address-February 28, 2024-**
- Introduction of Athletic Director and Football Coach
 - State Designation Status
 - Community Involvement
 - State List/Strategic Moves
 - New Classes will be offered next school year
 - "One Mays Family!"
 - New Classes with public

VI. Announcements

Students are doing great things!
Follow us on social media-twitter; see updated weekly newsletters

VII. Adjournment

Motion made by: [Rejoice Jones](#); Seconded by: [Shavonne Brown](#)
Members Approving: All
Members Opposing: None
Members Abstaining: None
Motion Passes

ADJOURNED AT 5:34 p.m.

Minutes Taken By: [Kimberly Jenkins](#)

Position: [Secretary](#)

Date Approved: [March 12, 2024](#)