**[Benjamin E. Mays HS]**

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

**Time: [6:17 pm]**

**Location: [Zoom Meeting]**

**Meeting Called to order at 6:18 pm**

1. **Roll Call**

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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** | **Present** |
| **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** | **Present** |

1. **Quorum Established: Yes**
2. **Public Comment ( No one signed in to make Public comment)**
3. **Action Items** 
   1. **Approval of Agenda** *Clay/Holmes* adopt to proceed as printed **Motion** [Passes/Fails] Unanimously
   2. **Approval of Previous Minutes: Tanner/Holmes to approve Motion** [Passes/Fails] Unanimously Suspend the approval of Minutes to be added to the next agenda
4. **Discussion Items** *(add items as needed)*
   1. **Discussion Item: April Meeting Data Talk Suggested date for April 15 for a data talk Work session table until we can get a date.**
5. **Action Items:** 
   1. **Budget Presentation (Dr. Wilkins)**

**Incorporating more data in each meeting in order to target areas of need**

**Increase graduation rate and support whole child. The Staffing Meeting Positions Social Work, Restorative Practice Coach, ESOL, and Graduation Coach**

**Ms. Tanner asked about AP Courses and Dr. Wilkins stated that she would bring more information concerning AP at our next meeting.**

**b. Budget Approval**

**Mr. Clay Moved to approve the budget**

**Gail Holmes Seconded**

**Budget Passed with no oppose or abstention**

1. **Information Items** 
   1. **Signature Programming IB Report Mr. Mason, IB Coordinator**

**Career related Program Application May 2021**

**Gail Holmes asked about how our feeder schools are progressing**

**Mr. Clay what does the external factors look like**

**How do we get to the larger community outside of the ones named?**

**Ms. Johnson will there be stem certification. Mr. Mason said no but it is built in**

**Will students be industry certified? Currently are going through Industry Certification**

**What will the course offerings look like, is there a list.**

**When will we have the 1st Graduate Mr. Mason said the 1st class will be 2024**

* 1. **Family Engagement Report Dr. Morris**

**Get parents to join the Family Engagement Committee**

**Parent University March 15**

**How are we working with the PTSA?**

**How are we communicating with Parents? Ms. Johnson**

**Teachers have been encouraged to call parents**

**It has been in the Last 2 Parent Raider Report**

**The question concerning the AP Route as opposed to Dual Enrollment**

**Parents who do not speak English will there be an interpreter? Ms. Tanner**

**Ms. Mr. Clay, Ms. Holmes, and Dr. Wilkins**

**Paraphernalia Parent University Shirt**

* 1. **Principal’s report Monday is a professional development day Tuesday will be virtual (updates) Thursday and Friday will be a full school day.**

1. **Announcements**

**Ms. Tanner shared Dr. Herring Plan for virtual learning after Spring Break**

**The Black History Program will be shared with the Student Body after Testing.**

1. **Adjournment 7:13 pm Motion** [Passes/Fails]