**B.E. Mays High School**

**Date: January 26, 2023**

**Time: 6:00pm**

**Location: Zoom**

1. **Call to order: 6:27pm**
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Mulanta Clark-Wilkins** | **Present** |
| **Parent/Guardian** | **Aquandra Morris** | **Present** |
| **Parent/Guardian** | **Trina Hughley** | **Absent** |
| **Parent/Guardian** | **Luquoise Clay** | **Present** |
| **Parent/Guardian** | **Lynnaya Rhodes** | **Present** |
| **Instructional Staff** | **Crystal Ammons** | **Present** |
| **Instructional Staff** | **Sonya Lewis** | **Present** |
| **Instructional Staff** | **Jasmon Smith** | **Present** |
| **Instructional Staff** | **Tresa Jennings** | **Present** |
| **Community Member** |  |  |
| **Community Member** | **Greg Clay** | **Absent** |
| **Swing Seat** |  |  |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Action Items**
	1. *Everyone complete budget training before the next meeting*
	2. **Approval of Agenda:** Motion made by: Sonya Lewis; Seconded by: Jasmon Smith

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passed

* 1. **Approval of Previous Minutes:**

Motion made by: Sonya Lewis; Seconded by: Crystal Ammons

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Discussion Items** *Budget*
	1. **Discussion Item 1**: Dr. Wilkins discussed the budget explaining each section and how it’s related to the strategic plan. Each person was provided with a copy of the strategic plan and ranking of the priorities prior to the meeting. Information was shared at the next two meetings: Feedback and Approval. New Positions are not able to be added to the Cares Budget.

The proposed for the general operations of the school are reflected at 15,018,720.00. This investment plan for FY2024 accommodates a student population that is projected to be 33 students, which is an increase of 33 students from FY23.

Additional allocation CARES a negative balance of (278,659).

Next in February

* + One-on-one Associate Superintendent discussions
	+ Cluster Planning Session (positions sharing, cluster alignment, etc.)
	+ Program Manager discussions and approvals
	+ GO Team Feedback Meeting(s) **before** principal’s staffing conference.

HR Staffing Conferences (Late February)

1. **Announcements**

 Benjamin E. Mays High School was removed from the State Promise List

1. **Adjournment**

Motion made by: Aquandra Morris; Seconded by: Tresa Jennings

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** Passes

**ADJOURNED AT** 6:53pm

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**Minutes Taken By:** Aquandra Morris

**Position:** Secretary

**Date Approved:** [Insert Date When Approved]