

# **Meeting Minutes**

#### Call to order

A meeting of the B.E. Mays High School GO Team was held at Mays High on January 24, 2017. It was called to order by Chair Arle Wilson-Dixon at 6:11 p.m.

### **Attendees**

Attendees: Arle Dixon, Alexis Morris, Gina Rogers, Christine Muckle, Garnetta Penn, Hershel Robinson, Richard Fuqua, and Richard Fowler. Marcia Jackson joined by cell phone.

#### Members not in attendance

Members not in attendance: John Eaves

#### **Norms**

Gina Rogers read the Mays GO Team meeting norms.

## Approval of Agenda

The motion to accept the agenda as printed was moved by Alexis Morris and seconded by Hershel Robinson. The vote was unanimous.

# **Approval of minutes**

The motion to accept the summary of minutes until the January 17, 2017 minutes are available, with corrections, was moved by Alexis Morris seconded by Hershel Robinson. The vote was unanimous.

#### **Action Items**

#### **Discussion Items**

Strategic Plan

The GO Team received copies of the updated strategic plan draft.

The Key Performances Measurements for Academic performance will include all tutoring students receive, after-school/Saturday/Communities in Schools etc.



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Maintaining the Advance Placement programs integrity was added as a school priority with additional teacher training, the increase in number of qualified students participating, and the passing of the AP exams with a score of 4 or higher as the measurement.

The Key Performance Measurement for addressing building accessibility will be the increase of monitoring the exits, the reconfiguration of offices and the effective use of personnel and resources.

The strategic plan will be approved at the January 31, 2017 meeting prior to the approval of the FY2018 budget. This is to ensure all changes and correction have been completed and recorded appropriately.

### **Meeting Extension**

The motion to extend the meeting until the completion of the agenda was moved by Garnetta Penn and seconded by Alexis Morris. The vote was 6-yea, 1 nay. The meeting was extended at 6:52 p.m.

### **Discussion (continued)**

FY 2018 Budget.

Mr. Fowler wanted to present the budget and its changes to his staff before presenting to the Go Team. He will be presenting to them at the next faculty meeting that he will schedule for January 30, 2017. After much discussion, it was decided that he would get the budget information to the GO team for review on Friday January 27, 2017 before 11:00 p.m.

#### Information

IB @Mays

Mr. Akil Mason presented information about the status and implementation of the International Baccalaureate academic program at Mays. The GO Team received 2 handouts, one detailing the APS Standards of Service for IB Signature Programming and the other a copy of the Power Point presentation.

Mays is in the consideration phase for 3 IB programs: Career Program, Middle Years Program, Diploma Program. Mays will apply for candidacy for the Career Program in April 2017. Barring any complications Mays will enter the Candidate Phase in July 2017. This phase can last for 1-4 years. Mays will apply for Authorization to become a World Authorized School in 2020.

Mays will apply for candidacy in MYP along with Young MS in April 2017. MYP is a whole school program which will be phased in starting with the 2017-18 6<sup>th</sup> grade class. The curriculum



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will be created or "built" the  $1^{st}$  semester with classes starting  $2^{nd}$  semester. Mays will implement MYP in FY2020.

Mays will apply for candidacy in DP in FY2018 and Authorization in FY2021. Funding is provided beginning the final year of the consideration phase.

Mr. Mason can be contacted at <a href="mason@atlanta.k12.ga.us">amason@atlanta.k12.ga.us</a> . For more information on IB go to www.IBO.org.

#### **Announcements**

Georgia Tech visited the school to present Phillip Holloway with his acceptance letter.

Adjournment	
The motion to adjourn was moved by Christy Muck was unanimous. The meeting was adjourned by Arl	
Secretary	Date of approval