

**Meeting Minutes** 

# Call to order

A meeting of the B.E. Mays High School GO Team was held at Mays High on November 28, 2017. It was called to order by the Chair Arle Wilson-Dixon at 6:06 p.m.

### **Attendees**

Attendees: Arle Wilson-Dixon, Alexis Morris, Garnetta Penn, Christy Muckle, Marcia Jackson, Richard Fuqua, Gail Holmes, Hershel Robinson, Richard Fowler and Gina Rogers.

Absentees: Lindsey Foxx.

### Quorum

A quorum is present.

## Approval of Agenda

The motion to accept the agenda was moved by Hershel Robinson and seconded by Garnetta Penn. The vote was unanimous.

## **Approval of minutes**

The motion to accept the October 24, 2017 minutes was moved by Garnetta Penn and seconded by Hershel Robinson. The vote was unanimous.

### **Public Comment**

Public comment was given by Jessica McGruder. She is concerned about IB support for the World Language Department and has been requesting an evaluation process for the department. She is concerned that there isn't enough new teacher training. Another concern was the lack of HERO training for teachers.

### **Discussion Items**

Alexis Morris mad a motion to amend the discussion items to allow Mr. Fowler to address the public comments during today's meeting. It was seconded by Christy Muckle. The vote was unanimous.

#### IB@ Mays: Mr. Akil Mason

Mays is in the candidacy phase for the Career-related Program and should move to the authorization phase in 2019. The first career path will be BIOTECH. Audio Visual, Broadcast and Engineering will be in the second roll out in 2021. There will be an authorization visit with IB consultant Lorene Peay. There is a \$5k fee for the visit which will verify that the IB required standards and educational principles are in place.

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Mays is in the consideration phase for the Diploma Program, planning to apply for candidacy in 2019. Both programs are for 11<sup>th</sup> and 12<sup>th</sup> grade students and both programs are optional for the students.

The Middle Years Program is for 9<sup>th</sup> and 10<sup>th</sup> grade students and is mandatory for all students in both grades. Mays is in the consideration phase and will apply for candidacy later in 2018. The MYP will be in the authorization phase, ready for instruction in 2021. This year's 6<sup>th</sup> grader will be a 9<sup>th</sup> grader in 2021.

A DP student will graduate with both a Georgia diploma and an IB diploma. A CP student graduates with both a Georgia diploma and an IB certificate. Hershel Robinson questioned how transient students would be enrolled. Testing is how students will be placed.

Gina Rogers asked how the IB senior tests would be funded. Mr. Mason said the district covers most of the costs and that the amount is determined each year.

At 6:50 p.m. Alexis Morris moved that the meeting be extended to 7:15 p.m. Marcia Jackson seconded and the vote was unanimous.

#### **DATA Review**

The GO Team reviewed the School Data Summary Report. Mays school status is Priority. The 2017 CCRPI score was 62.1, no change from 2016. The 2017 graduation rate was 78.0, increasing .7 points from 2016. The Milestones show that much work is needed in the math classes. There has been an increase in students' scores moving from Beginning to Developing but the State reports only on scores of Developing and above.

Discipline problems have been on a decrease. There were 80 discipline incidents in October 2017 compared to over 295 incidents in October 2016. There were also less tardy to class incidents so far in 2017 than the same time period in 2016. Alexis Morris commented that she didn't think the numbers were correct, that teachers needed the authorization to put excused or not excused into Infinite Campus.

Mr. Fowler addressed her concerns along with those brought up thru Public Comment. The discussion resulted with an additional item under Talent Management in the Strategic Plan. New Teacher Training will be implemented with duties, responsibilities and teacher processes outlined and taught to new teachers. The correct authorizations will be set up as necessary.

Alex Morris motioned to extend the meeting 10 more minutes. Hershel Robinson seconded. The vote was unanimous.



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#### Strategic Plan Update/Review

Because of the lateness of the hour it was decided that the GO Team would have a work session to continue work on the Strategic Plan so it could be voted on before the budget review began. The work session is scheduled for January 9, 2018 at 5:00 p.m. The vote was unanimous.

#### Announcements

The Winter Concert will be on December 18, 2017.

There will be a Mays "Ted Talks" on December 16, 2017.

#### **Adjournment**

The meeting was adjourned at 7:26 p.m.

Secretary

Date of approval