

# **Meeting Minutes**

## Call to order

A meeting of the B.E. Mays High School GO Team was held at Mays High on October 24, 2017. It was called to order by Secretary Gina Rogers at 6:14 p.m.

## **Attendees**

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

Absentees: Alexis Morris, Richard Fuqua, Lindsey Foxx.

## Quorum

A quorum is present.

# Approval of Agenda

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

# **Approval of minutes**

The motion to accept the September 26, 2017 minutes with corrections was moved by Garnetta Penn and seconded by Hershel Robinson. The vote was unanimous.

## **Discussion Items**

Strategic Plan Update/Review

#### **ACADEMIC PROGRAM**

The GO Team Office recommended more specific wording of the Key Performance Measures.

Increase of 6% in students passing EOC test. (There has been a 3% increase = (G)

There has been an increase in number of meetings with Young MS in mathematics and we are working to increase across all content areas. (5=G)

There is not yet a measurement for the effectiveness of tutoring in academic classes. (R)

Graduation rate target is to exceed the district's graduation rate. (G)

#### TALENT MANAGEMENT

My PLC will be used to document the professional development of teachers. (G)

Increase the PD provided throughout the day. (G)

Rubric is used for PLC, Rubric is needed for PD. (Y)



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#### SYSTEMS AND RESOURCE

The application for IB candidacy for CP has been filed. (G)

#### **CULTURE**

Decrease in discipline incidents by %. (G)

Increase in climate survey scores for all stakeholders by %. (Y)

Increase recognition events for students and teachers by 10%. (G)

A motion to extend the meeting to complete the Strategic Plan review was made by Arle Wilson Dixon and seconded by Gail Holmes. The vote was unanimous.

## CULTURE (cont.)

Increase communication with community by various means. (R)

Improvement in monitoring of exits. Increase in number of area monitors by 3, 2 APS police officers. Administrators and police on security cameras. (G)

Reconfiguration of offices may not be necessary due to increase of monitors. (R)

SEL is not being formally implemented because additional training is needed. It is being implemented by Mr. Jennings in the Mediation Center. (R)

## **Announcements**

Mays had a great homecoming week and a great senior week.

There will be a College and Career Day on 11-15-17.

There will be an orchestra concert on 10-30-17 at 6:30.

# Adjournment

The meeting was adjourned at 7:16 p.m.

Gina Rogers 11-28-17

Secretary Date of approval