**[Benjamin E. Mays High School]**

**Date: [March 4, 2020]**

**Time: [5:51 pm]**

**Location: [PLC Room]**

1. **Call to Order 5:51 pm**
2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Dr. Mulanta Clark Wilkin | Present |
| **Parent/Guardian** | Carla Burke | Present |
| **Parent/Guardian** | Kim Harris Johnson | Present |
| **Parent/Guardian** | Dianca Wiley | Present |
| **Instructional Staff** | F. Murray Ford | Present |
| **Instructional Staff** | Marcia Jackson | Present |
| **Instructional Staff** | Garnetta Penn | Present |
| **Community Member** | Tonya Austin | Present |
| **Community Member** | Gail Holmes | Present |
| **Swing Seat** | Dr. Alexis Morris | Present |
| **Student** *(High Schools)* | Destiny Crawford | Absent |

Roll call was done by Ms. Penn

1. **Meeting Protocols**
   1. **Roll call; Determine quorum status;**
   2. **Approve meeting agenda accepted Wiley/Morris**
   3. **Approve previous meeting minutes**

**Approved February Motioned Austin/ Wiley**

1. **Public Comment No Public Comment**
2. **Budget Presentation (Dr. Wilkins)**
3. **Budget Approval Motioned Morris/Jackson**
4. **Discussion Items The Executive Summary was presented and discussions surrounded the alignment to the strategic plan**
5. **Flexibility Options to support Strategic Plans & Priorities Discussion only**
6. Strategic Plan Recommendations for consideration: A discussion of flexibility options an example would be to Identify accelerated learners apply for flexibility options such as a waiver for seat time.
7. Multiple academic programs to garner student interest
8. For scheduling investigate and identify which schedules could merge (AP and IB) together
9. **Principals report None**
10. **Announcements None**
    1. Reminder for non-APS members to reset APS email password
11. **Adjournment 6:46 Motioned Morris/Burke**

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**Minutes Taken By:** [Garnetta Penn]

**Position:** [Secretary]

**Date Approved:** [5/4/20 the Minutes are ]