

# **MEETING MINUTES**

School	Date	Time	Location
Booker T. Washington High School	1/12/2022	5:00p.m.	Zoom Session BTW Facebook Live

Notice Prepared By: Angela S. Coaxum-Young

Date Posted:<u>1/17/2022.</u>

## Go Team Members present

Davida Huntley; Dawana Conethan; Sean Freeman; Byron Amos; Shannon White, Bryon Heath, Dr. Avery Kenly.

#### **Go Team Members absent**

Absent: Sylvia Russell; Justice Carswell; Deandre Mosley

Dr. Young was present.

Meeting Called to order at 5:07 pm

A quorum was established with six members present and one ex-officio.

There were no requests noted for public comment.

Dr. Coaxum-Young (Principal) began the meeting by encouraging all meeting attendees to remember the purpose of the upcoming Martin Luther King Jr. Holiday on 1/17. She reminded everyone to commit to doing something for someone on that day in service. She also invited everyone to join a student presentation on Friday, 1/14 on Dr. Martin Luther King Jr.

A motion to accept the minutes was made and accepted without committee objection.

#### I. Action Items

A. *Review the Strategic Plan*- Dr. Young presented the finalized strategic plan with the addition of one goal, designed to activate during the 2022-2023 school year. The goal centered on a 3% growth at the proficiency and above level on the End of Course Tests. Dr. Young explained that this year would be a baseline year. The

reason for the addition of the goal was largely due to the school's TSI status and our Washington's composite score of 57.9%.

- B. Special Call Meeting The committee set a special call meeting date for 1/20/2022 at 6:00p.m., to ensure we conduct the three required budget sessions in timely fashion.
- C. Dr. Young outlined the budget review process and informed the team that she would share the entire presentation at the special called meeting session.

## II. Information Items

- A. Dr. Young shared the graduation date for the class of 2022- May 25, 2022 at 7:00p.m.
- B. Dr. Young also thanked three of our go team parents for their service as they were all parents of members of the class of 2022.

A motion was made and seconded to adjourn.

#### III. Adjourned – 5:58p.m.



# **Meeting Minutes**