**Coretta Scott King Young Women’s Leadership Academy**

**Date: 09/26/2018**

**Time: 3:45-4:45 p.m.**

**Location: CSK Conference Room**

1. **Call to order:** 3:48 p.m.
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Eulonda Washington | Present |
| **Parent/Guardian** | Lamar Hester (Vice Chair) | Present |
| **Parent/Guardian** | Kenya Gilliard | Absent |
| **Parent/Guardian** | Misty Sewell | Absent |
| **Instructional Staff** | Cameron Storey | Present |
| **Instructional Staff** | Laura Pena | Present |
| **Instructional Staff** | Kaywana Stewart (Chair) | Present |
| **Community Member** | Henry Respres | Absent |
| **Community Member** | Vacant |  |
| **Swing Seat** | Vacant |  |
| **Student** *(High Schools)* | Vacant |  |

**Guests Present: Diane**

**Quorum Established:** YES

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** Motion made by: Lamar Hester ; Seconded by: Laura Pena

Members Approving: Cameron Story, Kenya Gilliard, Kaywana Stewart.

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Laura Pena; Seconded by: Lamar Hester

Members Approving: Cameron Story, Kenya Gilliard, Kaywana Stewart.

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

* 1. **Action Item 1:** Fill Open Community Member Seat with Ms. Penn (Communities in School Representative)

Motion made by: Kaywana Stewart; seconded by: Laura Pena

Members Approving: Lamar Hester, Cameron Storey, Kenya Gilliard

Members Opposing: N/A

Members Abstaining: N/A

**Motion** [Passes/Fails]

* 1. **Action Item 2:** Appoint Student Representative (Miala Wilkerson) and Dilila Wright for Middle Grades

Motion made by: Laura Pena; Seconded by: Kaywana Stewart;

Members Approving: Cameron Story, Kenya Gilliard, Lamar Hester

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

1. **Discussion Items** *(add items as needed)*
   1. **Discussion Item 1**: The need for a parent engagement sub-committee
2. **Information Items** 
   1. **Principal’s Report:** Discussed NEW STEM initiatives! as it relates to parent involvement (new tower garden, 3D printers for parent center, parent book study; CSK Mission and Vision; Leveling Updates
3. **Announcements** NONE
4. **Adjournment**

Motion made by: Laura Pena; Seconded by: Cameron Storey

Members Approving: Lamar Hester, Kaywana Stewart, Kenya Gilliard

Members Opposing:

Members Abstaining:

**Motion** Passes

**ADJOURNED AT** 4:20 p.m.

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**Minutes Taken By:** Kaywana Stewart

**Position:** Chair

**Date Approved:** [Insert Date the Minutes are **APPROVED** by the GO Team]