**Henry W. Grady High School**

**Date: Sept 29, 2020**

**Time: 4:00 p.m.**

**Location: Zoom Meeting**

**DRAFT**

1. **Call to order: 4:05 p.m.**
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Betsy Bockman | Present |
| **Parent/Guardian** | Sharon Bray | Present |
| **Parent/Guardian** | Boyd Baker | Present |
| **Parent/Guardian** | Frederic Bien | Present |
| **Instructional Staff** | Mario Herrera | Present |
| **Instructional Staff** | Susan Barber | Present |
| **Instructional Staff** | Chris Rhodenbaugh | Present |
| **Community Member** | John Hammond | Present |
| **Community Member** | Vacant |  |
| **Swing Seat** | Patricia Maxwell | Present |
| **Student** *(High Schools)* | Vacant |  |
|  |  |  |

**Guests Present: Kila Posey, Tekeshia Hollis, Diane Jacobi, Dan Sims, Victor Montero, Tamara Jones, Laurel Miyake, Alison Amoroso, Sherrell**

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** Motion: Maxwell Second: Herrera **Motion Passes**
	2. **Approval of Previous Minutes:** Motion: Maxwell Second: Bray **Motion Passes**
	3. **Fill Vacant Positions:** Results of recent elections announced – Susan Barber and Chris Rhodenbaugh (instructional staff), Boyd Baker and Frederic Bien (parent/guardian).
	4. **Fill Open Community Member Seat:** Kila Posey appointed, introduced, and unanimously approved.
	5. **Appoint Student Representative:** Deferred until October meeting.
	6. **Review and Approve Public Comment Format:** Discussion of new Zoom format, agreement to clarify for future meetings that questions in the zoom chat will not be answered during the meeting. Motion: BakerSecond:Posey Dissention: Herrera **Motion Passes**
	7. **Review, Confirm/Update, and Adopt GO Team Norms.** Motion: BraySecond:Hammond **Motion Passes**
2. **Discussion Items:** *(Q&A with Dr. Sims, APS Director of High Schools)*
	1. **4x4 Schedule**:

**Q**: Is 4x4 model only for this year because we started with virtual learning?

**A**: Yes, the plan is to only use the 4x4 this year. The long-term goal is to move ALL high schools to a 4x8 model for 21-22.

* 1. **Return + Learn Plan:**

**Q:** Do you have any more information regarding AP review sessions for students taking course in the fall and needing review before the exam?

**A:** Still working on this and plan to release info to schools soon.

**Q:** Will the survey be a like a “vote” for reopening? (and used to inform APS decision when to reopen?)

**A:** No, the survey is only a declaration of intent for your family.

**Q:** Will APS release COVID data?

**A:** No clear answer/not yet determined

**Q:** Concern expressed regarding students potentially changing teachers mid-semester or just before finals.

**A:** Plan is not to “uproot” students if possible.

* 1. **Asynchronous Learning Day:** Herrera asks about process for creating an asynchronous learning day (based on requests from teachers). Sims has already left and Bockman states that would have been a question for him. Discussion.
1. **Information Items**
	1. **Principal Report**: Data presentation shared by Hollis

**Enrollment:** 1512 students, down from approx. 1540 in August. Projection (pre-COVID) was 1541.

**SAT:** *(note: data only available for senior class, prior year data adjusted)* scores up slightly from last year

**AP:** *(note: exams were virtual so asterisk is needed for comparison)* more tests taken, more students tested, more scores 3+, slight dip in % students scoring 3+. Still some questions about funding for exams this year.

**Student Engagement:** *(% logging in at least 1x/week)*

9 – 99.3%

10 – 99.0%

11 – 98.7%

12 – 99.4%

total – 99.1%

1. **Announcements:** next meeting scheduled for Oct 19, 2020
2. **Public Comment:** n/a
3. **Adjournment at** 4:48 p.m. (motion: Maxwellsecond:Herrera)

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**Minutes Taken By:** Sharon Bray

**Position:** Interim Secretary

**Date Approved:** Pending