**Henry W. Grady High School**

**Date: Monday, August 16th, 2021**

**Time: 4:15 p.m.**

**Location: Zoom Meeting**

**DRAFT**

1. **Call to order: 4:33PM**
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Betsy Bockman | Present |
| **Parent/Guardian** | Vicky Rafferty | Present |
| **Parent/Guardian** | Boyd Baker | Present |
| **Parent/Guardian** | vacant |  |
| **Instructional Staff** | Artis Staton | Present |
| **Instructional Staff** | Susan Barber | Present |
| **Instructional Staff** | Chris Rhodenbaugh | Present |
| **Community Member** | Kila Posey | Absent |
| **Community Member** | Vacant |  |
| **Swing Seat** | Vacant |  |
| **Student** *(High Schools)* | Vacant |  |
|  |  |  |

**Guests Present: Nadia Behizadeh, Morgan Knight, Stacy Mosby (community member), Jenifer Keenan (9th grader here, Howard GO Team, Lisa Vitello (11th grade parent)**

**Quorum Established:** Yes

1. **Action Items**
   * **Approval of Agenda:** Motion: **Barber** Second: **Baker Motion Passes**
   * **Vacant Seats**
     + **Parent seat – Joel Alvarado**
       - Approved by a vote
     + **Community Member seat (will serve 2 year term) – Nadia Behizadeh (Beh – hiz – uh – day)**
     + **Swing seat member (will serve 2 year term) – Nydia Rivera**
       - Approved by a vote
     + **Two student members**
     + **Bockman appointed of Morgan Knight** 
       - Approved by a vote
   * **Approval of “moving officer elections to September meeting”:** Motion: **Baker** Second: **Alvarado Motion Passes**
   * **Approval of public comment procedure:**
     + **“All meetings will include public comment for up to 20 minutes at the end of the meeting”**
     + Motion: **Barber** Second: **Rhodenbaugh Motion Passes**
   * **Approval of Calendar:** Motion: **Baker** Second: **Staton Motion Passes**
   * **Approval of Norms:** Motion: **Barber** Second: **Rhodenbaugh Motion Passes**
2. **Discussion Items**
   * **Discussion Item 1**: Coronavirus protocols
     + Lunch “when raining” plan
       - Students can use bleachers in old gym and theater lobby
     + About 17 confirmed cases between staff and students since returning with staff in July
       - Challenge, according to Dr. Bockman, is vaccination status – students who are not vaccinated must quarantine for 10 days, whereas vaccinated students are not required to quarantine at home
       - Teachers shared a desire from faculty/staff to support administration in encouraging vaccinations
   * **Discussion Item 2**: Intervention testing and program
     + MAP testing will be administered three times a year, two days at a time during the windows below:
       - August 23rd – September 13th (fall)
       - November 29th – December 17th (winter)
       - March 7th – March 28th (spring)
     + There will be an adjusted schedule for teachers on those days
     + MAP data will be used to support intervention programs that are in elective courses
       - HMH System 44, Read 180, HMH Math 180, Apex Learning
3. **Announcements**
   * None
4. **Public Comment**
   * Lisa Vitello (11th grade parent) – suggested perhaps having a doctor of color come in to discuss vaccines in order to build trust within communities of color; consider having coaches/club leaders announce about vaccines at tryouts and opening sessions, not mandates or requirements, but helpful to keep school and extracurriculars operating
   * **Stacy Mosby –** Joined the meeting on behalf of YoungLife and expressed support for the school
   * **Jenifer Keenan –** looked up the rule about parents and the vaccine; in the state of GA, students under 18 need to get parents approval
5. **Adjournment at** 5:43 p.m. (motion: Rhodenbaugh second:Baker)

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**Minutes Taken By:** Chris Rhodenbaugh

**Position:** Secretary

**Date Approved:** Pending