

**Midtown High School**  
Date: **December 5, 2022**  
Time: **4:15 PM**  
Location: **Media Center**

- I. Call to order: 4:22 PM
- II. Roll Call

Role	Name	Present or Absent
Principal	Betsy Bockman	Present
Parent/Guardian	Jennifer Keenan	Present
Parent/Guardian	Tracy Nailor	Present
Parent/Guardian	Vicki Rafferty	Present
Instructional Staff	P. Blair Barksdale	Present
Instructional Staff	Artis Stanton	Absent
Instructional Staff	Stacey Tanner	Present
Community Member	Wilgina Montgomery	Present
Community Member	Kyla Posey	Present
Swing Seat	Nydia Rivera	Present
Student ( <i>High Schools</i> )	Desirae Mohammed	Absent
	Chloe Walker	Absent

Quorum Established: **Yes**

### III. Action Items

- a. **Approval of Agenda:** Motion made by: **Nailor**; Seconded by: **Keenan**  
 Members Approving: 8  
 Members Opposing: 0  
 Members Abstaining: 0  
**Motion Passes**
- b. **Approval of Previous Minutes:** *List amendments to the minutes: Members approving of agenda and previous minutes corrected to reflect 9 members approving*  
 Motion made by: **Posey**; Seconded by: **Montgomery**  
 Members Approving: 8  
 Members Opposing: 0  
 Members Abstaining: 0  
**Motion Passes**



c. **Action Item 1: Motion: Ranking Strategic Plan Priorities**

I. (Strategy #9) Provide necessary and salient resources to enhance teaching and learning.

II. (Strategy #4) Create a welcoming, inclusive, and responsive school culture embracing the diverse communities that comprise the Midtown family.

III. (Strategy #6) Value teacher time by ensuring sustainable workload and offsetting new responsibilities with reduced tasks or increased compensation when possible.

Motion made by: Tanner; Seconded by: Posey

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

**Motion Passes**

**IV. Discussion Items**

a. **Discussion Item 1:**

Fall Accountability Collaboration Equity Support (ACES) Presentation.

Dr. Bockman explained the document in detail which includes information about signature programming (STEM/STEAM), current and projected student enrollment, teacher staffing, student attendance and its relation to course failure rate, suspension rates by demographics, MAP data, and specific CIP strategies in the areas of ELA, Math, Whole Child & Student Support, and Family Engagement along with action step progress update for each area. The highest priority needs to accomplish SY23 goals identified as ongoing professional development regarding the use of MAP data to inform and differentiate instruction; specifically, how MAP data is used at the planning table to shape activities, provide specific differentiation and tailor instruction.

Dr. Bockman is on a task force to reduce the number of assessments especially for juniors.

Mrs. Keenan inquired about teaching vacancies. Dr. Bockman advised that science courses are challenging to fill and may require virtual learning as an option.

**V. Information Items**

a. **Principal's Report** -See above discussion regarding ACES

b. STEAM update

Ms. Tanner discussed the Student Learner Profile. Schools such as Charles R. Drew HS have been consulted to obtain information and to examine how their STEAM program is being implemented. STEAM ambassadors to be named January 2023. Ongoing study of PBL handbook.

## VI. Announcements

By Jennifer Keenan-next Cluster Advisory Meeting December 8, 2022 at 4:30 PM

## VII. Adjournment

Motion made by: Rafferty; Seconded by: Posey

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

**Motion Passes**

**ADJOURNED AT 5:13 PM**

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**Minutes Taken By:** Tracy Nailor

**Position:** Secretary

**Date Approved:**