

Midtown High School

Date: **October 2, 2023**

Time: **4:15pm**

Location: **Media Center**

Recording: https://www.youtube.com/watch?v=sbfr-6aNfrs&ab_channel=MidtownHighSchool

- I. Call to order: **4:19pm**
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Betsy Bockman	Present
Parent/Guardian	Jenifer Keenan	Present
Parent/Guardian	Audrea Rease	Present
Parent/Guardian	Tracey Naylor	Present
Instructional Staff	Stacey Tanner	Present
Instructional Staff	Roderick Hill	Present
Instructional Staff	Sgt. Major Fisher	Present
Community Member	Vacant	
Community Member	Willgina Montgomery	Present
Swing Seat	Nydia Rivera	Present
Student (High Schools)	Vacant	

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: **Keenan** Seconded by: **Naylor**
Members Approving: Unanimous
Members Opposing: 0
Members Abstaining: 0
Motion Passes with amendment to add Action Item 2: Fill Vacant Community Member Seat
- b. **Approval of Previous Minutes:** *List amendments to the minutes: Correction to spelling of Willgina Montgomery's name*
 Motion made by: **Keenan**; Seconded by: **Fisher**
Members Approving: Unanimous
Members Opposing: 0
Members Abstaining: 0

Motion Passes

- c. **Action Item 1: Motion: Fill Student Vacancies**
Motion made by: [Naylor](#); Seconded by: [Fisher](#)
Members Approving: Unanimous
Members Opposing: 0
Members Abstaining: 0
Motion Passes with appointment of Sidney Newton
- d. **Action Item 2: Motion: Fill Vacant Community Member Seat**
Motion made by: [Keenan](#); Seconded by: [Naylor](#)
Members Approving: Unanimous
Members Opposing: 0
Members Abstaining: 0
Motion Passes with appointment of Leah Matthews

IV. Discussion Items

- a. **Discussion Item 1:** Ms. Tanner and Dr. Bockman discussed the current school Strategic Plan and review process. Various aspects of the Continuous Improvement Plan (CIP) were reviewed, including needs assessment and SMART goals, as detailed in the presentation
- b. **Discussion Item 2:**
 - i. Phoebe Fung presented Spring 2023 MAP Results. There were some instances of improvement. Significant achievement gaps among subgroups persist. Parental navigators and student mentors were suggested to increase engagement, which improves student achievement. Teachers are working to highlight the importance of MAP for 9th/10th graders. The school has changed its mastery assessment approach to focus more on in-class work versus homework.

V. Information Items

- a. **Principal's Report**
 - i. Current enrollment is 1625 versus projections of 1676. However, no funds were lost due to levelling up. In addressing capacity, there has been some discussion about having students do off-campus learning.

VI. Announcements

VII. Adjournment

- Motion made by: [Montgomery](#); Seconded by: [Fisher](#)
Members Approving: Unanimous
Members Opposing: 0

Members Abstaining: 0

Motion Passes

ADJOURNED AT 5:41pm

Minutes Taken By: [Audrea Rease](#)

Position: [Secretary](#)

Date Approved: [\[Insert Date When Approved\]](#)