

# MEETING MINUTES

Maynard H. Jackson High School

Date: **Monday, March 6, 2018**

Time: **7:04 pm**

Location: **MJHS Media Center**

**I. Call to order: Don Grant**

**II. Roll Call: Yusef King**

Role	Name (or Vacant)	Present or Absent
Principal	Adam Danser	present
Parent/Guardian	Beth Wells	present
Parent/Guardian	Don Grant	present
Parent/Guardian	David Liburd	present
Instructional Staff	Yusef King	present
Instructional Staff	Denise King	present
Instructional Staff	David Eberhart	present
Community Member	Virgil Murray	present
Community Member	Ashley Rouse	present
Swing Seat	Shemeka Maddox	absent
Student	Osazi Al Khaliq	absent

Quorum Established: **Yes**

**III. Public Comment: NA**

**IV. Action Items**

a. **Approval of Agenda:** Motion made by: **Beth Wells**; Seconded by: **Virgil Murray**

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

Motion: **Passes**

b. **Approval of Previous Minutes:**

*Mr. Grant points out that these minutes are from the last actual GO Team Meeting on February 4, not the proposed meeting set for February 18, during which there was no quorum. Mr. Danser makes a request to change unruly to "more freedom" in the previous minutes. His request is granted.*

Motion made by: **Beth Wells**; Seconded by: **Virgil Murray**

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

Motion: **Passes**

c. **FY20 Budget:**

*Mr. Danser mentioned that he already did a review of the PowerPoint Presentation covering the budget and that there are not many major changes. He discusses that money is held back based on actual student enrollment regarding Title I. He says that there is a reserve in the budget in case the funding amount changes because of this. He also discusses the need to hire a person to*

*work solely in the college-bound center across from the cafeteria. He also mentions having positions posted for Chinese as well as several other subjects. Mr. Grant asked about sharing a position with Grady, but learned that Grady has their own intentions regarding the hiring of a “college bound person”. Mr. Virgil Murray suggests having someone from the GSU College of Education do it. After some feedback, he offers to utilize his resources to help perhaps find a viable candidate. Mr. Danser also mentions setting aside funds for books as AMSC students would normally have to buy their own books and the school can offset that cost. Funds can also be used to increase parent engagement as Mrs. Dalton can offer bigger and more thorough workshops for parents, including low-income parents with difficulty accessing resources.*

Motion made to approve the FY20 Budget by: **Beth Wells**; Seconded by: **Virgil Murray (?)**

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

Motion: **Passes**

### V. Discussion Items

Mr. Danser concurs that most discussion items were either covered in the budget discussion or will be covered in the forthcoming Principal’s Report.

### VI. Information Items

#### a. Principal’s Report

- Mr. Danser announced that the AdvancED accreditation visit went great. The only hiccup was that they would have liked to see technology used in the classrooms in more innovative ways. They noticed the promotion of IB, AP, and Early College within the school. He mentioned that we have “pockets of excellence”, but still some room to grow in other areas (which he admits were already identified by himself and the leadership team). He mentioned that the visitors were impressed by the data and the data room, and that it is not for show -- we actually use the data to help grow student success. They were impressed at the way the leadership pushes the data out for the faculty so that they can take ownership. The commended the school for not just being focussed on Milestones exams, but on also focusing on various aspects of the educational experience to reach all students in the school at the level in which they enter.
- The principal mentioned how the visitors were very impressed by the Strategic Plan, and after seeing it, could visibly pinpoint how we, as a school, are addressing the stated areas of school improvement. Mr. Murray adds that his session (with the community partners) was good. He asked about the various standards that they use to accredit schools, but learned that the criteria changes every few years. They submit the data electronically, rather than in a big binder like in the past. Mr. Eberhart adds, “We rocked it.”

#### b. GO Team Election

- The GO Team confirms that there is an opening for a faculty member and parent representative for the GO Team next year. Mr. Grant confirms his bid for reelection. Mr. King confirms that he will not be running for GO Team reelection

this year. Ms. Dalton provides a copy of a parent candidate whose information was then passed to Mr. Danser and Mr. Grant.

c. Family Engagement Committee Updates

- Mrs. Maddox is out at the moment and cannot provide a family engagement update at this time.

d. MJ Cluster Foundation

- Mrs. Wells mentions that the MJ Cluster Foundation is currently operating under the boosters at this time. Once the cluster foundation has galvanized and gained traction, they can restart with solid footing, etc.
- Mr. Murray mentions that the name is an issue as many people get the Maynard Jackson Cluster Foundation confused with the Maynard Jackson Youth Foundation. Several member agree that this is a valid point.
- He also mentions that there should be a “facilities committee” to address the expenditures that have been discussed by the current MJ Cluster Foundation.

e. CAT Report

- Ms. Rouse discusses GO Team elections, and that APS is in the process of updating its equity policy. In particular, they are in the process of defining how race and class play a role in the decided view of equity prior to formulating an equity policy. CCRPI data doesn’t illustrate these points.

## VII. Announcements

- a. Reminder for non-APS members to rest APS email password.
- b. Mr. Eberhart mentions a GO Team training that he attended in which he learned that the district and state is the process of more efficiently and effectively disseminating information about charter cluster models.

## VIII. Adjournment

Motion made by: **Beth Wells**; Seconded by: **Don Grant (?)**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion **Passes**

**ADJOURNED AT 8:04 pm**

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**Minutes Taken By:** Yusef King

**Position:** MJHS GO Team Secretary

**Date Approved:** [Insert Date When Approved]