North Atlanta High School Date: January 19, 2023

Time: 4:30 PM
Location: NAHS Media Center
Meeting Minutes

1. **Call to order:** The Go Team meeting for the North Atlanta Cluster was called to order at 4:39 PM on January 19, 2023, by Principal Curtis Douglass.

II. Roll Call: Vice Chair, Ms. LeMaster proceeded to call roll of elected representatives. Members answered as noted below:

Role	Name (or Vacant)	Present or Absent
Principal	Curtis Douglass	Present
Parent/Guardian	Nakita Brown	Present
Parent/Guardian	Cidjah Somersall	Present via Zoom
Parent/Guardian	Elizabeth Wickland	Present
Instructional Staff	Mechelle Jones (Secretary)	Present via Zoom
Instructional Staff	D'Andra McPhail (Chair)	Absent
Instructional Staff	Liane LeMaster (Vice Chair)	Present
Community Member	Sue Kasun	Present
Community Member	Maxima Galeana	Present
Student	Tanner Adams	Present
Student	Kameron Smith	Present

Quorum Established: After roll was called, Vice-Chair Liane LeMaster established quorum was present. **III. Action Items:** The following Action Items were discussed and approved:

A. Approval of Agenda: Motion made by Elizabeth Wickland to approve the Agenda for the meeting; Sue Kasun seconded the motion.

Members Approving: All voting members present

Members Opposing: None Members Abstaining: None

Motion: Motion to approve the Agenda for January 19, 2023, was unanimously approved.

B. Approval of Previous Minutes: Ms. LeMaster stated that Members should have received a copy of the minutes of the Meeting Minutes from the December 15, 2022 meeting to review. After confirmation was made, a motion to approve the Minutes from the meeting was made by Elizabeth Wickland and Sue Kasun seconded the motion to accept the Minutes as presented.

Members Approving: All Members Opposing: None Members Abstaining: None **Motion:** Motion to approve The Meeting Minutes from December 15, 2022, was passed unanimously.

IV. Discussion Items

Discussion Item 1: Preparing for Budget Development Meeting (Review Fall ACES Presentation-presented in full last meeting.) Mr. Douglass presented SMART Goals and their alignment with APS Strategic Priorities & Initiatives. Suggestion to use metrics 2019 at baseline measurements for SMART Goals 2024. Review of School Strategic Priorities and School Strategies. Motion to approve School Strategic Priorities and School Strategies made by Elizabeth Wickland. Cid Somers seconded.

Members Approving: All Members Opposing: None Members Abstaining: None

Motion: Motion to approve SMART Goals, Strategic Priorities and Strategies with amended verbiage was passed unanimously.

Discussion Item 2: Strategic Plan Update

Review of School Strategic Priorities and School Strategies. Suggestion raised to include as 2C. Ensure preparation of staff and community for the introduction of the DLI program at NAHS; maintain and increase minority and ELL participation in the DLI program. Motion to approve School Strategic Priorities and School Strategies made by Elizabeth Wickland. Cid Somers seconded.

Members Approving: All Members Opposing: None Members Abstaining: None

Motion: Motion to approve Strategic Priorities and Strategies with amended verbiage was passed unanimously

Discussion Item 3: Ranking Strategic Plan Priorities

Discussion of rankings and amending language to include DLI programs as stated:

- 1. Ensure that instructional resources and supplies are available to every teacher and staff
- 2. Improve student mastery in areas of Math, Science, Social Studies, and ELA by implementing best practices that will ensure rigor
- 3. Implement all DLI and IB programmes (MYP, DP, & CP) with fidelity through utilization of the IB Programme Development Plan (DLP), including expanding program diversity
- 4. Provide greater support for at-risk students
- 5. Improve student graduation rate
- 6. Develop a positive, informed, and engaged school communities
- 7. Support efforts to build community and school spirit

Motion to approve updated language and new rankings made by Elizabeth Wickland. Tanner Adams seconded.

Members Approving: All Members Opposing: None Members Abstaining: None

Motion: Motion to updated language and new rankings was passed unanimously.

V. Information Items

Principal's Report: Mr. Douglass provided attendance and enrolment updates. He informed that budgets are forthcoming in the next few days, discussed that he is addressing cleanliness of the building with the district due to being under-staffed. Question raised about use of student parking fees. These funds support SRO support in parking decks and lobby bag checks.

VI. Adjournment

Motion to adjourn the meeting was made by Elizabeth Wickland. Maxima Galeana seconded the motion.

Members Approving: All Members Opposing: None Members Abstaining: None

ADJOURNED AT: Meeting was adjourned at 6:04 PM

Minutes Taken By: Liane LeMaster Position: Vice-Chair, IB Teacher

Date Approved: