

## NAHS GO Team Meeting Minutes December 13, 2018

**I. Call to Order – Welcome and attendance (Confirm quorum)**

Present	Absent	Guest
Curtis Douglass	Adrian Epps	Meredith Kaltman
Lisa Jern	Courtney Hannor	Linda Mazzeo
Brigitte Peck	Sarah Shoup	Mr. Galbano
Jerek Brown		
Cris Krachon		
Matilda Redfern		
Elliot Reed		

**II. Public Comment (Confirm sign in sheet)**

**III. Action Items**

- A. Approve 11/15/18 meeting minutes
- B. Approve 12/13/18 meeting agenda

Motion to approve last meeting minutes Brigitte moved, Elliot seconded

SMS Update removed from agenda

Agenda approved Brigitte moved, Elliot seconded

**IV. Discussion Items**

- A. Foundation Update (Foundation Pres., Lisa Dwyer)

Lisa Dwyer presented on NAHS Foundation

- Near end of annual fund: raised ~\$87,000; 164 donors, 63 staff
  - Great buy in by the staff
  - Staff gets a supply stipend to joining PTSA/donating to NAHSF
  - Only 101 families; need to increase this number
- Red Hot Jazz: March 16. Tickets are \$100. Staff get will get comped tickets if they have donated.
  - 5 Seasons Brewing will include Casino Night. Trying to increase profitability so it's "worth it" to put on each year. Currently it makes ~\$30k per year.
- All Foundation income (Annual Fund + Red Hot Jazz) goes back out to school via teacher/arts/clubs grants
- Capital projects
  - Study of bedrock under the practice field to see if it could hold a pool one day. Study concluded yes. Pool facility is \$30 million

## **NAHS GO Team Meeting Minutes**

### **December 13, 2018**

- Stadium: NAHSF is no longer championing the stadium but hopefully a parent will take over this, but no concrete/tangible work is to show for this. There is no vision of what it looks like and no estimate. So we are back to square one on stadium.

#### **B. Committee Reports – Planning for 2019**

#### **C. Diversity & Inclusion (Chair – Jerek Brown)**

Jerek Brown Diversity & Inclusion committee update

- Big equity team of teachers
- Goal 1: make sure parents (of color) know benefits of MYP, CP, DP
  - ESL teachers talked to individual students
  - Good attendance at Costarides' October meeting
  - Next reach out to Social Studies teachers in 8th grade at Sutton
  - Create a cohort of students of color that will eventually enroll in DP by getting them their unofficial pre-requisites (AP Human, AP History, and AP Lang). They have a built in community to move forward with
- E-squared in IB: Professional development: webinars, teacher training days: roll this out next semester. Pushing the agenda of excellency and equity. Make it intentional to get buy in from other teachers. (Not just 11/12th teachers)

#### **D. Family Engagement & Communications (Chair – Cris Krachon)**

Cris Krachon: Family Engagement

- Updates via social media and newsletter of all the many events
- Will roll out CCRPI survey to parents after PTSA meeting: Only need 15 parents
  - Kids took it last week in advisement
  - Teachers will take it next week after holiday party

#### **E. Career Pathways (Co-Chairs Adrian Epps/Sarah Shoup)**

#### **F. Academic Enrichment & Programming (Chair – Elliot Reid)**

##### **Career Academy (Curtis Douglass)**

Career Pathways

- Possibly add another graduation coach: focus more on 9th/10th graders and on vocational
- Dr. Mason in college & Career center
  - Expanding his roll
- Focus more on career in school: allows less motivated students to become more motivated when they see a pathway
- Career Fair: Feb 15

Elliot Reed - academic enrichment

- Power Up program progressing; will have 2 weeks of pre-planning; to get participation up in this program for struggling students
- Possible to do tutorial in conjunction with Power Up (if we have buses here anyway, allow tutorial students to use that space on the buses)

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- EOC planning: “on the bubble” students: target them to improve their scores (Students who fail are in Power UP)

#### **G. Finance Committee (Acting Chair – Lisa Jern)**

##### **Finance Report (Curtis Douglass/Meredith Kaltman)**

###### **Budget**

- Have a schedule of when they will get it
- Principals and Business Managers will have a meeting to start process
- 1.5 months to develop then to meet with Mr. Sims to go over budget and discuss (early Feb) and tentative budget by 3/1
- GO Team budget approval in March
  - 3/21 is a meeting date
  - Budget adoption 5/6
  - Final board adoption 6/3

## **V. Information Items**

#### **H. Principal’s Report (Curtis Douglass)**

###### **Principals report**

- Career focus in 9th grade advisement; make various jobs known to students; Focus on international careers
- 1953 students today
- EOC support/Power Up
- APS Career Academy
  - Current Model: Slide 6: dual enrollment model/ATLANTA technical college
  - Phase 2 expansion: expand for less successful students, those with transportation challenges
  - More pathway offerings in careers with half days on location at career academy; half day at their own school
  - Funding partners
  - To be hosted in former Parks Middle School
  - Funding mechanism options with some schools giving up their Career pathway. NAHS pathways have low risk of being lost.
- Safety Security Update: Sandy Hook promise rollout after break
- APS Security grant from WestEd: will provide assessments as well as improvements
- GADOE website: see stats on our school: new good presentation of stats
- APS insights blog: good source of data
- NAHS needs to be a “good school” for everyone not just our high achievers

## **VI. Announcements and Adjournment**

Adjourned: 5:56p.