

Michael R. Hollis Innovation Academy

Date: **March 15, 2022**

Time: **5:00 pm**

Location: **Hollis Facebook Page**

- I. Call to order: [5:02 PM]
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Diamond M. Ford	Present
Parent/Guardian	Ebony Ford	Present
Parent/Guardian	Yattevea Slaughter-Simpkins	Present
Parent/Guardian	Sherry Bellille	Present
Instructional Staff	Adrienne Norcia	Present
Instructional Staff	Daphne Williams	Present
Instructional Staff	Whitney Langley	Present
Community Member	Shawntel Hebert	Present
Community Member	Jilo Tisdale	Present
Swing Seat	Dr. Beverly Tatum	Present
Student (High Schools)		

Quorum Established: [Yes]

III. Action Items

- A. **Approval of Agenda:** Motion made by: [Sherry Belille]; Seconded by: [Beverly Tatum]

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion [Passes]

GO Team Members Abstaining	None
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- B. **Approval of Previous Minutes:** List amendments to the minutes:

Motion made by: [Sherry Belille]; Seconded by: [Beverly Tatum]

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion [Passes]

C. **Budget Approval:** *List amendments to the minutes: NONE*

Motion made by: [Shawntel Hebert]; Seconded by: [Beverly Tatum]

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion [Passes-YAYYYY! 😊]

IV. Public Comment

NONE

V. Discussion Items

A. **Discussion Item 1: *CEFGA Construction Ready & Capital Improvement***

- S.T.E.M. Enrichment Experience
- **Construction Ready, partnered with Home Depot, is doing a 6 week program for Hollis students:** construction skills, measuring, drilling, math based, problem solving, sanding, hammering, built shadow boxes. Hollis Innovation Academy is currently the only Atlanta Public School participating in this program. Provided real life math applications, supports Hollis’ mission and vision for our children to dream bigger and lead choice filled lives
- **Dream Bigger:** Funding, improvement to facilities, community support. 11,000 sq ft of space that is the pool that is not being used. Possibly could be a weight room and/or larger gym for middle school, vented space for Construction Ready program with access to outside. Needs: Funding for renovations from APS, external partnerships for capital improvement project, budget for Construction Ready teacher, class materials, and resources.

B. **Discussion Item 2: *Facilities Master Planning***

*PDF that Dr. Ford emailed

- Midtown and Jackson clusters are over utilized. Carver and Washington clusters are under utilized. Proposed zoning changes in order to even out student enrollment in certain areas of the city.

Questions:

- Timeline for when/if this will be approved?
- Why conversation is being had with schools who are LOSING students but NOT with schools that are GAINING children?
- Dates for community conversations? Nothing for Washington Cluster?

- Stay tuned for community meetings with more information
- 2 question survey for GO Team

VI. Information Items

A. Principal's Report -ACES

- **Dream Bigger:** : Improvement to facilities, capital improvement funding campaign, weight room for middle school, converting pool area to usable space

VII. Announcements

- 1.State of the Cluster Meeting: March 23rd 6:00 pm-7:30 pm. Virtual or in person.
- 2.Last day of school: May 26, 2022
- 3.Parent Chat and Chew: Friday, March 18, 2022 @ 8:30 – 9:30 AM
- 4.GO Team Facilities Master Planning meeting: Tuesday, April 12th @ 5 p.m.-- 6 p.m.

VIII. Adjournment

Motion made by: [Beverly Tatum]; Seconded by: [Ebony Ford]

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion [Passes/Fails]

ADJOURNED AT [6:11 P.M]

Minutes Taken By: [Ebony Ford]

Position: [Secretary]

Date Approved: [Insert Date When Approved]