

I. Call to order

A meeting of T.A.G. Academy was held at TAG Conference Room on Feb 1st, 2017.

II. Attendees

Lincoln Woods, III	Frank Ortega	Coleta Thomas	Randolph Chambers
TeShauna Russell	Ms. Ashley Layne- CLL Representative		Wykeisha Howe

III. Members not in attendance

Members not in attendance included

LaDonia Coe-Watson	Tykeisha White
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IV. Approval of minutes

1.24.17 Budget Meeting Minutes: Minutes were approved with corrections.

Motion was made by Mr. Ortega made a motion to approve the minutes with corrections. Dr. Thomas seconded the motion. Motion carried. Unanimous decision was made to approve the minute with no abstentions.

V. Reports

- FY 18 Budget: Currently we are expected to have 719 students for next year.
- We discussed that potentially we would acquire students from other schools due to their closing of F.L. Stanton.
- Discussion of our numbers potentially increasing would require some strategic movement throughout the building in order to accommodate the potential new student population.
- An idea of visiting Drew Charter School to see how they manage the school populations.
- Portables are NOT an option.
- We may have to restructure the school in order to strategically place classrooms and other office space throughout the building.
- Budget aligns with mission and vision of the STEM cluster.
- Will we be ready and on track to earn S.T.E.M accreditation?
- Will we be fully functional or emerging as a S.T.E.M School?
- We should be on target with a two year expectation for S.T.E.M.
- Discussion of low enrollment the first few days poses a problem with staffing.
- Surveys would assist with narrowing down the expected students for next year.

VI. Unfinished business**Officer Elections****A. Chairperson**

1. Ms. TeShauna Russell, Dr. Thomas and Ms. Howe made motion to nominate Frank Ortega as the Chairman of the GO Team for Tuskegee Airmen Global Academy.
2. Mr. Chambers seconded the Motion. Motion carried with a unanimous vote and no abstentions.
3. Members in favor were Mr. Frank Ortega, Ms. Russell, Dr. Thomas, Ms. Howe, and Mr. Chambers.
4. 3. Mr. Frank Ortega will serve 1 year term as chairperson of the Tuskegee Airmen Global Academy GO Team.

B. Vice Chair Person

1. Ms. Russell made motion to nominate Ms. Howe as the Vice Chairperson of the GO Team for Tuskegee Airmen Global Academy.
2. Dr. Thomas seconded the Motion. Motion carried with a unanimous vote and no abstentions.
3. Members in favor were Mr. Ortega, Ms. Russell, Dr. Thomas, Ms. Howe, and Mr. Chambers.
4. Ms. Wykeisha Howe will serve 1 year as the Vice Chairperson of the Tuskegee Airmen Global Academy GO Team.

C. Cluster Representative

1. Ms. Howe made motion to nominate Mr. Chambers as the Cluster Representative for the Tuskegee Airmen Global Academy GO Team.
2. Ms. Russell seconded the motion. Motion carried with a unanimous vote and no abstentions.

D. Secretary nominees were not present. Mr. Ortega made a motion to abstain from making a decision until both parties were present.

1. Dr. Thomas seconded the motion. Motion carried and not abstentions.

VII. New business**I. Budget Approval**

Budget was approved with corrections made.

VIII. Announcements

Location for the next GO team meeting may change in order to support local business in the community. Suggestions are welcome.

Frank Ortega
Secretary

3/28/17

3/28/17

Date of approval