

Meeting Summary

Tuskegee Airmen Global Academy

v Date: **02/08/23**

Time: **4 PM EST**

Location: **Zoom**

Password: hey

- I. Call to Order: 4:04 PM EST; Meeting Established
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Melanie Sithole	Present
Parent/Guardian	Alexis Nicole White	Present
Parent/Guardian	Lauren Floyd	Present
Parent/Guardian	Lauren Owens	Present
Instructional Staff	Amari Jones	Present
Instructional Staff	Raven Parrott-Johnson	Absent
Instructional Staff	Renina Knapp	Present
Community Member	David Hefner	Absent
Community Member	Charlese Malcom	Absent
Swing Seat	Camri Dorsey	Present
Student (High Schools)		

III. Action Items *[Approved]*

- a. **Approval of Agenda**
 - i. Approved: 5
 - ii. Opposed: 0
 - iii. Abstention; 0
- b. **Approval of Previous Minutes *[Approved]***
 - i. Correct attendance for Lauren Owens
 - 1. Approved: 5
 - 2. Opposed: 0
 - 3. Abstention; 0

IV. Discussion Items *(add items as needed)*

- a. **Budget Development Presentation**
 - i. Reviewed Strategic Plan and Priorities
 - ii. Reviewed FY24 Budget Parameters
 - iii. Reviewed FY24 Strategic Plan Breakout
 - 1. Priorities

2. APS Five Focus Areas
3. Strategies
4. Requests
 - a. If in red, we've discussed it before and could be applicable to another area
5. Amount
 - a. If in red, we've discussed it before and could be applicable to another area

iv. Proposed Additional Staff Recommendations:

1. Recommendation to bring a paraprofessional into 3rd – 5th grades to better manage larger class ratios, add Signature Program Instructional Coaches, a full-time music teacher, STEM lab teachers to develop typing skills for the students to prepare for Georgia Milestone Exams, Behavioral Specialist, Attendance Clerk, and additional Special Education Lead Teacher (SELD).
- b. **Plan for FY24 Leveling Reserve**
 - i. If we're able to meet projections of students, we will be able to add \$84K to support professional learning, textbooks and web-based subscriptions. If not, APS can potentially offset this amount but it is not guaranteed?
- c. **Plan for FY24 Title I Holdback and Family Engagement Funds**
 - i. Funding will support the Hourly Parent Liaison and Attendance Clerk
- d. **Plan for FY24 CARES Allocation**
 - i. Funding will support Two CORE General Education Teachers and equipment.
- e. **Review of the Budget by Function**
- f. **Discussion Item 2:** *[add description of the item]*
 - i. **Are our school's priorities from our strategic plan reflected in this budget?**
 1. Generally, the team agrees that our budget is aligned with our priorities.
 2. Spanish will be moved to the 5th grade to allow 4th and younger the opportunities to align with our STEM initiatives.
 - ii. **How are district and cluster priorities reflected in our budget?**
 1. We will have to currently share our Gifted & Talented, Speech and Service Provider resources with another school and need to re-hire this resource.

V. Announcements *[add items as needed]*

- a. **Next Meeting is March 8th at 4 PM**

VI. Public Comment *[if applicable]*

VII. Adjournment

Meeting Summary

- a. **Adjourned at 4:52 PM EST**