

Meeting Summary

[Heritage Academy]
Date: [February 10, 2020]
Time: [4:00 p.m.]
Location: [Innovation Lab]

I. Roll Call

| Role | Name (or Vacant) | Present or Absent |
|------------------------|-------------------|-------------------|
| Principal | Trennis Harvey | Present |
| Parent/Guardian | Amanda Edwards | Absent |
| Parent/Guardian | Jonice Henderson | Present |
| Parent/Guardian | | |
| Instructional Staff | Vicki King | Present |
| Instructional Staff | Alonzo Taylor | Present |
| Instructional Staff | LaNikah Ware | Present |
| Community Member | Jeffrey Lantz | Absent |
| Community Member | Vanessa Barksdale | Absent |
| Swing Seat | Danny Brown | Absent |
| Student (High Schools) | | |

II. Call to order

III. Roll Call; Establish Quorum

IV. Action Items (add items as needed)

- a. **Approval of Agenda:**
- b. **Approval of Previous Minutes:**
- c. **Action Item 1:**
- d. **Action Item 2:**

V. Discussion Items (add items as needed)

- a. **Discussion Item 1:** Suggestions for Budget Items
 - i. Mr. Harvey opened the meeting with presenting the suggestions from leadership team for the budget options for the upcoming 2020/2021 school year.
 - ii. The Leadership team suggestions for budget options were discussed. Four budget options were discussed.
- b. **Discussion Item 2:**

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- VI. Information Items** *(add items as needed)*
 - a. **Principal's Report**
 - b. **Information Item 2**
- VII. Announcements** Next meeting February 19, 2020
- VIII. Public Comment-** None made
- IX. Adjournment** 5:05 PM