

[Heritage Academy]
 Date: [February 19, 2020]
 Time: [3:30 p.m.]
 Location: [Innovations Lab]

- I. Call to order: 3 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Trennis Harvey	Present
Parent/Guardian	Amanda Edwards	Absent
Parent/Guardian	Jonnis Henderson	Present
Parent/Guardian	Frankie Jackson	Absent
Instructional Staff	Vicki King	Present
Instructional Staff	Alonzo Taylor	Present
Instructional Staff	LaNikah Ware	Present
Community Member	Rev. Eric Powell	Absent
Community Member	Vanessa Barksdale	Absent
Swing Seat		
Student (High Schools)		

Guests Present: None Present

Quorum Established: Yes

III. Action Items *(add items as needed)*

a. **Approval of Agenda:** Motion made by: Mr. Harvey; Seconded by: Ms. Ware

Members Approving: J. Henderson, V. King, A. Taylor, L. Ware

Members Opposing: None

Members Abstaining: None

Motion Passes

b. **Approval of Previous Minutes:** List amendments to the minutes:

Motion made by: T. Harvey; Seconded by: L. Ware

Members Approving: J. Henderson, V. King, A. Taylor, L. Ware

Members Opposing: None

Members Abstaining: None

Motion Passes

c. **Action Item 1: Vote for Budget Options for 2020-2021 School Year**

Motion made by: L. Ware; Seconded by: V. King

Meeting Minutes

Members Approving: J. Henderson, V. King, A. Taylor, L. Ware

Members Opposing: None

Members Abstaining: None

Motion [Passes/Fails] Passes

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

- a. **Discussion Item 1:** Budget Options for 2020-2021 School Year- 4 Choices were offered for discussion
- b. **Discussion Item 2:** Online Tutorial and Assessment
- c. **Discussion Item 3:** Wings Program
- d. **Discussion Item 4:** Set GO Team Meeting for next meeting – Meeting will be March 9

V. Information Items *(add items as needed)*

- a. **Principal's Report** Summer School will occur at Heritage with Dobbs
- b. **Information Item 2** [Add brief summary of the item and any resulting discussion]

VI. Announcements [Add brief summary of the announcements]

VII. Adjournment

Motion made by: [A. Taylor](#); Seconded by: [L. Ware](#)

Members Approving: J. Henderson, V. King, A. Taylor, L. Ware

Members Opposing: None

Members Abstaining: None

Motion [Passes/Fails] Passes

ADJOURNED AT 4:35 PM

Minutes Taken By: [Vicki King](#)

Position: [Secretary/Staff Member](#)

Date Approved: [March 9, 2020](#)