

[Heritage Academy]  
Date: **January 22, 2020**  
Time: **4 PM**  
Location: **Heritage Academy**

- I. Call to order: 4:05
- 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: **Melissa St. Joy, Assistant Principal**

Quorum Established: **Yes**

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

- a. **Approval of Agenda:** Motion made by: **T. Harvey**; Seconded by: **L. Ware**  
**Members Approving:** V. King, J. Henderson, L. Ware, A. Taylor  
**Members Opposing:** None  
**Members Abstaining:** None  
**Motion Passes**
- b. **Approval of Previous Minutes:** *List amendments to the minutes:*  
 Motion made by: **L. Ware**; Seconded by: **J. Henderson**  
**Members Approving:** V. King, J. Henderson, L. Ware, A. Taylor  
**Members Opposing:** None  
**Members Abstaining:** None  
**Motion Passes**
- c. **Action Item 1: GO Team Budget Training-** We participated in the budget training  
 Motion made by: **[Insert Name]**; Seconded by: **[Insert Name]**

Members Approving:

Members Opposing:

Members Abstaining:

**Motion [Passes/Fails]**

- d. **Action Item 2:** [Add description and any discussion of Action Item]

Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion [Passes/Fails]**

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

- a. **Discussion Item 1:** Priorities and Smart Goals

- b. **Discussion Item 2:** Facts for Areas for Budget Impact

- i. Students are coming to Heritage behind.
- ii. Additional practice is needed
- iii. Close the gap for new students and veteran students
- iv. Appropriately documenting SST
- v. Teacher Training and Teacher Capacity
- vi. Additional Tutoring
- vii. Reading and Math Lab
- viii. Wrap-Around Services Psychological, Family Support, Health

- c. **Discussion Item 3:** GO Team Budget Training - Watched the training but did not take the quiz. It was decided that the quiz will be taken at the next meeting

- d. Discussion Item 4: Upcoming 20/21 Budget was reviewed

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

- a. **Principal's Report** Report Mr. Harvey shared that the budget for 2020-2021 includes all of the positions for the current school year. He submitted the following changes for the next year: full time Special Education Lead Teacher and School Manager.

- 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: V. King; Seconded by: L. Ware

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

Members Opposing: None

Members Abstaining: None

**Motion Passes**

**ADJOURNED AT 4:50 PM**

# Meeting Minutes

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**Minutes Taken By:** V. King

**Position:** Secretary/Staff Member

**Date Approved:** February 10, 2020