

Meeting Summary

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

I. Roll Call

Role	Name <i>(or Vacant)</i>	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		Absent
Student <i>(High Schools)</i>		

II. Call to Order-Mr. Harvey

III. Roll Call; Establish Quorum –A quorum with 5 people present.

IV. Action Items

- a. Approval of Agenda: Motion Passes It was motioned by Mr. Harvey and seconded by Ms. Ware
- b. Approval of Previous Minutes- Motion Passes
- c. Action Item 1: Vote on Budget- Budget 4 was chosen which includes: Business Manager, Fulltime Special Education Lead Teacher, Cafeteria Manager

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

- a. Discussion Item 1: Budget Options for 2020-2021 School Year- 4 options were offered
- b. Discussion Item 2: Online Tutorial and Assessment
- c. Discussion Item 3: Wings Program- Program will continue next school year
- d. Discussion Item 4: Set GO Team Meeting Calendar for Next Meeting – Next meeting March 9

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

- a. Principal’s Report
- b. Information Item 2: Summer School 2020- Will be held at Heritage with Dobbs.

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- VII. Adjournment: Motion [Passes-5/Fails-0]** It was motioned by Mr. Taylor and seconded by Ms. King that the meeting be adjourned.

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