

Meeting Minutes

FREDERICK DOUGLASS HIGH SCHOOL

Date: **September 30, 2020**

Time: **5:15 PM**

Location: **Virtual Zoom**

- I. Call to order: 5:15 pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Mr. Artesza Portee	Present
Parent/Guardian	Tuesday Smith	Present
Parent/Guardian	Dr. Sakia Franklin Jones	Present
Parent/Guardian	Vacant	N/A
Instructional Staff	Dr. Reginald Ponder	Present
Instructional Staff	Dr. Sheryl Neely	Present
Instructional Staff	Vacant (Run-off)	N/A
Community Member	Juli Gilyard	Present
Community Member	Vacant	N/A
Swing Seat	Mr. Hardy Blash	Present
Student (High Schools)	Vacant	N/A

Quorum Established: **Yes**

III. Action Items

A. **Approval of Agenda:** Motion made by: **Dr. Ponder**; Seconded by: Dr. Franklin-Jones

Members Approving: Dr. Reginald Ponder, Dr. Sakia Franklin,-Jones, Dr. Sheryl Neely, Mr. Hardy Blash

Members Opposing: n/a

Members Abstaining: n/a

Motion Passes

B. **Approval of Previous Minutes:**

Motion made by: **Mr. Blash**; Seconded by: **Dr. Ponder**

Members Approving: Dr. Reginald Ponder, Dr. Sakia Franklin,-Jones, Dr. Sheryl, Tuesday Smith, Neely, Mr. Hardy Blash

Members Opposing: n/a

Members Abstaining: n/a

Motion Passes

Review and Approve Public Comment Format: Frederick Douglass High School's GO Team always welcomes input from students, parents, staff, and the community members. The Go Team particularly has designated public comment meetings for further input from all stakeholders in regards to student achievement. The Public Comment format was reviewed and approved. Motion to adopt made by: Mr. Blash; Seconded by: Dr. Neely

Members Approving: Dr. Reginald Ponder, Dr. Sakia Franklin,-Jones, Dr. Sheryl Neely, Mr. Hardy Blash, Tuesday Smith

Members Opposing: n/a

Members Abstaining: n/a

Motion Passes

- C. Set GO Team Meeting Calendar** (*GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment*). The next meeting was set and further dates will be established once all Go Team positions are established. Officers for the Go Team will also be elected at the next meeting.

	Date	Time	Location	Public Comment Permitted? (Yes/No)
1	October 20, 2020	5:15 PM	Virtual Zoom	No

- D. Review, Confirm/Update, and Adopt GO Team Meeting Norms:** The Go Team norms were presented by Principal Portee and adopted and approved by the Go Team. **Members Approving:** Dr. Reginald Ponder, Dr. Sakia Franklin,-Jones, Dr. Sheryl Neely, Mr. Hardy Blash, Tuesday Smith

Members Approving: n/a

Members Approving: n/a

Motion Passes

IV. Information Items

A. Return + Learn Plan

APS will implement a virtual instruction model for students where they remain enrolled at and receive instruction from teachers at their current schools. The reopening plan for APS is based upon CDC and State COVID-19 data and guidelines. Principal Portee shared instructional practices and strategies currently delivered in the virtual environment at Frederick Douglass High School including building capacity in teachers and staff.

B. Principal's Report

Principal Portee discussed the school's priorities and past EOC testing data trends which requires a robust and rigorous instructional strategies for improved student data outcomes. Frederick Douglass High School's climate report ad Safety and Security plan overview was also articulated. Principal presented a recap of the budget overview/plan from the Go Team's meeting in May.

V. Announcements: No announcements.

VI. Adjournment

Motion made by: [Dr. Neely](#); Seconded by: [Mr. Blash](#)

Members Approving: Dr. Reginald Ponder, Dr. Sakia Franklin,-Jones, Dr. Sheryl Neely, Mr. Hardy Blash, Tuesday Smith

Members Opposing: n/a

Members Abstaining: n/a

Motion Passes

ADJOURNED AT 6:15pm

Minutes Taken By: [Dr. Neely](#)

Position: [Co-Chair/Acting Secretary](#)

Date Approved: [\[Insert Date When Approved\]](#)