

Frederick Douglass High School

December 8, 2021

5:15 PM

Zoom

I. Call to order: [Dr. Franklin Jones @ 5:16pm]

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Interim Principal	Forrestella Taylor	P
Parent/Guardian	Dr. Sakia Franklin-Jones	P
Parent/Guardian	Tuesday Smith	A
Parent/Guardian	Aisha Burchfield	P
Instructional Staff	Dr. Reginald Ponder	P
Instructional Staff	Jinya Nunnally	p
Instructional Staff	Charmaine Smith	P
Community Member	Christine Lloyd	P
Community Member	Aaron Fernander	A
Swing Seat	LaQuana Alexander	P
Student (High Schools)	Raymond Bedell	P
Student (High Schools)	Elijah Gates	P

Quorum Established: [Yes or No]

III. Action Items

A. **Approval of Agenda:** Motion made by: [Dr. Ponder]; Seconded by: [Ms. Nunnally]

Members Approving: 9

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

B. **Approval of Previous Minutes:** Motion made by: [Dr. Ponder]; Seconded by: [Dr. Franklin-Jones]

Members Approving: 9

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

- C. **Approval of next Work Session:** Motion made by: [Dr. Ponder]; Seconded by: [Mr. Bedell]

Members Approving: 9

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

IV. Discussion Items (Work Session)

- A. **School Strategic Plan**
SMART Goals

V. Information Items

- A. **Interim Principal's Report (State of FDHS)**
i. **State of School**

VI. Announcements [No Announcements]

VII. Public Comment [None]

VIII.

IX. Adjournment

Motion made by: [Dr. Ponder]; Seconded by: [Ms. Nunnally]

Members Approving: 9

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

ADJOURNED AT [6:02pm]

Minutes Taken By: [Dr. Ponder]

Position: [Secretary]

Date Approved: []