

# Meeting Minutes

## FREDERICK DOUGLASS HIGH SCHOOL

Date: **January 12, 2022**

Time: **5:15 PM**

Location: **Virtual Zoom**

- I. Call to Order: Dr. Franklin-Jones @ 5:23 PM
- II. Roll Call: Establish Quorum

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

Quorum Established: **Yes**

### III. Action Items

- A. **Approval of Agenda:** Motion made by: Christine Lloyd, Jinya Nunnally (seconded)

Members Approving: 9

Members Opposing: 0

Members Abstaining: 0

Motion **Passes**

- B. **Approval of Previous Minutes:**

Motion made by: Christine Lloyd, Jinya Nunnally (seconded)

Members Approving: 9

Members Opposing: 0

Members Abstaining: 0

Motion **Passes**

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## C. Approval of Strategic Plan (with noted corrections):

Motion made by: Dr. Franklin-Jones, Dr. Ponder (seconded)

Members Approving: 9

Members Opposing: 0

Members Abstaining: 0

Motion Passes

## IV. Discussion Item (Work Session)

- Budget Process Overview

## V. Information Items

### A. Interim Principal's Report

- 9<sup>th</sup> Grade Academy Update
- Map Growth Data
- School Status Report
- Upcoming Events

## VI. Announcements

There were no announcements.

## VII. Public Comments

There were no requests for public comments.

## VIII. Adjournment 6:42 pm

Motion made by: Dr. Ponder, Dr. Franklin-Jones (seconded)

Members Approving: 9

Opposing: 0

Members Abstaining: 0

Motion Passes

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Minutes Taken By: Dr. Ponder

Position: Secretary

Date Approved: 2-16-2022