

Meeting Minutes

FREDERICK DOUGLASS HIGH SCHOOL

Date: **September 22, 2021**

Time: **5:15 PM**

Location: **Virtual Zoom**

- I. **Call to Order:** Dr. Franklin-Jones @ 5:16 PM
- II. **Roll Call: Establish Quorum**

Role	Name <i>(or Vacant)</i>	Present or Absent
Principal	Artesza Portee	Present
Parent/Guardian	Tuesday Smith	Present
Parent/Guardian	Dr. Sakia Franklin Jones	Present
Parent/Guardian	Aisha Burchfield	Present
Instructional Staff	Dr. Reginald Ponder	Present
Instructional Staff	Jinya Nunnally	Present
Instructional Staff	Charmaine Smith	Present
Community Member	Terrica Wright	Absent
Community Member	Aaron Fernander	Present
Swing Seat	Laquan Alexander	Present
Student <i>(High Schools)</i>		

Quorum Established: **Yes**

III. Action Items

- A. **Approval of Agenda:** Motion made by: Dr. Ponder, Aaron Fernander (seconded)

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion **Passes**

- B. **Approval of Previous Minutes (May 18, 2021):**

Motion made by: Dr. Ponder, Aaron Fernander (seconded)

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion **Passes**

Meeting Minutes

Approval of Previous Minutes (August 31, 2021):

Motion made by: Dr. Ponder, Aaron Fernander (seconded)

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion Passes

C. Fill Vacant Position

Vacant Position:	Student
Nominee's Name:	Raymond Bedell
GO Team Members In favor	8
GO Team Members Opposed	0
GO Team Members Abstaining	0

IV. Principal's Report

The Principal's report focused on school priorities, APS 5, staffing updates, budget, Turn-around status, climate & culture, and community engagement.

V. Public Comments

There were no requests for public comments.

VI. Announcements

Mr. Fernander invited Douglass family to visit Fernander's Food Mart.

GO Team Work Session	October 5 th 7-9pm
GO Team Members In favor	9
GO Team Members Opposed	0
GO Team Members Abstaining	0

VII. Adjournment 6:23 pm

Motion made by: Jinya Nunnally, Aaron Fernander (seconded)

Members Approving: All approved

Opposing: 0

Members Abstaining: 0

Motion Passes

Minutes Taken By: Dr. Ponder

Position: Secretary

Date Approved: