

Meeting Minutes

FREDERICK DOUGLASS HIGH SCHOOL

Date: **March 16, 2022**

Time: **5:15 PM**

Location: **Virtual Zoom**

- I. **Call to Order:** Dr. Franklin-Jones @ 5:18 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: Lloyd, Jinya Nunnally (seconded)

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion **Passes**

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

Motion made by: Dr. Ponder, Jinya Nunnally (seconded)

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion **Passes**

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C. Approval of Budget:

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

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion **Passes**

IV. Discussion Item (Work Session)

- A. Final Budget Overview
- B. GO Team discussion of final version of budget

V. Information Items

- A. **Complete your Budget Training**
- B. **Spring ACES Review** – Principals provide overview of their school's programs
9th Grade Academy to help prepare students for high school
- C. **Interim Principal's Report**
 - **9th Grade Academy Update**
9th Grade Academy to help prepare students for high school
Community/stakeholders were invited to a Town Hall meeting on April 14, 2022 to learn more about the NGA.

VI. Announcements

Community Service on March 26th (9am-2pm) to uplift face of Astro field & surrounding areas

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VII. Adjournment 6:18 pm

Motion made by: Dr. Ponder, Raymond Bedell (seconded)

Members Approving: 8

Opposing: 0

Members Abstaining: 0

Motion Passes

Minutes Taken By: Dr. Ponder

Position: Secretary

Date Approved: