

# Meeting Minutes

## FREDERICK DOUGLASS HIGH SCHOOL

Date: **February 16, 2021**

Time: **5:15 PM**

Location: **Virtual Zoom**

I. Call to Order: 5:23 PM

II. Meeting Protocols

A. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Mr. Artesza Portee	Present
Parent/Guardian	Ms. Tuesday Smith	Present
Parent/Guardian	Dr. Sakia Franklin Jones	Present
Parent/Guardian	Vacant (until June 30)	N/A
Instructional Staff	Dr. Reginald Ponder	Present
Instructional Staff	Dr. Sheryl Neely	Present
Instructional Staff	Ms. Monique Watson	Present
Community Member	Ms. Juli Gilyard	Present
Community Member	Ms. Terrica Wright	Absent
Swing Seat	Mr. Hardy Blash	Present
Student (High Schools)	Mr. Kevon Cheeke	Absent

Quorum Established: **Yes**

B. **Approval of Agenda:** Motion to approve agenda with deletion of one action item made by:  
Sakia Franklin Jones, Hardy Blash (seconded)

Members Approving: All approved

Members Opposing: n/a

Members Abstaining: n/a

Motion **Passes**

C. **Approval of Previous Minutes:**

Motion made by: Sakia Franklin Jones, Hardy Blash (seconded)

Members Approving: All approved

Members Opposing: n/a

Members Abstaining: n/a

Motion **Passes**

### III. Old Business – GO Team Vacancy

Principal Portee nominated Shannon Sessions to fill the parent vacancy on the GO Team. Ms. Sessions has two ninth grade students at Frederick Douglass and was a former student of Mr. Portee. The motion to approve the vacancy was made by Hardy Blash and seconded by Sakia Franklin Jones. The motion carried.

### IV. Discussion Items – FY'22 Budget Development

Principal Portee reviewed the FY'22 budget with the GO Team. The budget outlines having more staff on board to help students catch up and creating supportive intervention strategies. Positions include: 2 Social Studies teachers, 1 Science teacher, 2 Math teachers, 2 ELA teachers, 1 CTAE teacher, 1 Behavior Specialist, 1 PE teacher, 2 school resource officers, 2 World Language teachers, 1 Graduation Coach. There is also \$475,000 in materials and supplies. The Digital Bridge Grant was approved and will pay .4/.5 of the Ed Technology Specialist position.

### V. Principal's Report

Principal Portee gave the principal's report. Attendance data was reviewed with the team, as well as CCRPI Goal Attainment, the Failure Rate Action Plan, data for Off-Track students (which is decreasing), Ninth Graders and review of information regarding reopening.

### VI. Public Comments No one signed up for public comment.

### VII. Announcements Dr. Ponder noted that the feedback link regarding the athletic program was on the front page of the Frederick Douglass website.

### VIII. Adjournment 6:21 pm

Motion made by: Hardy Blash, Reginald Ponder (seconded)

**Members Approving:** All approved

**Members Opposing:** n/a

**Members Abstaining:** n/a

**Motion Passes**

# Meeting Minutes

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**Minutes Taken By:** Juli Gilyard

**Position:** Secretary

**Date Approved:** March 16, 2021