

Meeting Minutes

FREDERICK DOUGLASS HIGH SCHOOL

Date: **January 26, 2021**

Time: **5:15 PM**

Location: **Virtual Zoom**

I. Call to Order: 5:17 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: Hardy Blash, Reginald Ponder (seconded)

Members Approving: All approved

Members Opposing: n/a

Members Abstaining: n/a

Motion **Passes**

C. **Approval of Previous Minutes:**

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

Members Approving: All approved

Members Opposing: n/a

Members Abstaining: n/a

Motion **Passes**

III. Discussion Items – FY'22 Budget Development

Principal Portee gave the FY'22 budget of \$13,510,757, which is based on 1252 projected students. This is an increase of 252 students from the FY21 projected budget. The signature program is STEAM. Principal Portee went over the budget by function, including non-staffing and allotments. The allocation per function may change depending on school needs.

IV. Information Items

Principal's Report:

In Person Learning The district has moved the in person learning start date for high schools to February 16, 2021. It was pushed back to ensure all students and staff remain safe. Student temperatures will be checked upon entry. If a temperature is above 100 degrees, the student will be sent home and will be required to have a negative Covid test to return to campus. All meals will be delivered to the classrooms. Students will have to be escorted around the building, traveling clockwise on each floor. Additional details regarding bus riding, visitors on campus, instructional practices, the bell schedule, and uniforms were also provided.

Douglass Data The data points were provided by Ms. Macquelyn Brown. Douglass' average daily attendance for the month of January is 81.2%. Details regarding the number of students off-track by cohort, the failure rate action plan, students with disabilities were provided. Staff climate and care and the school action plan were also discussed.

V. **Public Comments** No one signed up for public comment.

VI. **Announcements** Dr. Ponder informed the GO Team about the Verizon grant application. If approved, Verizon will provide wi-fi enabled devices for all students and faculty. Mr. Portee announced that the Grove Park Foundation gave the school fifty computers.

VII. Adjournment 7:21 pm

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

Members Approving: All approved

Meeting Minutes

Members Opposing: n/a

Members Abstaining: n/a

Motion Passes

Minutes Taken By: Juli Gilyard

Position: Secretary

Date Approved: [Insert Date When Approved]