



Douglass High School

Date: February 20, 2024

Time: 5:30pm

Location: Virtual via ZOOM

I. Call to order: 5:43 PM

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Forrestella Taylor	Р
Parent/Guardian	Dorice Nolan	Α
Parent/Guardian	Alicia Copper	Р
Parent/Guardian		Open
Instructional Staff	Leyanna Lloyd	Р
Instructional Staff	Terence Mathious	Р
Instructional Staff	Tommy Walker	Р
Community Member	Alice Shepard	Р
Community Member	Sebastian Barron	Α
Swing Seat	Charmaine Dixon	Р
Student (High Schools)	Talon Chestnut	Α
Student (High School	Kammaria Daniels	Α

Quorum Established: [Yes or No]

III. Action Items

a. Approval of Agenda: Motion made by: Sheapard Seconded by: Dixon
 Motion [Passes/Fails]

b. **Previous Minutes:** January 18, 2024

Motion made to accept minutes: Dixon; Seconded by: Shepard

January 25, 2024

Motion made to accept minutes: Copper; Seconded by: Shepard

Motion [Passes/Fails]

IV. Action Items

- a. **Budget and Priorities -Principal Taylor**
 - 1. Review of Norms

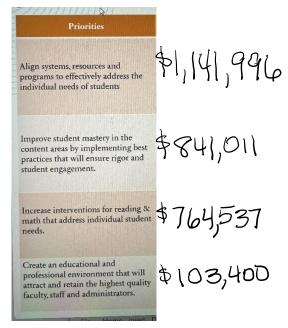
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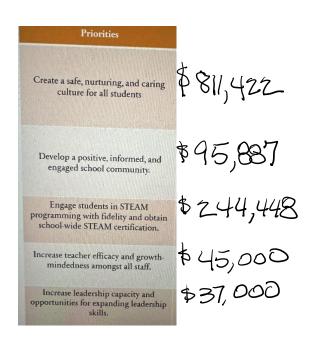
Meeting Minutes

2. Review of the development process

- A. Budget Parameters
- **B.** Budget Overview What, Why, When
- 3. FY 25 Priority Ranking and Budget

A.





Title 1 Family Engagement \$35, 820. Leveling Reserves \$187,647

4. Summary of positions changes to support strategic plan

- A. Created
 - I. Reading Specialist
 - II. Math Specialist
- B. Removed
 - I. 3 Teacher positions
 - II. 1 Graduation Coach
 - III. 1 Counselor
 - IV. 1 Clinical Therapist
 - V. Credit Recovery Specialist
 - VI. 0.5 MTSS/504 Specialist
 - VII. 1 Non Instructional Aid
 - VIII. 1 Wrap Around Services Coordinator

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Meeting Minutes

V. Information Items

- a. Go Team FY 25 Budget Training must be completed to meet budget voting requirements
- Staff meeting with Associate Superintendent and key leaders February 26,
 2024
- c. Budget must be approved by March 15, 2024

VI. Announcements

- Declaration of interest is open for GO Team -Parent/Guardian or Non-supervisory Instructional Staff Members; until February 28, 2024; goteam@apsk12.org; https://form.jotform.com/electionbuddy/2024-spring-go-team-declarations
- b. Annual Alumni Prayer Breakfast March 02, 2024
- c. FDHS Astro Girl's Basketball Team made it to 1st round in the playoffs February 20, 2024
- d. FDHS Astro Boy's Basketball Team will play in 1st round of the playoffs February 21, 2024

VII. Public Comment

No public comments

VIII. Adjournment

Motion made by: Dixon Seconded by: Shepard

Motion [Passes/Fails]

ADJOURNED AT 7:05 pm

Minutes Taken By: T. Mathious

Position: Secretary

Date Approved: Tentative

STRONG SCHOOLS
START WITH ME!



Meeting Minutes