

Meeting Minutes

Douglass High School

Date: August 24, 2023

Time: 5:30pm

Location: Hybrid

I. Call to order: 5:35 PM *Quorum not present; will not vote because of no quorum

- A. Moved down to vote to have a Quorum
- B. Community member seat recommendation – Chris Lloyd
- C. Vote to vacate Parent/Guardian Seat – Arish Glover-Peebles (lack of attendance)
- D. Motion to restart meet (5:45p) L. Lloyd; 2nd by T. Walker
- E. Meeting called to order (5:46p)

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Forrestella Taylor	P
Parent/Guardian	Aisha Burchfield	A
Parent/Guardian	Arisha Glover-Peebles	Vacated
Parent/Guardian	Dorice Nolan	A
Instructional Staff	Leyana Lloyd	P
Instructional Staff	Terrence Mathious	P
Instructional Staff	Tommy Walker	P
Community Member	Alice Shepard	P
Community Member	Chris Lloyd	A
Swing Seat	Charmaine Dixon	P
Student (High Schools)	VACANT	
Student (High School)	VACANT	

Quorum Established: [Yes or No] (vacated seat established quorum)

III. Action Items

- a. **Approval of Agenda:** Motion made by: T. Walker Seconded by: C. Dixon/L.Lloyd
 Members Approving: 6
 Members Opposing: 0
 Members Abstaining: 0
 Motion [Passes/Fails]
- b. **Approval of Previous Minutes:** tabled until next meeting
 Motion made by: T. Walker Seconded by: A. Cooper

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

- c. Vote on vacant seats
 - 1. **Community member seat C.B Lloyd nominated**
 - 2. **Swing Seat C. Dixon; nominated by T. Walker, 2nd by L. Lloyd**
 - 3. **Community Seat nomination Alice Sheppard; nominated by T. Walker, 2nd by C. Dixon**
 - 4. **Vacated Parent Seat nomination Alicia Cooper by L. Lloyd, 2nd by C. Dixon**
 - 5. **Open Instructional Staff Seat nomination Terence Mathious by L. Lloyd, 2nd by T. Walker**
 - 6. **Student Seats are open for nominations**
- d. Election of officers – Principal Taylor read rules and guidelines and opened floor for nominations
 - 1. **Chair nomination T. Walker by T. Walker**
 - 2. **Vice-Chair nomination L Lloyd by T. Walker**
 - 3. **Secretary nomination of T. Mathious by L. Lloyd**
 - 4. **Cluster Representation nomination of C. Dixon by L. Lloyd**

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

IV. Discussion Items

- a. **Review and Updates – Public Comment Protocol**
Principal Taylor shared with attendees and reviewed public comment protocol.
- b. Go Team Meeting start time and dates for the 2023-2024 school year
 - 1. Discussion and recommendations on start times of
 - A. 5:00p hybrid (T. Walker)
 - B. 5:30p hybrid (A. Cooper)

T. Walker yields to the 5:30p hybrid start time;

Motion to accept 5:30p hybrid meeting time by T. Walker, 2nd by T. Mathious

 - 2. Proposed meeting dates – 4th Thursday of the month and
***Public Comment Dates**
August 25, 2023

September 22, 2023

October 27, 2023*

December 1, 2023*

January 26, 2024

February 23, 2024*

April 27, 2024

Motion to accept 4th Thursday of the month dates and public comment dates by

T. Walker, 2nd by T. Mathious; Properly moved and accepted

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

c. Meeting Norms and Suggestion

Principal Taylor presented Go Team Official Norms and read FDHS Norms

Motion to accept the use of FDHS Norms for the rest of the calendar year by

T. Walker, 2nd by T. Mathious; Properly moved and accepted

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

V. Information Items

a. Principal's Report:

1. Principal Taylor explained LEVELING Process
2. Continue with current processes in place
 - A. Astro Academy
 - B. Fully staffed
 1. Clinical therapist position open
3. Added 2 additional Behavioral Specialist; 1 Behavioral Specialist per cohort
4. Testing and MAP Data Discussion next meeting
5. Enrollment prediction was off by 70 scholars; predicted 1209 at this time at 1139 scholars; +130 compared to last year

VI. Announcements

- a. Iovine and Young Center Partnership with FDHS
 1. Engineering and STEAM opportunities with partnership
 2. Bringing innovation and design opportunities
 - a. Cooperate and Business partnerships
 - i. Mentoring opportunities
 - ii. Job Sharing opportunities

3. Press Release on August 24, 2023
4. Soft Launch Spring 2024

b. Re-Vote on exact Calendar Dates for the 2023-2024 academic year

VII. Public Comment

There were no public comments at this meeting.

VIII. Adjournment

Motion made by: [T. Walker](#) Seconded by: [C. Dixon](#)

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [[Passes](#)/Fails]

ADJOURNED AT 7:11 pm

STRONG SCHOOLS

[START WITH ME!](#)

Minutes Taken By: [Leyanna Lloyd and Terence Mathious](#)

Position: [Vice-Chair and Secretary](#)

Date Approved: [Tenative](#)