

# Meeting Minutes

**Booker T. Washington HS**

**Date: 10-18-2018**

**Time: 4:01 PM**

**Location: BTW Media Center**

- I. Call to order by Chair or Vice-Chair: Time of the meeting: 4:01 PM --]
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Tasharah Wilson	present
Parent/Guardian	Elicia Ellis	present
Community Member	Teresa Beasley	
Instructional Staff	K. Edwards-Cooper	present
Instructional Staff	J. Smith	present
Instructional Staff	B. Ayeni	present
Community Member	Kaami Nuri	present
Community Member	Nina Packer	absent
Swing Seat	K. King-Taylor	present
Student (High Schools)	Alexus Baskerville	present

**Guests Present:** [If someone has been invited someone to present to the GO Team, list the name(s) here; you do not have to list observers] Ms. Nina Packer, Stephanie Flowers

**Quorum Established:** [Yes or No] **YES**

**III. Action Items APPROVE THE AGENDA**

- a. **Approval of Agenda:** Motion made by: [Kaami Nuri; Seconded by: Katherine King-Taylor  
 Members Approving: 6  
 Members Opposing: 0  
 Members Abstaining: 0  
**Motion [Passes]**
- b. **Approval of Previous Minutes:** List amendments to the minutes:  
 Motion made by: Kaamii Nuri; Seconded by: Katherine King-Taylor  
 Members Approving: 6  
 Members Opposing: 0  
 Members Abstaining: 0

**Motion [Passes]**

c. **Action Item 1: NOMINATION OF OPEN MEMBER COMMUNITY SEAT TO REPLACE AUTUMM GABRIEL**

**Dr. Wilson nominates Ms. Nina Packer - -Ms. Nina Packer’s resume is read for all to hear**

**We proceed to vote:**

**A question is raised by Go Team member Elicia Ellis, in reference to Ms. Packer’s organization [Urban Specialists]. Ms. Ellis wishes to see data that shows the effectiveness of her organization dealing with violence in an urban community. She also asks, “What is your [Nina Packer’s] motivation for wanting to be on GO TEAM?”**

**Ms. Packer’s answer to 1<sup>st</sup> question - - it is in her DNA, she is an advocate for life, for the community’s young people. She cites her membership at Shiloh church, where their community outreach is embedded in the Washington Park community. She has worked with several educational boards, on the charter school side, two of which she helped to found.**

**Ms. Packer’s answer to 2<sup>nd</sup> question: In lieu of concrete data at this meeting, Nina elaborates that, the organization, Urban Specialists was organized to address gang violence. Her organization has cited evidence in helping our seniors with SAT preparation.**

**Elicia Ellis: What do you hope to achieve by being a part of our GO TEAM? She hopes to help BTW achieve its goals as outlined in the BTW strategic plan, she notes that there is a disparity among schools that have few resources, and those that have lots of resources**

**MEMBERS VOTE ON NINA PACKER’S NOMINATION to the 2018-2019 BTW GO TEAM.**

**Members Approving: 6**

**Members Opposing: 0**

**Members Abstaining: 0**

**IV. Discussion Items BTW STRATEGIC PLAN**

a. **Discussion Item 1: The leadership team did a heavy dive into data, and identified 4 focus areas: (5 pages into the packet)**

It is being suggested that the school's strategic plan be aligned with the school's turn around plan. It is suggested that the key performance measures be adjusted to reflect new CCRPI data.

## QUESTIONS:

Nina Packer raises the point on the strategic plan, where it says offer additional CTAE opportunities, and what exactly what those might be? Dr. Wilson comments that there has been discussion on adding a film component

K. Nuri, raises the point that the graduation listed has already been achieved, so is this old data? The data he is looking at indicates an increase from 67.6 to 70%, the graduation rate. .

Dr. Wilson concurs that the Key Performance Measures need to be updated- - that they don't reflect the proficient target numbers for next year's. (because this year's graduation rate is 73.8?)

## V. Information Items

- a. **Principal's Report** The goals of this year's graduation rate, is that high school's achieve a 90% graduation rate.
- b. **Information Item 2** Suspension rate data is shared
- c. **Information Item 3** Attendance rate data is shared – specific goal is to improve the attendance rate among the freshmen particularly.

## VI.

- VII. Announcements** Parent Center open house for parents and staff is next week, Oct 22 - 26; A Career Fair is happening at Shiloh Baptist Church; if parents are in need of resume writing, members of Shiloh Church will send over members to help parents with resume writing

## ADDITIONAL BUSINESS

Nov 12 – Nov 16<sup>th</sup>, Youth and Motivation Week

## VIII. Adjournment

Motion made by: Katherine King-Taylor;

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion [Passes]**

**ADJOURNED AT 4:35**

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**Minutes Taken By:** Jerol Smith

**Position:** Secretary

**Date Approved:** [Insert Date the Minutes are **APPROVED** by the GO Team]

**ANNOUNCEMENTS Stephanie Flowers –(Southern Education Foundation)** -SEF is hosting a training in Washington Cluster on December 8, 2018, 9:00am-2 pm. The training is to increase the knowledge and the function of GO teams around Every Student Succeed Act- ESSA requirement ( Need Assessments, School Funding, and School Improvement).

SEF will also bring in National and Local Expert to explain how ESSA work on all levels Federal, State and Local as well as other topics that your school or cluster may identify. We will apply the research that SEF has done on School Financing and School Transformation to the training.

We will also provide the Go Team with a \$4000 grant to support the GO Teamwork to improve the academic performance of the school.