

Sarah Smith Elementary

Date: December 6, 2022

Time: 3:15

Location: Zoom

I. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dwight Hutson	Present
Parent/Guardian	Mary Posada	Present
Parent/Guardian	Cimona Dirickson	Present
Parent/Guardian	Ben Miller	Present
Instructional Staff	Jennifer Barry	Present
Instructional Staff	Bejay Osby	Present
Instructional Staff	Karla Lamar	Present
Community Member	Magali de la Torre	Present
Community Member	Nina Reid	Present
Swing Seat	Alison Strok	Present
Student (High Schools)	N/A	N/A

II. Action Items

- a. **Approval of Agenda: Motion [Passes](#)**
- b. **Approval of Previous Minutes (October 20, 2022): Motion [Passes](#)**

III. Discussion Items:

- a. *Discussion Item #1: 45-Day CIP Check-in*
- b. *Discussion Item #2: Strategic Plan and CIP alignment*
- c. *Discussion Item #3: Strategic Plan Updates (if necessary)*
- d. *Discussion Item #4: Fall ACES presentation*
- e. *Discussion Item #5: Progress on Strategic Plan priorities*
- f. *Discussion Item #6: 2/16/23 and 3/9/23 meeting dates*

IV. Action Items as a result of Discussion Items-[Action Items moved to 12/15/2022 meeting](#)

- a. Approve Strategic Plan
- b. Rank Strategic Plan Priorities in preparation for the FY 23-24 school budget (to be discussed in Jan-March 23)

V. Public Comment

VI. Adjournment: Motion Passes