

# **Meeting Minutes**

## **John Lewis Invictus Academy**

Date: March 14, 2023

Time: 5:15 pm

**Location: JLIA YouTube Channel** 

I. Call to order: 5:06 pm

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Ramon Garner	Present
Parent/Guardian	Amber Wiliams	Absent
Parent/Guardian	Sable Lomax	Present
Parent/Guardian	Tyesha Laster	Present
Instructional Staff	Rosalyn Triplett	Present
Instructional Staff	Kabreshia Rumph	Present
Instructional Staff	Sharonda Haddock	Present
<b>Community Member</b>	Roy Cogdell	Present
<b>Community Member</b>	Rejoice Jones	Present
Swing Seat	Tanya Ellis	Present
Student (High Schools)	N/A	

#### **Quorum Established: Yes**

#### III. Action Items

a. Approval of Agenda: Motion made by: S. Haddock; Seconded by: K. Rumph

Members Approving: All Members Opposing: None Members Abstaining: None

**Motion Passes** 

b. Approval of Previous Minutes

Motion made by: R. Cogdell; Seconded by: T. Laster

Members Approving: All Members Opposing: None Members Abstaining: None

**Motion Passes** 



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c. Action Item 1: Motion: Budget Approval

Motion made by: S. Haddock; Seconded by: R. Cogdell

Members Approving: All Members Opposing: None Members Abstaining: None

**Motion Passes** 

#### IV. Discussion Items

a. Discussion Item 1: Present Final Budget
FY Budget parameters (school priorities/rationale)

#### V. Information Items

- a. **Principal's Report** 
  - Discussed BASC-3 data
  - ACES Spring 2023 results
  - PBL (glows)/ EDP (grows) more development needed with our Engineering Design Process
  - Attendance Take Rate highlights (99%)
  - Reviewed and discussed MAP Assessment Results
  - Documented growth with Read 180 program
  - CCRPI, currently in lowest tier; following SCIP layout with implementation plans for growth and improvement
  - Need for discretionary funds remains a high priority for school (student & staff incentives)
  - Milestone growth by grade level

### VI. Announcements

- Mr. Cogdell (Grove Park Foundation) partnered with Ms. Haddock's class to host the first Career Day. The guests look forward to visiting again.
- STEAM Parent Night, March 23rd

## VII. Adjournment

Motion made by: R. Jones; Seconded by: T. Laster

Members Approving: All Members Opposing: None Members Abstaining: None

**Motion: Passes** 

**ADJOURNED AT 5:46 PM** 



# **Meeting Minutes**

Minutes Taken By: S. Haddock Position: GO Team Secretary Date Approved: March 14, 2023