

**John Lewis Invictus Academy**

**Date: February 13, 2023**

**Time: 5:15 PM**

**Location: JLIA YouTube Channel**

- Call to order: 5:16 pm
- Roll Call

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

**Quorum Established: Yes**

- **Action Items**
  - Approval of Agenda:** Motion made by: [Rejoice Jones](#); Seconded by: [Sharonda Haddock](#)  
 Members Approving: All  
 Members Opposing: None  
 Members Abstaining: None  
**Motion Passes**
  - Approval of Previous Minutes:** *List amendments to the minutes: n/a*  
 Motion made by: [Sharonda Haddock](#); Seconded by: [Roy Cogdell](#)  
 Members Approving: All  
 Members Opposing: None  
 Members Abstaining: None  
**Motion Passes**

- **Discussion Items**

- a. **Discussion Item 1: Budget Development Presentation –**

- Budget allocation choices previously provided, presented and discussed.
- Feedback session for GO Team before staffing conference.
- School Priority rankings aligned with rationale.
- Funding per Strategic Plan has been broken down into five categories 1) Priorities ranked in order of importance, 2) APS 5 Focus Area, 3) Strategies, 4) Request (what needs to be funded) and 5) Amount (cost associated with request).
- Two new positions will be funded from the CARES Act funds (Reading Teacher & Behavioral Specialist).
- Recognized need for corporate partnerships.
- Next meeting, Budget Approval meeting
- Budget must be approved by March 17th.

- **Information Items**

- a. **Principal's Report**

- CSI school, on the state list
- Focus on active monitoring
- Weekly goal setting and review with feedback
- Saturday school sessions have begun
- Scholastic Book Fair happening this week
- 6<sup>th</sup> graders taking field trip to JA BizTown
- Data Reflection happening on February 16 during homeroom

- b. **Information Item 2**

- Career Day, March 7<sup>th</sup> and 8<sup>th</sup>
- Add additional guests from Brotherhood Summit (L. Miller to provide list)

- **Announcements**

- Thank you, Rejoice Jones, for providing the staff with a vegan style lunch for Valentine's Day.
- First girls track meet, February 13th; First boys track meet, February 15<sup>th</sup>
- Complete Budget Training
- Complete Ethics Training

- **Adjournment**

Motion made by: [Tyesha Laster](#); Seconded by: [Roy Cogdell](#)

**Members Approving:** All

**Members Opposing:** None

**Members Abstaining:** None

## Motion Passes

**ADJOURNED AT 5:55 PM**

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**Minutes Taken By:** Sharonda Haddock

**Position:** GO Team Secretary

**Date Approved:** February 13, 2023