

**MEETING NOTICE**

|  |  |  |  |
| --- | --- | --- | --- |
| **School** | **Date** | **Time** | **Location** |
| JLIA | 1/17/2020 | 8:15 | Auditorium |

**Notice Prepared By:** Rosalyn S. Triplett **Date Posted**: January 15, 2020

**Meeting Agenda**

(*Agenda may be amended*)

*This meeting [will/will not] allow for Public Comment*

I **Action Items**

* 1. Fill Open Community Member Seat
  2. Review Strategic Plan

1. **Announcements**
2. **Adjournment**

**John Lewis Invictus Academy**

**Date: January 17, 2020**

**Time: 8:15**

**Location: Auditorium**

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Action Items** 
   1. Fill Open Community Member Seat
   2. Strategic Plan
4. **Announcements**
5. **Adjournment**

**John Lewis Invictus Academy**

**Date: January 17, 2020**

**Time: 8:15**

**Location: Theater/ Auditorium**

1. **Roll Call**
2. **Action Items** *(add items as needed)*
   1. **Approval of Previous Minutes:** **Motion** [**Passes**/Fails]
   2. **Fill Open Community Member Seat:**
   3. **Strategic Pan** [**Passes**/Fails]
3. **Adjournment:**

**John Lewis Invictus Academy**

**Date: January 17, 2020**

**Time: 8:22**

**Location: Theater/ Auditorium**

1. **Call to order:**
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Gregory Parks** | **Present** |
| **Parent/Guardian** | **Edwin Cook** | **Present** |
| **Parent/Guardian** | **Tyesha Laster** | **Present** |
| **Parent/Guardian** | **Radiance Krigger** | **Absent** |
| **Instructional Staff** | **Dorris Howard** | **Present** |
| **Instructional Staff** | **Rosalyn Triplett** | **Present** |
| **Instructional Staff** | **Kabreshia Rumph** | **Present** |
| **Community Member** | **Rejoice Jones** | **Absent** |
| **Community Member** |  |  |
| **Swing Seat** | **Bresiea Kirkpatrick** | **Present** |
| **Student** *(High Schools)* |  |  |

**Quorum Established: Yes**

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: B. Kirkpatrick ; Seconded by: R. Triplett

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion Passed**

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: B. Kirkpatrick Seconded by: R. Triplett

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion Passed**

* 1. **Fill Vacant Positions** *(copy and complete table for each vacant position)*

|  |  |
| --- | --- |
| **Vacant Position:** | **Community Member** |
| **Nominee’s Name:** | Ms. Brown |
| GO Team Members  **In favor** | 6 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

Community Member Result:

* 1. **Strategic Plan:** *Amendments to the minutes:*

*\****Discussed Corrections on the Strategic Plan**

Key Performance Measures

-Strategic Planshould include academic years 2021-2023

-Only the first three bullets should remain under the Key Performance Measures.

-All other bullets should be moved to School Strategies.

-The suspension rate (Increase/ decrease) is due to enrollment.

-Alternate plans for consequences. ISS suspension vs. OSS suspension

-Each Grade Level should utilize the Restorative Room.

Motion made by: B. Kirkpatrick Seconded by: R. Triplett

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion Passed**

1. **Announcements**

**A.** Student enrollment has increased. One thousand plus students

1. **Adjournment**

Motion made by: B. Kirkpatrick ; Seconded by: R. Triplett

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion Passed**

**ADJOURNED AT 8:40AM**

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**Minutes Taken By:** Rosalyn S. Triplett

**Position:** Secretary

**Date Approved:**