

**MEETING NOTICE**

|  |  |  |  |
| --- | --- | --- | --- |
| **School** | **Date** | **Time** | **Location** |
| JLIA | 11/12/2019 | 5:00 | Theater |

Rosalyn S. Triplett November 18, 2019

**Notice Prepared By:** **Date Posted: .**

**Meeting Agenda**

(*agenda may be amended*)

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

1. **Information Items** 
   1. Principal’s Report
2. **Discussion Items** *(add items as needed)*
   1. Strategic Plan

III. **Public Comments**

A.

B.

IV. **Announcements**

A.

V.  **Adjournment**

**John Lewis Invictus Academy**

**Date: November 12, 2019**

**Time: 5:00**

**Location: Auditorium**

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Information Item(s)** 
   1. Principal’s Report
4. **Discussion Item(s)** 
   1. Strategic Plan
5. **Public Comments**
6. **Auditorium**
7. **Adjournment**

**John Lewis Invictus Academy**

**Date: November 12, 2019**

**Time: 5:30**

**Location: Theater/ Auditorium**

1. **Roll Call**
2. **Information Items** 
   1. **Approval of Agenda:** **Motion** [Passes/Fails]
   2. **Fill Vacant Positions** *(copy and complete table for each vacant position)*
   3. **Fill Open Community Member Seat:**
   4. **Fill Open Swing Seat**
   5. **Approval of Previous Minutes** [Passes/Fails]
3. **Adjournment: Motion** [Passes/Fails]

**John Lewis Invictus Academy**

**Date: November 12, 2019**

**Time: 5:300**

**Location: Theater/ Auditorium**

1. **Call to order:** 5:30
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Gregory Parks** | **Present** |
| **Parent/Guardian** | **Edwin Cook** | **Present** |
| **Parent/Guardian** | **Tyesha Laster** | **Absent** |
| **Parent/Guardian** | **Radiance Krigger** | **Absent** |
| **Instructional Staff** | **Dorris Howard** | **Present** |
| **Instructional Staff** | **Rosalyn Triplett** | **Present** |
| **Instructional Staff** | **Kabreshia Rumph** | **Present** |
| **Community Member** | **Rejoice Jones** | **Present/Phone** |
| **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: Rumph; Seconded by: Kirkpatrick

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** Passed

1. **Information Items** 
   1. **Principal’s Report- Achievement and Growth Data Presentation**
   2. **Information Item 1:** Data Presentation Presented by: Dorris Howard
2. **Discussion Item**
3. Review Strategic Plan for Monday’s Meeting, November 18, 2019
4. **Priority 1**- Academic Program and **Priority 2**-Culture
5. **Announcements** 5-K Walk at John Lewis Invictus Academy, October 19, 2019
6. **Adjournment**

Motion made by: Tyesha Laster; Seconded by: B. Kirkpatrick

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** Passed

**ADJOURNED AT** 6:10

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

**Position:** Secretary

**Date Approved:** November 18, 2019