

**MEETING NOTICE**

|  |  |  |  |
| --- | --- | --- | --- |
| **School** | **Date** | **Time** | **Location** |
| JLIA | 10/8/2019 | 5:30 | Theater |

Rosalyn S. Triplett October 7, 2019

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

**Meeting Agenda**

(*agenda may be amended*)

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

1. **Action Items** 
   1. Approval of Agenda
   2. Fill Vacant Positions *(if applicable)*
   3. Fill Open Community Member Seat
   4. Approval of Previous Minutes
2. **Information Items** *(add items as needed)*
   1. Principal’s Report
   2. Information Item
3. Announcements
4. Adjournment

**John Lewis Invictus Academy**

**Date: October 8, 2019**

**Time: 5:30**

**Location: Auditorium**

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Action Items** 
   1. Approval of Agenda
   2. Fill Vacant Positions
   3. Fill Open Community Member Seat
4. **Information Items** 
   1. Principal’s Report
   2. Information Item 2
5. **Announcements** 
   1. Announcements
6. **Adjournment**

**John Lewis Invictus Academy**

**Date: October 8, 2019**

**Time: 5:40**

**Location: Theater/ Auditorium**

1. **Roll Call**
2. **Action Items** 
   1. **Approval of Agenda:** **Motion** [**Passes**/Fails]
   2. **Fill Vacant Positions**
   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: OCTOBER 8, 2019**

**Time: 5:40**

**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** | **Present** |
| **Parent/Guardian** | **Radiance Krigger** | **Absent** |
| **Instructional Staff** | **Dorris Howard** | **Present** |
| **Instructional Staff** | **Rosalyn Triplett** | **Present** |
| **Instructional Staff** | **Kabreshia Rumph** | **Present** |
| **Community Member** |  |  |
| **Community Member** |  |  |
| **Swing Seat** | **Bresiea Kirkpatrick** | **Present** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Tyesha Laster; Seconded by: Bresiea Kirkpatrick

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:** | Rejoice Jones |
| GO Team Members  **In favor** | 6 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

Community Member Result: Rejoice Jones is elected for Community Seat

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

Motion made by: Edwin Cook; Seconded by: Rosalyn S. Triplett

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** Passed

1. **Information Items** 
   1. **Principal’s Report- Achievement and Growth Data Presentation (STAR)**
   2. **Information Item 1:** *Instructional Programs that allow opportunity to show Greatness*
   3. **Information Item 2:** Plan of Action for Communication
   4. **Information Item 3:** GO Team will be introduced to Community and JLIA
   5. **Information Item 4:** Procedures in place in support of student (Re-assessments)
2. **Announcements** 5-K Walk at John Lewis Invictus Academy, October 19, 2019
3. **Adjournment**

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

Members Approving: 7

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 12, 2019