

JOHN LEWIS INVICTUS ACADEMY

Date: **January 31, 2023**

Time: **5:15 pm**

Location: **YouTube Live**

<https://www.youtube.com/live/qiycgXIYU1U?feature=share>

I. Call to order: **5:15 pm**

II. 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	Present
Instructional Staff	Kabreshia Rumph	Present
Instructional Staff	Sharonda Haddock	Present
Community Member	Roy Cogdell	Present
Community Member	Rejoice Jones	Present
Swing Seat		
Student (High Schools)	NA	

Quorum Established: **Yes**

III. Action Items

a. **Approval of Agenda:**

Motion made by: **Sharonda Haddock**; Seconded by: **Roy Cogdell**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

b. **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

- c. **Action Item 1: Fill vacant swing seat**
Principal Garner recommended Ms. Tanya Ellis as our Swing Seat member
Motion made by: [Rosalyn Triplett](#); Seconded by: [Roy Cogdell](#)
Members Approving: All
Members Opposing: None
Members Abstaining: None
Motion Passes

IV. Discussion Items

- a. **Discussion Item 1: [Review Budget Development Process](#)**
Create a budget for the upcoming school year and ensure that we are aligned with the district's timeline for completion. Draft budget to be completed prior to Principal's Staffing Conference between February 22-28, 2023; follow-up meeting after the staffing conference and before March 17th for the final budget approval. School Staffing Conference was originally scheduled during Winter Break, TBD
- b. **Discussion Item 2: [Budget Allocation Presentation \(video playback 6:50\)](#)**
- Funds will be allocated based on Strategic Plan
 - RG discussed the roles of both the Principal and the GO Team in the development process.
 - Developed with the school's SMART Goals as a focus, looking to increase the number of developing students by 5% and decrease the number of chronically absent students.
 - Reviewed school's strategic ranking
 - Budget parameter priorities include improving students' mastery of core content knowledge, closing the achievement gap for all learners, implementation of STEAM enriched curriculum and providing all students with essential life skills, build teacher capacity and focus on quality teaching
- c. Discussion on SEL successes school-wide to engage families and further support academia; SEL support for teachers

V. Information Items

- a. **Principal's Report**
Budget Summary Report
- b. **Information Item 2 [Douglass Cluster Advisory Meeting Report](#)**
- Instructional walkthroughs happening
 - Hiring is still a priority
 - Attracting and keeping quality teachers
 - Give teachers time by limiting meetings
 - Maintain a balance between student and teacher need

- Personalized instruction

VI. Announcements

- Don't forget to complete your Budget Training course in ELiS; Email will be sent with a reminder
- Brotherhood Summit
- Parent Data Night
- Student Reflection/Goal Setting
- Boys & Girls basketball teams made it to the playoffs
- Career Fair, March 7th & 8th (working with Ms. Haddock)

VII. Adjournment

Motion made by: [Rejoice Jones](#); Seconded by: [Roy Cogdell](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 6:18 pm

Minutes Taken By: [Sharonda Haddock](#)

Position: [GO Team Secretary](#)

Date Approved: [February 13, 2023](#)