**John Lewis Invictus Academy**

**Date: January 25, 2022**

**Time: 5:15 p.m.**

**Location: JLIA YouTube Channel**

1. **Call to order:** 5:29p
2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Ramon Garner | Absent |
| **Parent/Guardian** | Tyesha Laster | Present |
| **Parent/Guardian** | Kimberly Pruitt | Absent |
| **Parent/Guardian** | Vacant | N/A |
| **Instructional Staff** | Andrea Leslie | Absent |
| **Instructional Staff** | Kabreshia Rumph | Present |
| **Instructional Staff** | Rosalyn Triplett | Present |
| **Community Member** | Rejoice Jones | Present |
| **Community Member** | Roy Cogdell | Present |
| **Swing Seat** | Lori M. Miller | Present |
| **Student** *(High Schools)* | N/A | N/A |

**Quorum Established:** Yes

1. Action Items
	1. Approval of Agenda:

Motion made by: Lori M. Miller

Seconded by: Rosalyn Triplett

Members Approving: All

Members Opposing: N/A

Members Abstaining: N/A

Motion: Passes

* 1. Approval of Previous Minutes

Motion made by: Rosalyn Triplett

Seconded by: Lori M. Miller

Members Approving: All

Members Opposing: N/A

Members Abstaining: N/A

Motion: Passes

* 1. Action Item 1: Finalize the School Strategic Plan

Motion: To approve the School Strategic Plan

Motion made by: Lori M. Miller

Seconded by: Rosalyn Triplett

Members Approving: All

Members Opposing: N/A

Members Abstaining: Roy Cogdell \*Not a member at the time of the vote

Motion: Passes

* 1. Action Item 2: Fill vacant community seat

Motion: To approve vacant community seat

Motion made by: Tyesha Laster

Seconded by: Rosalyn Triplett

Members Approving: All

Members Opposing: N/A

Members Abstaining: N/A

Motion: Passes

1. Discussion Items
	1. Discussion Item 1: Vacant officer position
		1. Another parent needs to be added; Lori Miller will solicit parental interest and provide recommendations for the February 1st meeting
	2. Discussion Item 2: Initial Budget Presentation Re-scheduled
		1. Team suggested that Mr. Garner facilitates the budget presentation at a special-called meeting, February 1st, at 5:15p, virtually
	3. Discussion Item 3: Additional February meeting request
		1. Team suggested and agreed to move the February 22nd meeting to February 15th at 5:15p
2. Information Items
	1. Information Item 1: Principal’s Report
		1. Shared principal’s newsletter highlighting updates in *Teaching & Learning; Community Engagement; Leadership*
	2. Information Item 2: Launch of Service Center
		1. The ribbon cutting for *The John Robert Lewis Service Center* will be on Tuesday, February 22nd, 10:15a-12:15p
3. Announcements
	1. Thanks to the GO Team and to our newly-appointed member, Roy Cogdell of The Grove Park Foundation
		1. Shared principal’s newsletter highlighting updates in *Teaching & Learning; Community Engagement; Leadership*
4. Adjournment

Motion made by: Rosalyn Triplett

Seconded by: Kabreshia Rumph

Members Approving: All

Members Opposing: N/A

Members Abstaining: N/A

Motion: Passes

ADJOURNED AT: 5:51p

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Minutes Taken By: Lori M. Miller

Position: Swing Seat

Date Approved: 01.26.2022