

**MEETING NOTICE**

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| **School** | **Date** | **Time** | **Location** |
| Cleveland Avenue Elementary | 1/29/2020 | 3:30 pm | Conference Room |

**Notice Prepared By:** ADP  **Date Posted: 1/22/2020**

**Meeting Agenda**

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

1. **Action Items** 
   1. Approval of Agenda
   2. Approval of Previous Minutes
2. **Discussion Items** 
   1. Principal’s Report
      1. Expansion of Active Youth Academy
      2. Presentation of FY20-21 Budget
   2. Budget Projections
      1. Power Up
3. **Information Items**
   1. Remaining GO Team Meeting Beta Club Induction
   2. SWAG Day

**Cleveland Avenue Elementary School**

**Date: 1/29/2020**

**Time: 3:30 p.m.**

**Location: Conference Room**

1. **Call to Order**
2. **Roll Call;**
3. **Action Items** 
   1. Approval of Agenda
   2. Approval of previous minutes
4. **Discussion Items** 
   1. Principal’s Report
      1. Expansion of Active Youth Academy
      2. Presentation of FY20-21 Budget
   2. Budget Projections
      1. Power Up
5. **Information Items**
   1. Remaining GO Team Meeting Beta Club Induction
   2. SWAG Day
6. **Announcements**
   1. Announcements
7. **Adjournment**

**Cleveland Avenue Elementary School**

**Date: 1/29/2020**

**Time: 3:30 p.m.**

**Location: Conference Room**

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Anyee’ Payne** | **Present** |
| **Parent/Guardian** | **Ashley Lockett** | **Present** |
| **Parent/Guardian** | **Mr. Lawson** | **Absent** |
| **Parent/Guardian** | **Ms. Edna Wilson** | **Absent** |
| **Instructional Staff** | **Roni Bolden** | **Present** |
| **Instructional Staff** | **Remika Smith** | **Present** |
| **Instructional Staff** | **Amanee Salahuddin** | **Absent** |
| **Community Member** | **Ms. Kristin Hemmingway** | **Absent** |
| **Community Member** | **Donna Jenkins** | **Present** |
| **Swing Seat** | **Dr. Mays** | **Present** |
| **Instructional Staff** | **Mrs. Dana Price** | **Absent** |
| **Student** *(High Schools)* |  |  |

1. **Action Items** *(add items as needed)*
   1. Approval of Agenda
   2. Approval of Previous Minutes
2. **Adjournment: Motion** [Passes]

**Cleveland Avenue Elementary**

**Date: 1/29/2020**

**Time: 3:30 p.m.**

**Location: Conference Room**

1. **Call to order: 3:32 p.m.**
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Anyee’ Payne** | **Present** |
| **Parent/Guardian** | **Ashley Lockett** | **Present** |
| **Parent/Guardian** | **Mr. Lawson** | **Absent** |
| **Parent/Guardian** | **Ms. Edna Wilson** | **Absent** |
| **Instructional Staff** | **Roni Bolden** | **Present** |
| **Instructional Staff** | **Remika Smith** | **Present** |
| **Instructional Staff** | **Amanee Salahuddin** | **Absent** |
| **Community Member** | **Ms. Kristin Hemmingway** | **Absent** |
| **Community Member** | **Donna Jenkins** | **Present** |
| **Swing Seat** | **Dr. Mays** | **Present** |
| **Instructional Staff** | **Mrs. Dana Price** | **Absent** |
| **Student** *(High Schools)* |  |  |

**Quorum Established: 6**

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** Motion made by: Dr. Mays Seconded by: R. Bolden

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes]

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

Motion made by: Seconded by:

Members Approving:

Members Opposing:

Members Abstaining:

* 1. *For High Schools***: Appoint Student Representative**

**Student Representative:** [Insert Name of Student Representative]

* 1. **Review and Approve Public Comment Format** [Insert or attach approved Public Comment Format] Motion to adopt made by: [ ]; Seconded by: [ ]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [ ]

* 1. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**

Members Approving:

Members Approving:

Members Approving:

**Motion** [ ]

1. **Discussion Items** 
   1. Principal’s Report
      1. Expansion of Active Youth Academy
      2. Presentation of FY20-21 Budget

* Dr. Payne presented the FY2021 Preliminary Budget Presentation & the FY2021 Budget and Staffing Template Non-personnel
* FY 20-21 Proposals : Strategic Plan Alignment, Academic Support, Wrap Around Service Support and Climate Culture
  1. Budget Projections
     1. Power Up

8:00 – 2:20 p.m. June 1, 2020 through June 25, 2020

1 Bus - $300/day

Cleveland projection: 100 students ; Hutchinson and Humphries: 200 students

1. **Information Items**
   1. Remaining GO Team Meeting Beta Club Induction
   2. SWAG Day

Alabama Schools (Alabama State; Tuskegee University; University of Alabama

Next month – Technical Schools February 28, 2020 at 1:00 p.m.

1. **Announcements**
   1. Announcements

Career Day – February 3 -7, 2020

We are in need of Crossing Guards – Flyer distributed to Dr. Mays to take back to her school

Lending Library - Books for students to read – Students pick up a book and read and return it back to the box

**Adjournment** Motion made by: [ Dr. Mays ]; Seconded by: [ Mrs. Bolden ]

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [ Pass ]

**ADJOURNED AT** [ 4:38 p.m. .]

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**Minutes Taken By:** [ R. Bolden ]

**Position:** [Acting Secretary]

**Date Approved:** 1-29-2020