

Meeting Minutes

Harper-Archer Elementary School

Date: **February 1, 2022**

Time: **5:00 PM**

Location: **Zoom**

- I. Call to order: 5:02 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dione Simon	Present
Parent/Guardian	Lisa Perrymond	absent
Parent/Guardian	Erica Salaam	Present
Parent/Guardian	Adzoa Reese	Present
Instructional Staff	Jadasea Moore	Present
Instructional Staff	James Davis	Present
Instructional Staff	Carla Maxberry	Present
Community Member	Kwame Abernathy	Present
Community Member	Noki Crew	Absent
Swing Seat	Kevin Simmons	Present

Guests Present: Shonda Fulton, Danielle Arnold, Rashema Caldwell, Olayinka Olorunfemi, Ms. Howe

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: [Simmons] Seconded by: [Abernathy]
Members Approving: Jadasea Moore, Carla Maxberry, Erica Salaam, Kevin Simmons, Adzoa Reese
Members Opposing:
Members Abstaining:
Motion Passes
- b. **Approval of Previous Minutes:** List amendments to the minutes:
 Motion made by: Kevin Simmons; Seconded by: James Davis

Meeting Minutes

Members Approving: Jadasea Moore, Carla Maxberry, Erica Salaam, Kevin Simmons, Adzoa Reese

Members Opposing:

Members Abstaining:

Motion [[Passes](#)/[Fails](#)]

c. **Approval of Fill Open Community Member Seat**

A recommendation was made to elect Kwame Abernathy Member to fill an open community member seat

Members Approving: Jadasea Moore, Carla Maxberry, Erica Salaam, Kevin Simmons, Adzoa Reese, James Davis

Members Opposing:

Members Abstaining:

Motion [[Passes](#)/[Fails](#)]

d. **Approval of Rank Priorities in the Strategic Plan**

Motion made by: [James Davis](#) Seconded by: [Kevin Simmons](#)

Members Approving: Jadasea Moore, Carla Maxberry, Erica Salaam, Kevin Simmons, Adzoa Reese, James Davis

Members Opposing:

Members Abstaining:

Motion [[Passes](#)/[Fails](#)]

Motion made by: [Kwame Abernathy](#) Seconded by: [James Davis](#)

e. **Approval of Finalize School Strategic Plan**

Motion made by: [Kevin Simmons](#) Seconded by: [James Davis](#)

Members Approving: Jadasea Moore, Carla Maxberry, Erica Salaam, Kevin Simmons, James Davis

Members Opposing:

Members Abstaining:

Motion [[Passes](#)/[Fails](#)]

IV. Discussion Items

- a. Budget Overview & Allocation Presentation

Ranked priorities and data

Projected budget based on an enrollment of 619 students (increase of 13 scholars)

Is \$8,848,638. Additional dollars were allocated because over 70% or more scholars are economic disadvantage students, EIP scholars, projected special education students, Title 1 and Turn Around funds, Signature Programs-STEM, Fieldtrip transportation funds, District-funded stipends. 77% of project is dedicated to instruction.

Dr. Simon and team met with Deloitte today to discuss a position for an attendance specialist. This decision is based on what the data shows and what else is needed to improve outcomes for the scholars.

V. Information Items

- a. **Information Item 2 –Saturday Academy for 3rd, 4th & 5th Grade Students**
- b. **Information Item 3 -Updated Quarantine/Isolation Protocol**
- c. **Information Item 4-February 8, 2022 – Budget Feedback Meeting**
- d. **Information Item 5-March 8, 2022 – Budget Approval Meeting**

VI. Announcements [Add brief summary of the announcements]

- i. **District 5 Community happens tonight via Zoom. Link was shared**

VII. Adjournment

Motion made by: [Jame Davis] Seconded by: [Carla Maxberry]

Members Approving: Carla Maxberry, Kevin Simmons, Erica Salaam, Jadasea Moore

Members Opposing:

Members Abstaining:

Motion [Passes]

ADJOURNED AT: 6:01 PM

Minutes Taken By: Erica Salaam

Position: Secretary

Date Approved: [Insert Date the Minutes are **APPROVED** by the GO Team]