

Meeting Minutes

Burgess-Peterson Academy

Date: May 2, 2019

Time: 5:30PM

Location: Media Center

- I. Call to order: 5:36
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	David White	Present
Parent/Guardian	Jeanne Fore	Absent
Parent/Guardian	Mary Santanello	Present
Parent/Guardian	Andre Pam	Absent
Instructional Staff	Melanie Searcy	Present
Instructional Staff	Asiaa Karriem	Present
Instructional Staff	Tracy King	Present
Community Member	Sue Ellen Wortzel	Present
Community Member	Marc Takacs	Present
Swing Seat	Aretta Baumgartner	Present

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: [Sue Ellen]; Seconded by: [Asiaa]
 Members Approving: 7
 Members Opposing: 0
 Members Abstaining: 0
Motion [Passes/Fails] Passes
- b. **Approval of Previous Minutes:** *List amendments to the minutes:*
 Motion made by: [David]; Seconded by: [Jeanne]
 Members Approving: 7
 Members Opposing: 0
 Members Abstaining: 0
Motion [Passes/Fails] Passes

IV. Discussion/Information/Action Items

- a. **Challenge Index Presentation-Michael Lamont-Guest**

Explanation of:

- 1) Direct Certification-We are CEP by cluster. Our district may go CEP
- 2) ELL Status—about 3% of APS **Our Challenge index is determined by what % of students' families fall under one of the two determiners.

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- b. **Update of Go Team Elections**-Official results will be available
 - c. **Update on Handwriting Committee**- Teacher representatives: Ms. King Ray & Ms. Holsey; Mr. Jarrett—SST/RTI Specialist; Ms. Searcy—Instructional Coach **A meeting date will be determined for this school year.
 - d. **Center for Puppetry Arts Collaboration**—Georgia Council for the Arts Grant—2nd grade collaboration for Harold and the Purple Crayon; We’ve made it to the second round for a second collaboration for next school year—Stellaluna
- V. Announcements:** How can we make our Study Abroad program more of a staple within the budget/financial responsibility of the school? How can we make the trip available to more students?
- VI. Public Comment:**
- Ashley & Clayton Dyson**—Election Update; Community support of BPA-the reputation is
- Tracy King**—BPA Gifted Program; Does the demographic of the population of the students in our Gifted Program mirror our school demographics? Are the assessments culturally relevant? How is the Gifted Program designed with equity in mind? What can we do to “boost” up gifted enrollment?
- Amberly Toole**—PreK concern regarding the BPA language program—What are the goals of our program? What is the possibility of changing the layout of how students will receive instruction? Why is kindergarten excluded?
- VII. Adjournment**
- Motion made by: [Mary]; Seconded by: Aretta
- Members Approving: 7
- Members Opposing: 0
- Members Abstaining: 0
- Motion [Passes/Fails] Passes

ADJOURNED AT [6:33PM]

Minutes Taken By: Melanie Searcy
Position: GO Team Secretary
Date Approved: [Insert Date When Approved]