

Meeting Minutes

Burgess-Peterson Academy

Date: February 20, 2020

Time: 5:45 pm

Location: BPA Media Center

- I. Call to Order 5:50
- II. Roll Call; Establish Quorum

Role	Name <i>(or Vacant)</i>	Present or Absent
Principal	David White	Present
Parent/Guardian	Jeanne Fore	Present
Parent/Guardian	Ashley Dyson	Present
Parent/Guardian	Mary Santanello	Absent
Instructional Staff	Melanie Searcy	Present
Instructional Staff	Morgan King Ray	Present
Instructional Staff	Asiaa Karriem	Present
Community Member	Marc Takacs	Present
Community Member		Vacant
Swing Seat	Andre Pam	present

Quorum Established: [Yes]

III. Action Items *(add items as needed)*

- A. **Approval of Agenda:** Motion made by: [Searcy](#) ; Seconded by: [Takacs](#)
 Members Approving: 8
 Members Opposing: 0
 Members Abstaining: 0
Motion [Passes]
- B. **Approval of Previous Minutes:** *List amendments to the minutes:*
 Motion made by: [Search](#); seconded by: [Takacs](#)
 Members Approving:8
 Members Opposing: 0
 Members Abstaining: 0
Motion [Passes]

IV. Discussion/Information Items

- A. FY21 Draft budget presentation
 - i. Principal White reviewed the revised strategic 2020-2023 strategic plan.

Meeting Minutes

1. Add SEL to strategy 2D
2. Rename Priority 3: “Focus on measuring...” changed to “identify and close gaps”
 - a. Strategy 3a. measure and report achievement data and gaps for all BPA subgroups
3. Add 4E. Gifted endorsement for all BPA teachers
- ii. Principal White presented draft budget ([FY21 budget](#))
- B. IB next steps
 - i. BPA is now IB Authorized!!
 - ii. Gifted endorsed teachers in 1st and 2nd
 - iii. SY21-22 gifted endorsed in 1,2, and 3
 - iv. Considerations for change of school colors, uniforms, school pledge and Spanish pledge

V. Announcements

- i. District master facilities planning meeting update
 1. [See presentation here](#): 802 student capacity for BPA. Formulate a statement and request a site visit/program audit. Craft email/letter. “We have reviewed the material presented and think that a site visit will show a different result.” Send to Larry Hoskins
 2. 5 and 10 year enrollment projection lower than today’s enrollment.
 3. Go Team body will formulate a statement and request a site visit/program audit. “We have reviewed the material presented and think that a site visit will show a different result.” Addressed to Larry Hoskins

VI. Adjournment

Motion made by: [\[Dyson \]](#); Seconded by: [\[KingRay\]](#)

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion [\[Passes\]](#)

ADJOURNED AT [7:30PM]

Minutes Taken By: [\[Asiaa Karriem\]](#)

Position: [\[Secretary\]](#)

Date Approved:

Meeting Agenda