

MORRIS BRANDON

Date: **December 7, 2023**

Time: **3:30PM**

Location: **Virtual**

I. Call to order: **3:33PM**

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jay Bland	Present
Parent/Guardian	Ashley Scott	Present
Parent/Guardian	Thomas Forsberg	Present
Parent/Guardian	LaJoi Royston	Present
Instructional Staff	Maggie Blease	Present
Instructional Staff	Mindy Little	Present
Instructional Staff	Lena Minock	Present
Community Member	Kim Ball	Present
Community Member	Ena Brooks	Present
Swing Seat	Ashley Mathis	Present
Student (High Schools)		

Quorum Established: **yes**

III. Action Items

a. **Approval of Agenda:** Motion made by: **Thomas**; Seconded by: **Mindy**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

b. **Approval of Previous Minutes:** List amendments to the minutes: **None**

Motion made by: Ena; Seconded by: LaJoi

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

c. **Approval of Strategic Plan Priorities:** Motion made by: **Ashley M**; Seconded by:

Thomas

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

- d. **Approval of Strategic Plan Priorities Rankings:** Motion made by: **Thomas**;
Seconded by: **Kim**
Members Approving: All
Members Opposing: None
Members Abstaining: None
Motion Passes

Discussion Items

- I. **Fall to Winter MAP data: great job.** Testament to the hard work of all the teachers and students for past 4 months
 - a. **ELA:** K-3 reduced % of red, 3-5 same % of red, k-5 increased % of proficient & distinguished learners to 71%. Plus showed growth on top of great performance
 - b. **Math:** K-3 and 3-5 reduced % of red. Plus shoed growth
 - c. **Science: (5th):** 67% met growth target.
 - d. **January 2024 meeting – look at subgroup data**
- II. **Strategic Plan:** reviewed slide with our Strategic Priorities that incorporated feedback we had given before today’s meeting. See slide for priorities and rankings

Information Items

- I. **Principal’s Report** – included above
 - II. **Cluster Advisory Team Report** (Ena)- APS Board asking for feedback on superintendent search process. Trying to have more collaboration between North Atlanta Cluster schools.
- IV. Announcements**
- a. **Next meeting January 25th (virtual)**
 - b. **NAPPS hosting virtual Zoom session 12/12**
- V. Adjournment**
- Motion made by: Maggie ; Seconded by: Ena
Members Approving: All
Members Opposing: None
Members Abstaining: None
Motion Pass

ADJOURNED AT 5:08pm

Meeting Minutes

Minutes Taken By: Kimberly Ball

Position: Secretary

Date Approved: 1/25/24