

MORRIS BRANDON

Date: **November 16, 2023**

Time: **3:30PM**

Location: **Main Campus (IB room)**

I. Call to order: **3:30PM**

II. Roll Call

Role	Name <i>(or Vacant)</i>	Present or Absent
Principal	Jay Bland	Present
Parent/Guardian	Ashley Scott	Present
Parent/Guardian	Thomas Forsberg	Absent
Parent/Guardian	LaJoi Royston	Absent
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 <i>(High Schools)</i>		

Quorum Established: **yes**

III. Action Items

a. **Approval of Agenda:** Motion made by: **Lena**; Seconded by: **Ena**

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: **Kim**; Seconded by: **Mindy**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion **Passes**

Discussion Items

I. 45 Continuous Improvement Plan Check-in led by Jay

- a. CCRP score still not public
 - b. In general ELA great progress and not as much progress in Math
 - i. Literacy – have been focused on K-2 teacher capacity, but will focus on 3rd grade in new year
 - ii. Numeracy – GADOE scope / sequence to assess standard proficiency.
 - iii. Will need to look into Beacon as potential option to help do assessments
 - c. Whole Child – goal is to reduce number of students in highly elevated category
- II. Strategic Plan**
- a. 90% reading level as goal
 - b. Want to retain as many Special Ed teachers as possible (we just hired and want to keep them). Will look into during a survey or feedback interviews to see how they can be supported.
 - c. In addition – overall teacher retention should be a priority as this helps tremendously in the classroom.
 - d. Jay will send out revised Strategic Priorities before next meeting so everyone please come prepared to vote
- III. Great Schools Rating Issue** – third party company that “rates” schools. Our rating went down significantly. Ashley is working with APS to get this improved. They are using old data.

Information Items

- I. Principal’s Report** – included above
 - II. APS School Budget Feedback session** – Kim and Ena attended Zoom session. One big issue is that CARES funding is going away in 2024-2025 so we need to stay engaged with APS Budget Office to see what if anything will still be centrally funded. They have sent a list of what was funded, but not information on how “effective / efficient/ significant” those initiatives were so TBD.
- IV. Announcements**
- a. Next meeting December 7th – virtual. Please come prepared to finalize Strategic Priorities
- V. Adjournment**
- Motion made by: Maggie ; Seconded by: Ena
- Members Approving: All
- Members Opposing: None
- Members Abstaining: None
- Motion Pass

ADJOURNED AT 5:08pm

Minutes Taken By: Kimberly Ball

Meeting Minutes

Position: Secretary

Date Approved: 12/7/23