

MORRIS BRANDON

Date: **October 19, 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	Absent
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: **LaJoi**
Members Approving: All
Members Opposing: None
Members Abstaining: None
Motion Passes
- b. **Approval of Previous Minutes:** *List amendments to the minutes:* **Additional** clarification regarding how additional funding was used. Intervention teacher serves both IEP students at PC and ESOL students (who happen to be in DLI) at MC. Resource is to help support our subgroups (those students with IEPs and Hispanics), not specifically the DLI program. Unfortunately – due to DLI schedule and requirements of program, it is difficult to have students pulled out of classroom. For future – see if teachers can be ESOL certified although recognize a lot of their plates already.
 Motion made by: **Ashley M**; Seconded by: **Thomas**
Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

Discussion Items

- I. Combination of Continuous Improvement Plan Deep Dive and Spring 2023 to Fall 2023 Growth led by Jay
 - a. SMART goals: Black/AA subgroup increase +3% in proficiency for ELA and Math and reduce extremely elevated number of students on BASC-evaluation (all which we achieved)
 - b. Will need to update the how we will support our priorities for things like Math Curriculum (switch from Eureka)
 - c. IB reauthorization as self-study this year (Sam to head up)
 - d. Have provided additional planning times to help teachers plan for Math – but feedback is that it is a lot of extra work given that the new curriculum is pulled from various sources.
 - e. Next year new ELA curriculum will be adopted – need to ensure that we provide feedback on the process and areas of improvement. Ena – will try and channel that through NAPPS.
 - f. Want to push our hard work that has been done in early literacy into the 3rd-5th grades as needed.
 - g. Family Engagement goals
 - h. Need to encourage parents to fill out GA Climate Survey
 - i. Continue to enroll new students (up to 905 students).
 - j. MAP Data
 - i. Saw improvements in ELA except Hispanic and 2+races
 - ii. Saw improvements in Math except Hispanic and 2+races
 - k. Jay received Go team excellence in leadership award
- II. GO Team Summit debrief (Ena and Ashley S.) – focus on flexibility of charter system, family engagement, personalized learning and Securly (internet safety)
- III. Sutton Prospective Parent Event – good feedback
- IV. NAPPS held Board of Education Candidate Forum – see recording on Facebook to learn more about each candidate

Information Items

- I. **Principal's Report**
 - a. Fun Run this weekend
 - b. Jay participating in year long Principal Fellowship program
- IV. **Announcements**
 - a. Next meeting November 9th (most likely in person)

- b. No public comments
- V. **Adjournment**
 - Motion made by: Thomas ; Seconded by:Ena
 - Members Approving: All
 - Members Opposing: None
 - Members Abstaining: None
 - Motion Pass

ADJOURNED AT 4:50pm

Minutes Taken By: Kimberly Ball

Position: Secretary

Date Approved: 11/16/23