

**MEETING NOTICE**

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| --- | --- | --- | --- |
| **School** | **Date** | **Time** | **Location** |
| William M Boyd Elementary | Thursday January 28, 2021 | 3:00pm | Zoom ID: 3650020006  Password: 113222 |

**Notice Prepared By:** **Date Posted:**

**Meeting Agenda**

(*agenda may be amended*)

*This meeting will not allow for Public Comment*

1. **Action Items** 
   1. Approval of Agenda:
   2. Approval of Previous Minutes
2. **Discussion Items** 
   1. Discussion Item 1: Budget Review
   2. Discussion Item 2:
3. **Information Items**
   1. Principal’s Report
   2. Information Item

**William M. Boyd Elementary**

**Date: 01-28-2021**

**Time: 3:00pm**

**Location: Zoom Meeting**

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Action Items** 
   1. Approval of Agenda:
   2. Approval of Previous Minutes
4. **Discussion Items** 
   1. Discussion Item 1: Budget Review
5. **Information Items** 
   1. Principal’s Report
6. **Announcements** 
   1. Announcements
7. **Adjournment**

**Boyd Elementary**

**Date: 01-28-2021**

**Time: 3:00pm**

**Location: Zoom Meeting**

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Joi Kilpatrick** | **P** |
| **Parent/Guardian** |  |  |
| **Parent/Guardian** | **Maikayla Hopson** | **A** |
| **Parent/Guardian** | **Crystal Bailey** | **P** |
| **Instructional Staff** |  |  |
| **Instructional Staff** | **Vonetta Williams** | **P** |
| **Instructional Staff** | **Miranda Dozier** | **P** |
| **Community Member** | **Kim Dennis** | **P** |
| **Community Member** |  |  |
| **Swing Seat** |  |  |
| **Student** *(High Schools)* |  |  |

1. **Action Items** 
   1. **Approval of Agenda:** **Motion** Passes
   2. **Approval of Previous Minutes: Motion** Passes
2. **Adjournment: Motion Passes**

**Boyd Elementary**

**Date: 01-28-2021**

**Time: 3:15pm**

**Location: Zoom Meeting**

1. **Call to order:** 3:23pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Joi Kilpatrick** | **P** |
| **Parent/Guardian** | **M. Hopson** | **A** |
| **Parent/Guardian** | **C.Bailey** | **P** |
| **Instructional Staff** |  |  |
| **Instructional Staff** | **V.Williams** | **P** |
| **Instructional Staff** | **M.Dozier** | **P** |
| **Community Member** | **K. Dennis** | **P** |
| **Community Member** |  |  |
| **Swing Seat** |  |  |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** No

1. **Action Items**
   1. **Approval of Agenda:** Motion made by: J. Kilpatrick; Seconded by: C. Bailey

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Previous Minutes:**

Motion made by: J. Kilpatrick Seconded by: C. Bailey

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

1. **Discussion Items** 
   1. **Discussion Item 1**: Review of Budget Presentation
2. **Information Items**
3. **A. Principal’s Report: No report was given at this time**
4. **Announcements: Our next meeting will take place on February 25, 2021**
5. **Adjournment**

Motion made by: V.Williams Seconded by: C. Bailey

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes/Fails]

**ADJOURNED AT** 3:37pm

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**Minutes Taken By:** Dr. Miranda Dozier

**Position: Chairperson**

**Date Approved:** 02/01/2021