

Meeting Minutes

Burgess-Peterson Academy

Date: October 3, 2024

Time: 6:00 PM

Location: Zoom

Meeting ID: 374 345 1598 Passcode: bpa

- I. Call to order: 6:03
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	David White	Present
Parent/Guardian	Ed Cruz	Present
Parent/Guardian	Laura Hsiao	Present
Parent/Guardian	Melanie Williams	Present
Instructional Staff	Marlene Gannaway	Present
Instructional Staff	Morgan King Ray	Present
Instructional Staff	Jordan Lingenfelter	Absent
Community Member	Ali Wilson	Present
Community Member	Charles Brown II	Present
Swing Seat	Asha Rodgers	Present

Quorum Established: Yes

- III. Action Items
 - a. Approval of Agenda: Motion made by: Ali Wilson; Seconded by: Marlene Gannaway

Members Approving: David White, Ed Cruz, Laura Hsiao, Melanie Williams, Marlene Gannaway, Morgan King Ray, Ali Wilson, Asha Rodgers Members Opposing: 0 Members Abstaining: 0 Motion Passes

b. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: David White; Seconded by: Ed Cruz Members Approving: David White, Ed Cruz, Laura Hsiao, Melanie Williams, Marlene Gannaway, Morgan King Ray, Ali Wilson, Asha Rodgers Members Opposing: 0



Members Abstaining: 0

Motion Passes

c. Approval of Vacant Community Seat:

Open Position:	Community Member
Nominee's Name:	Charles Brown II

Motion made by: Ed Cruz; Seconded by: Melanie Williams Members Approving: David White, Ed Cruz, Laura Hsiao, Melanie Williams, Marlene Gannaway, Morgan King Ray, Ali Wilson, Asha Rodgers Members Opposing: 0 Members Abstaining: 0 Motion Passes

d. Approval of Public Comment Protocol:

Revised Language:

As the Burgess-Peterson Academy GO Team welcomes input from students, staff, parents and members of the community, each meeting will include an opportunity for public comment. To have an opportunity to offer public comment, two options are given:

1. Join the GO Team meeting on Zoom between 6:10 - 6:30 PM to make a public comment to the GO Team. Community members will be given up to 2 minutes to speak during which the team will listen, but not respond.

2. If you are unable to attend the meeting, you can also email your public comment to Secretary, Ali Wilson, at ali.r.wilson@gmail.com, and it will be read to the GO Team during the meeting.

Motion made by: Melanie Williams; Seconded by: Charles Brown II Members Approving: David White, Ed Cruz, Laura Hsiao, Melanie Williams, Marlene Gannaway, Morgan King Ray, Ali Wilson, Asha Rodgers, Charles Brown II Members Opposing: 0 Members Abstaining: 0 Motion Passes

IV. Discussion Items

- a. School Strategic Plan Reviewed Strategic Plan, which spans 2021-2025.
 - i. Strategic Plan & Priorities Review
 - Priorities ranked in order to drive decision-making if needed to match budget allocations



- Strategic plan aligned to BPA Continuous Improvement Plan (CIP) and measured by Key Indicators of GMAS Spring Scores, Climate Rating and IB Standards & Practices
- ii. SMART Goals
 - Goal of 75% proficient+ by 2025 with incremental goals of 60% -2022, 65% - 2023, 70% - 2024

b. Data Discussion

- i. Fall 2024 MAP Results
 - MAP as Universal Screener, including screening for gifted and dyslexia screening
 - Predictive of GMAS outcomes; math MAP less predictive in Spring 2024; Reading close
 - Reviewed subgroup performance, year-over-year comparison
 - 80% of students in grades 3-5 yearing at or above grade level
- ii. 2023 GA Milestones Results
 - Reading MAP Projections were within 3% of actual GMAS scores; projected 65% proficient+ and actual 64%; 3% drop from previous year
 - Math MAP projections were under the actual scores by about 15%; projected 50% proficient+ and actual 64%
 - Discrepancy in outcomes among subgroups
- c. Optional School Uniform APS updated their dress code policy under Dr. Battle; BPA has had a school uniform policy; the GO Team office has asked for them to have conversations about uniforms and whether their schools will have them Discussion -
 - Some families need assistance with uniform clothing; may still be a need for clothing support
 - Have been parents who have reached out pushing for continuing a uniform policy; equalizing function in elementary school
 - May be additional opportunities to provide supports for families who are struggling to access uniforms
 - i. **ACTION ITEM** Move forward with maintaining an optional school uniform
 - Motion made by: Melanie Williams; Seconded by: Charles Brown II
 - Members Approving: Laura Hsiao, Marlene Gannaway, Morgan King Ray, Ali Wilson, Charles Brown II, Melanie Williams, Ed Cruz, Asha Rodgers
 - Members Opposing: None
 - Members Abstaining: None
 - Motion Passes





- ii. *if the team wishes to move forward* **Discussion:** School Uniform Advisory Committee
 - GO Team members: Melanie Williams, Asha Rodgers, Laura Hsiao
 - Up to three students will serve on the committee; IB Ambassadors (at least two fourth graders)
 - Other individuals or groups:
 - a. PTA Member (ask them to submit a member of the Executive Board who would like to serve)
 - b. Up to three teachers or staff member representative, including teacher(s) of the year
- iii. **ACTION ITEM** = Resolution establishing the School Uniform Advisory Committee
 - Motion made by: David White; Seconded by: Melanie Williams
 - Members Approving: Laura Hsiao, Marlene Gannaway, Morgan King Ray, Ali Wilson, Charles Brown II, Melanie Williams, Ed Cruz, Asha Rodgers
 - Members Opposing: None
 - Members Abstaining: None
 - Motion Passes
 - Asha Rodgers will be the Committee Chair

V. Information Items

a. Principal's Report

- i. Projected to have 572, had 579 and received adjustment for enrollment and reserve
- ii. GA DOE Safety Grant \$45,000 will update vestibule (APS covers), upgrading and adding cameras and speakers, blinds, radios, keys, and other communication tools
- iii. No personnel changes; funding spent as planned by SY23-24 GO Team

VI. Announcements

- a. Literacy Night next Thursday
- b. BPA Morning Show 10/4 via Zoom and Facebook
 - i. Max capacity for the gym will not allow for parents to be present

VII. Adjournment

Motion made by: Melanie Williams; Seconded by: Marlene Gannaway Members Approving: Laura Hsiao, Marlene Gannaway, Morgan King Ray, Ali Wilson, Charles Brown II, Melanie Williams, Ed Cruz, Asha Rodgers Members Opposing: 0



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Members Abstaining: 0 Motion Passes

ADJOURNED AT 7:46

Minutes Taken By: Ali Wilson Position: Secretary Date Approved: November 7, 2024