**[Deerwood Academy]**

**Date: [12/13/2023]**

**Time: [6:00pm]**

**Location: [Virtual]**

1. **Call to order:** [6:05Pm]
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Mrs. Antone** | **Present** |
| **Parent/Guardian** | **Ms. Osgood** | **Present** |
| **Parent/Guardian** | **Ms. Neal** | **Present** |
| **Parent/Guardian** |  |  |
| **Instructional Staff** | **Mrs. Charles** | **Present** |
| **Instructional Staff** | **Ms. Wright** | **Present** |
| **Instructional Staff** | **Mr. Blount** | **Present** |
| **Community Member** | **Mr. Selmon** | **Present** |
| **Community Member** | **Mr. Rowe** | **Absent** |
| **Swing Seat** | **Mr. Whaley** | **Present** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** [Yes]

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** Motion made by: [Blount]; Seconded by: [Charles]

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

**Motion** [**Passes**/Fails]

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

Motion made by: [Charles]; Seconded by: [Wright]

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

**Motion** [**Passes**/Fails]

* 1. **Action Item 1: Motion: Strategic Plan Update**

Motion made by: [Whaley]; Seconded by: [Charles]

Members Approving: 8

Members Opposing: 0

Members Abstaining:0

**Motion [Passes**/Fails]

* 1. **Action Item 2: Motion: Ranking Strategic Plan Priorities**

Motion made by: [Charles]; Seconded by: [Whaley]

Members Approving: 7

Members Opposing: 0

Members Abstaining:1

**Motion** [**Passes**/Fails]

1. **Discussion Items** *(add items as needed)*
   1. **Discussion Item 1**: [45- Day Continuous improvement plan]

Reading: 51% scholars that met or exceeded their MAP assessment and 49% of scholars did not meet goal.

Math: 57% of scholars met or exceeded their MAP assessment 43% of scholars did not meet their goal.

To support the scholars that did not meet their goal we are continuously to the following:

* Reviewing their data
* Differentiation of instruction
* Providing professional development to the educator to support the scholars needs.
* Completed Action Steps- We will have some upcoming training to support different behavior.
  1. **Discussion Item 2**: [Fall to Winter MAP Data]

**Map data digs are done every Wednesday.**

Reading: The school has increased the scholars in distinguished to professional and above.

Math: We have made strides in the correct direction. We will proceed to review the data.

Fluency- The scholars have continued to move up during from foundational skill support to fluency.

* 1. **Strategic Plan and Continuous Improvement Plan Progress**
  2. **Strategic Plan Update- we discussed modifying the fluency goal to – Students will increase the ORF from 15%-18%.**
  3. **Ranking Strategic Plan Priorities- The team took the opportunity to discuss the modification to the strategic action plan.**

1. **Information Items** *(add items as needed)*
   1. **Principal’s Report** 1st Semester Break will be December 18- January 2nd.

* **Report Cards Go out this week**
* **GA Milestones Data will be released this week**
* **Thank you to the following for your continued support:**
* **PSC- Mr. Selmon for the financial donation for student attendance incentives and staff appreciation.**
* **Ben Kill United Methodist Church- for uniforms and families in need**
* **Life Church- for supporting a family in need** 
  1. **Information Item 2** [Cluster meeting]
* **Sharing different best practices that are being done within our cluster.**
* **Bridging the gaps form the different grade spans.**

1. **Announcements** [Add brief summary of the announcements]

* **Please complete your training**
* **Thank you for everything that you do**
* **Have a safe holiday break**

1. **Adjournment**

Motion made by: [Charles]; Seconded by: [Selmon]

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

**Motion** [**Passes**/Fails]

**ADJOURNED AT** 7:06 PM]

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**Minutes Taken By:** [Dionn Wright]

**Position:** [Secretary]

**Date Approved:** [Insert Date When Approved]