

# Heritage Academy GO Team Budget Meeting

Date: February 1, 2021

Time: 3:00

Location: Zoom

## I. Call to order Time: 3:02

## II. Meeting Protocols

### A. Roll call; Determine quorum status;

## III.

Role	Name <i>(or Vacant)</i>	Present or Absent
Principal	Trennis Harvey	Present
Parent/Guardian	Jonnis Henderson	Present
Parent/Guardian	Chandra Vaughn	Present
Parent/Guardian	Kewonnia Whitaker	Present
Instructional Staff	Heather Brown	Present
Instructional Staff	Olivia Scates	Absent
Instructional Staff	LaNikah Ware	Present
Community Member	Rev. Eric Powell	Absent
Community Member	Clarissa Taylor	Present
Swing Seat	Darryl Davis	Present

### B. Approve meeting agenda

Motion made by: H. Brown; Seconded by: D. Davis

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails] Passes

### C. Approve previous meeting minutes

Motion made by: H. Brown; Seconded by: C. Taylor

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails] Passed

## IV. Action Items

### A. Strategic Plan Review (If Needed)

- Mr. Harvey reviews the Strategic Plan discussing school priorities, strategies and performance measures (see plan for details)

**B. Motion made by: D. Davis; Seconded by: J. Henderson**

- Members Approving: 7
- Members Opposing: 0
- Members Abstaining: 0
- Motion [Passes/Fails] Passed to accept Strategic Plan Changes

**V. Discussion Items**

**A. FY '21 Budget Development Presentation**

- Development starts with reviewing the strategic plan to ensure it is aligned with school's mission & vision
- Look at positions not individuals during the budget review process
- Create a SMART Goal
- 428 students projected (conservative)
- Viewed budget training video; members will take assessment prior to the next scheduled meeting
- Budget review before the staffing conference
- Team will analyze 6-7 budget versions (drafts)
- Teachers will communicate with parent and community Go Team members to discuss interventions

**VI. Information Items**

**A. Principals report:**

- 37 F2F students; largest class is 6 students; 70-80 total expected
- New survey coming out for F2F for final 9-weeks
- No positive covid tests
- Majority of staff are F2F; 2 virtual homeroom teachers & some special ed teachers
- North Star is not in business; head of Psychological services will provide a list of providers for review

**VII. Public Comment**

**VIII. Announcements**

**IX. Adjournment**

**A. Motion made by: C. Taylor; Seconded by: D. Davis**

- Members Approving: 7
- Members Opposing: 0

- **Members Abstaining:** 0
- **Motion** [Passes/Fails] Passed

**ADJOURNED AT 3:57pm**