**Heritage Academy**

**Date: February 4, 2019**

**Time: 5:00**

**Location: Innovation Lab**

1. **Call to order:** [4:00 p.m.]
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Trennis Harvey** | **P** |
| **Parent/Guardian** | **Amanda Edwards** | **A** |
| **Parent/Guardian** | **Larice Wilson** | **P** |
| **Parent/Guardian** | **Jonnis Henderson** | **A** |
| **Instructional Staff** | **LaNikah Ware** | **P** |
| **Instructional Staff** | **Alonzo Taylor** | **P** |
| **Instructional Staff** | **Vikki King** | **P** |
| **Community Member** | **Vanessa Barksdale** | **P** |
| **Community Member** | **Jeffrey Lantz** | **A** |
| **Swing Seat** | **Danny Brown** | **A** |
| **Student** *(High Schools)* |  |  |

A quorum was reached with the following members being present: Mr. Harvey, Ms. Henderson, Ms. Ware, Ms. Wilson, Ms. Barksdale, and Mr. Taylor.

Mr. Harvey opened the meeting by announcing that we have a quorum.

Afterwards, he showed a video about creating a budget for schools.

Budgets must be approved by the GO team by March 15.

The team members present completed the online budget training quiz from the video, but it would not accept correct answers. The team completed the assessment again with the same results. The issue was reported to district officials.

Mr. Harvey reported on the following items:

The current school strategic plan

Our academic priorities remain with getting students proficient in Reading, Math and Writing. The other priority was the STEM curriculum and becoming STEM certified.

We have been trying to acquire a second pre-K class.

We are doing Fundations as early literacy phonics program. We are looking at what is necessary for what is appropriate for grades 3-5. We will choose another literacy program soon. The school district has now given the school’s the option of choosing it’s on literacy program. The school system is vetting the 10 programs already submitted. We will know what the final 3 choices are in April, but we have to submit a budget in March. Each program was given to the staff to look over and give input.

School strategies includes STAR universal screener. We will utilize it more to assist children where they are on an individual basis.

Advance Ed presents us with a rubric for STEM certification for full implementation. They will give us resources to assist in this endeavor. Fee is $900. Our goal is to be STEM certified by year 2021.

With Writing we are using Write Score. We may use Lucy Caukins.

The district has given an option to use EL learning, but we have chosen not to use it.

Talent Management-Teacher recruitment, retention and training. We have been asked to do 2 Relay interns for next school year. The Relay residents are committed to APS for 4 years.

Teacher mentor programs, career pathways, etc.

Title 1 is not a separate fund now. It’s all in one bucket.

We will continue with SEL program.

We must meet twice next week in order to work out the budget, tentatively Monday and Thursday.

Mr. Harvey’s staffing conference is Feb. 26 and he must present tentative 2020 budget there.

Mr. Harvey presented the budget and a description of each line item.

The team discussed what needs are based on the strategic plan discussion and where reductions in cost would need to be made.

Winter Break will take place February 18 – 22

Career day will take place March 1

* Mr. Harvey called for the adjournment of the meeting. It was second by Ms. Barksdale and Mr. Taylor.