**Crawford W. Long**

**Date: Wednesday, January 22, 2020**

**Time: 6 pm**

**Location: Media Center (moved to Principal’s Conference Room)**

1. **Call to order:** [6:01 pm]
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Lisa Hill | Present |
| **Parent/Guardian** | Cortney O’Kelley | Present |
| **Parent/Guardian** | Melissa Davis | Absent |
| **Parent/Guardian** | Shanterria Sullivan | Absent |
| **Instructional Staff** | Kenya Boston | Present |
| **Instructional Staff** | Morgan Garner | Present |
| **Instructional Staff** | Tony Jones | Present |
| **Community Member** | Nick Goodly | Present |
| **Community Member** | Tammy Dixon | Present |
| **Swing Seat** | Anquinette Jones | Present |
| **Student** *(High Schools)* |  |  |

**Guests Present: N/A**

**Quorum Established:** Yes, 8 members present

1. **Action Items** *(add items as needed)*
	1. **Approval of Agenda:** Motion made by: Nick Goodly; Seconded by: Dr. Jones

Members Approving: Melissa Davis, Cortney O’Kelley, Kenya Boston, Anquinette Jones, Morgan Garner, Tammy Dixon

Members Opposing: none

Members Abstaining: none

**Motion** Passes

* 1. **Approval of Previous Minutes:** *List amendments to the minutes: Need to add A. Jones to previous minutes (9.18.20 as present) for approval*

Motion made by: Nick Goodly; Seconded by: Kenya Boston

Members Approving: Melissa Davis, Cortney O’Kelley, Tony Jones, Anquinette Jones, Morgan Garner, Tammy Dixon

Members Opposing: none

Members Abstaining: none

**Motion** Passes

* 1. **Action Item 1:** Review Strategic Plan- team reviewed the School Strategies, added 1A. Reduce class size and added REP classes < 18, 3 teams per grade level, removed 2A., 2D. and 4B, modified 2C. to “Implement problem/project based learning through our schools focus on STEM. There will be no stipend for Master Teachers therefore is suggested that the Master Teacher position is abolished and implement Instructional Coaches for Math/ ELA. A. Jones suggested Lexia.

Motion made by: Tammy Dixon; Seconded by: Melissa Davis

Members Approving: Cortney O’Kelley, Tony Jones, Kenya Boston, Anquinette Jones, Morgan Garner, Nick Goodly

Members Opposing: none

Members Abstaining: none

**Motion** Passes with additional changes

* 1. **Action Item 2:** Reschedule the March 18th meeting to March 11th

Motion made by: Melissa Davis; Seconded by: Tony Jones

Members Approving: Cortney O’Kelley, Kenya Boston, Anquinette Jones, Morgan Garner, Nick Goodly, Tammy Dixon

Members Opposing: none

Members Abstaining: none

**Motion** [Passes/Fails]

1. **Discussion Items** *(add items as needed)*
	1. **Discussion Item 1**: FY ’21 Budget Development Presentation- Team will discuss at next meeting
2. **Information Items** *(add items as needed)*
	1. **Principal’s Report** – will discuss at next meeting
3. **Announcements** [Add brief summary of the announcements]
4. **Adjournment**

Motion made by: Morgan Garner; Seconded by: Kenya Boston

Members Approving: Melissa Davis, Tony Jones, Anquinette Jones, Nick Goodly, Tammy Dixon

Members Opposing: none

Members Abstaining: Cortney O’Kelley

**Motion** Passes

**ADJOURNED AT** 7:44 pm

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**Minutes Taken By:** Kenya Boston

**Position:** Secretary

**Date Approved:** [Insert Date the Minutes are **APPROVED** by the GO Team]