

BEST ACADEMY 6-12 Date: October 21, 2019 Time: 5:30 P.M. Location: Media Center

- I. Call to order: 5:37
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dr. Timothy Jones	Absent
Parent/Guardian	Ms. Blanchetta Simpson	Present
Parent/Guardian	Ms. Kwanna Stiggers	Present
Parent/Guardian	Mr. Eric Glover	Present
Instructional Staff	Dr. Vernon Smart	Present
Instructional Staff	Ms. Sheronda Gullatt-Cooper	Present
Instructional Staff	Dr. Justina Reynolds	Present
Community Member	Mr. Randy Fling	Present
Community Member	Mr. Keith Strickland	Present
Swing Seat	Mr. Robert Williams	Present
Student (High Schools)	Colbi Gay	Absent

Guests Present:

Quorum Established: Yes

III. Action Items

 Approval of Agenda: Motion made by: Eric Glover; Seconded by: Robert Williams Members Approving: Ms. Simpson, Ms. Stiggers, Mr. Glover, Dr. Smart, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Fling, Mr. Strickland, Mr. Williams Members Opposing: N/A Members Abstaining: N/A

Motion Passes

 b. Approval of Previous Minutes: List amendments to the minutes: Change Irish Glover to Eric Glover Motion made by: Robert Williams; Seconded by: Eric Glover Members Approving: Ms. Simpson, Ms. Stiggers, Mr. Glover, Dr. Smart, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Fling, Mr. Strickland, Mr. Williams Members Opposing: N/A



Members Abstaining: N/A

Motion Passes

c. Action Item 1: Vote to Reopen Vice Chair position and Cluster Representative Motion made by: Robert Williams; Seconded by: S. Gullatt-Cooper

Vice Chair

Mr. Randy Fling Nominated by: Keith Strickland Mr. Eric Glover Nominated by: Robert Williams

GO Team Members in Favor Randy Fling: 5 Eric Glover: 3

GO Team Members Opposed N/A

GO Team Members Abstaining: Randy Fling

Result: Randy Fling Voted as the Vice Chair

Cluster Representative

Ms. Blanchetta Simpson Nominated by: Randy Fling

GO Team Members In Favor:

Ms. Simpson, Ms. Stiggers, Mr. Glover, Dr. Smart, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Fling, Mr. Strickland, Mr. Williams

GO Team Members Opposed: N/A

GO Team Members Abstaining: N/A



Members Approving: Ms. Simpson, Ms. Stiggers, Mr. Glover, Dr. Smart, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Fling, Mr. Strickland, Mr. Williams Members Opposing: N/A Members Abstaining: N/A Motion Passes

IV. Discussion Items

- a. **Discussion Item 1**: STEM update Final Phase of STEM
- Discussion Item 2: Senior Survey Does pulling students out of class have an impact on their grades
- c. Discussion Item 3: CCRPI Increased in Middle School and Decreased in the Area of College Readiness
- d. Discussion Item 4: African Union's Agenda 2063

V. Information Items

- a. Principal's Report: N/A
- b. Information Item 2: ROTC Stem Truck Different Simulations for Students to Experience
- c. Information Item 3: Mrs. Stiggers Homecoming Update
- d. Information Item 4: Mr. Williams Homecoming Dance Update

VI. Announcements

- a. Meeting Dates
- i. October 21, 2019 (Public Comment)
- ii. November 11, 2019 (Public Comment)
- iii. January 13, 2020 (Public Comment)
- iv. February 10, 2020 (Public Comment)
- v. March 9, 2020
- vi. April 13, 2020
- b. Establish Committees
- i. Branding and Marketing Committee- Mr. Fling, Mr. Strickland and Mrs. Stiggers
- j. Student Voice Tabled to next meeting
- k. Dress Code * Tabled to next meeting
- I. Recruitment* Tabled to next meeting



VII. Public Comment

VIII. Adjournment

Motion made by: Kirk Strickland; Seconded by: Randy Fling Members Approving: Ms. Simpson, Ms. Stiggers, Mr. Glover, Dr. Smart, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Fling, Mr. Strickland, Mr. Williams Members Opposing: N/A Members Abstaining: N/A Motion Passes

ADJOURNED AT 6:41 P.M.

Minutes Taken By: <u>Sheronda Gullatt-Cooper</u> Position: <u>Secretary</u> Date Approved: <u>October 25, 2019</u>