**[Benjamin E. Mays High School]**

**Date: [November 6, 2019]**

**Time: [5:40 pm]**

**Location: [Media Center]**

1. **Call to Order 5:41 pm**
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Dr. Mulanta Clark Wilkin | Present |
| **Parent/Guardian** | Carla Burke | Present |
| **Parent/Guardian** | Kim Harris Johnson | Present |
| **Parent/Guardian** | Dianca Wiley | Present |
| **Instructional Staff** | F. Murray Ford | Present |
| **Instructional Staff** | Marcia Jackson | Absent |
| **Instructional Staff** | Garnetta Penn | Present |
| **Community Member** | Tonya Austin | Present |
| **Community Member** | Gail Holmes  | Absent |
| **Swing Seat** | Dr. Alexis Morris  | Present |
| **Student** *(High Schools)* | Destiny Crawford  | Absent |

1. **Action Items**
	1. Approval of Agenda Motion Wilkins, Second by Wiley [Passes/Fails]
	2. Approval of Previous Minutes Motion to amend previous minutes and table until we receive the minutes by Dr. Morris 2nd by Ms. Johnson [Passes/Fails]
	3. Approval of Establishment of Family Engagement and Communication Committee Resolution Amendment: To establish the Family Engagement and Communication Committee and appoint a chair and eliminate item (d)
	4. Appointment of the Family Engagement and Communication Committee Chair

Dr. Morris was appointed as Chair of Family Engagement and Communication Committee

1. **Discussion Items**
	1. Strategic Plan Data Review

How do we get deeper into the numbers and deal with the variables that impact student achievement?

More accountability is necessary.

Make sure through Family Engagement that Parents are aware of services available

Establish a mentoring committee and that Ms. Johnson will serve as chair action was taken and motion [Passes/Fails] that Ms. Johnson will serve as chair

* 1. Cluster Advisory Team

Vertically aligning our SWD students in regards to staffing. Sharing resources including wrap around services. Mays Cluster Tab on website in an effort to brand our cluster and improve communications

1. **Information Items**
	1. Principal’s Report

Take the entire school to see Harriet Tubman

Social Studies teachers are working on the lesson plan

1. **Announcements**

Recap-1252 Students a solid 25 kids Maybe 6 or 7 members

Fully flesh out October Community comment session

Review the Data with one goal that we need to identify for strategic plan

Invite Dr. Swain to come to the next meeting

College and Career Day will be

State of the District

Travis Norvell Conversations concerning Phase 2 of New Strategic Plan

Budget and Finance Advisory Committee November 14

Parent and Family Engagement Conference November 16

1. **Adjournment 6:51 pm** Dr Morris second Dr. Wilkins [Passes/Fails]

Approved