

Meeting Minutes

Coretta Scott King YWLA

Date: 01/19/2022

Time: 4:00pm

Location: Zoom.

I. Call to order: 4:00pm

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Eulonda Washington	Present
Parent/Guardian	Joya Hicks	Present
Parent/Guardian	Marie Box-Barnes	Absent
Parent/Guardian	Keli Smith	Present
Instructional Staff	Cedric Suttle	Present
Instructional Staff	Josie Moss	Present
Instructional Staff	Cameron Storey	Present
Community Member	Lamar Hester	Absent
Community Member		
Swing Seat	Marlyn Reynolds	Present
Swing Seat	Natalie King	Present
Student (High Schools)	11th Grade SGA President	Absent
Student (High Schools)	12th Grade SGA President	Absent

Quorum Established: Yes

III. Action Items

- a. **Approval of Last meeting minutes:**
Members Approving: All members approved
Members Opposing: None
Members Abstaining: None
Motion - Passes
- b. **Approval of Agenda:**
Members Approving: All members approved
Members Opposing: None
Members Abstaining: None
Motion - Passes

IV. Discussion Items

- **Discussion Item 1:** Reminder - All members need ethics training
- **Discussion Item 2:** Presentation of School Strategic Plan
 - A. Japanese Consultant will come on 2/3/22
 - B. CSK hopes to offers Madrian Japanese as an option in SY23
- **Discussion Item 3:** CSK Budget Development Presentation
 - A. Discussed GO Team Budget Process/ Plan
 - B. District Office supports this process
 - C. Principal received budget for next year in January 2022
- **Discussion Item 4:** MAP Data Presentation
 - A. MAP Scores discussed with the highest level of growth in 7th grade Math (5pts)
 - B. 11th Grade Math has the highest area of need
 - C. In reading- 12th grade went down by 2pts
 - D. In reading - 6th Grade had the highest number of growth
- **Discussion Item 5:** Enrollment projections
 - A. Discussion about the decreased enrollment by 54 students
 - B. Our projection is 282 for FY22
 - C. Questions posed about recruitment efforts
 - D. Principal will appeal budget with District
 - E. Discussed the breakdown of the budget
 - F. Information provided about CARES funding
 - G. Unallocated Balance - \$730, 483

Announcements

- None

V. Adjournment

Members Approving: All Members Approved

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 4:55 PM

Minutes Taken By: Josie Moss

Position: Instructional Staff

Date Approved: [Insert Date When Approved]