**Henry W. Grady HS**

**Date: January 22, 2019**

**Time: 4:00pm**

**Location: College and Career Center**

1. **Call to order**
2. **Roll Call; Establish Quorum**
3. **Action Items**
	1. **Approval of Agenda:**
	2. **Approval of Previous Minutes:**
	3. **Action Item 1:** Design of renovation/addition
	4. **Action Item 2: 2019-2020 Budget**
4. **Discussion Items**
	1. **Discussion Item 1**: AP Capstone; As a program; Lab Atlanta
	2. **Discussion Item 2**: Grading Policies
	3. **Discussion Item 3**: Instructional coaches
	4. **Discussion Item 4**:
5. **Information Items**
	1. **Principal’s Report**
	2. **Information Item 2:**
6. **Announcements**
	1. **Reminder for non-APS members to reset APS email password**
7. **Public Comment**
8. **Adjournment**