MEETING NOTICE

School	Date	Time	Location
KIPP Woodson	3/6/2	4:15p	https://kippmetroatlanta-org.zoom
Park Academy	3	m	.us/j/91495773631

Notice Prepared By: <u>Tara Stifler</u> Date Posted: <u>3/2/23</u>

Meeting Agenda

(agenda may be amended)

This meeting [will/will not] allow for Public Comment.

I.Call to Order

II.Roll Call; Quorum Established: [Yes or No]

III. Action Items add items as needed)

Approval of Agenda

Motion made by: Womack ; Seconded by: Smith

Members Approving: All Members Opposing: None Members Abstaining: None

Motion [Passes/Fails]

Approval of Previous Minutes

Motion made by: Harris Seconded by: Womack

Members Approving: All Members Opposing: None



Members Abstaining: None Motion [Passes/Fails]

- **IV.** Discussion Items
- A. Discussion Item 1: Attendance Problem-Solving Follow-Up
- B. Discussion Item 2: Open to Team
- V. Information Items (add items as needed)
 - C. Principal's Report
 - 1. Douglass Cluster Re-Zoning
 - 2. Trainings & Implications
 - 3. SY23-24 Declarations
- **VI. Announcements**
- **VII. Public Comment**

Adjournment



KIPP Woodson Park Academy - Meeting Minutes

Date: March 6, 2023 Time: 4:20pm

Location: KWPA Zoom link

I. Call to order: T. Stifler

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal (upper school)	Emanuel Mathis (non voting members)	Absent
Principal (lower school)	Tara Stifler (non voting members)	Present
Parent/Guardian	Tetra Savoy	Absent
Parent/Guardian	Kadonna Lee	Present
Parent/Guardian	lyhonna Smith	Present
Instructional Staff	Asia Harris	Present
Instructional Staff	Ayjah Byrd	Present
Instructional Staff	Ensa Womack	Present
Instructional Staff	Cassandra Aaron	Present
Community Member	April Jordan (Cluster Representative)	Absent
Community Member	Maureen Sanchez	Absent (maternity leave)
Swing Seat	Erin Nickson	Absent

Quorum Established: [Yes or No] At any meeting of the GO Team, the physical presence of half of the voting members plus one will be necessary to constitute a quorum for the transaction of business.

Number of Current Voting Members	Number of Voting Members Needed to Establish a Quorum
5	3
6	4
7	4
8	5
9	5
10	6

III. Action Items (add items as needed)

A. Approval of Agenda:

Motion made Womack; Seconded by: Smith



Members Approving: All Members Opposing: None Members Abstaining: None

Motion [Passes/Fails]

B. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Harris Seconded by: Womack

Members Approving: All Members Opposing: None Members Abstaining: None

Motion [Passes/Fails]

IV. Discussion Items (add items as needed)

- A. Discussion Item 1: Attendance Discussion & Problem-Solving Follow-Up
 - i. Ms. Smith asked if any initiatives had increased attendance
 - ii. Ms. Harris shared more ideas:
 - 1. additional family incentives
 - 2. More family involvement in the school-they will get
 - 3. Ms. Smith suggested PTO/PTA with new parent liaison as well
- B. Discussion Item 2: Open to Team
 - i. No members brought any additional information

V. Principal's Report

- Rezoning Douglass Cluster
 - Ms. Stifler shared the information that was shared with all families on March 1st. Talked through each option
 - Shared the dates of the upcoming community meeting about this for our cluster: zoom 12pm March 15, 6pm at Woodson March 15
 - Encouraged all to share with networks
- Trainings & Implications
 - Reminded everyone we have to do our trainings. We were legally out of compliance last year so we have to stay on top of it
 - Carolyn Barnett will share the most up to date training information and
 Ms. Stifler will follow up with each candidate directly
- SY23-24 Declarations

VI. Announcements (all)

- 10 days attendance challenge
- The Wiz Wednesday at 5:30!



- Kinder Round-up Mar 13-15
- K-8 Spring Pictures Mar 13-16
 - Only for those ordering
 - o And all Kinder & 8th will take cap and gown pics
- 8th Grade Mandatory Parent Meeting Tues, Mar 14
- Rezoning Meeting: Wed, Mar 15
- Kinder W.O.W. Fri, Mar 17

VI. Public Comment

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Adjournment ADJOURNED AT4:42

Minutes Taken By: K.Lee Position: Secretary

Date Approved: [5/1/2023]