**Tuskegee Airmen Global Academy**

**Date: January 23rd, 2020**

**Time: 4:30pm**

**Location: Executive Conference Room**

1. **Call to Order** 4:30 pm

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Yolanda Weems | Present |
| **Parent/Guardian** | Jonqueze Puckett | Absent |
| **Parent/Guardian** | Eduardo Lowe | Present |
| **Parent/Guardian** | Regis Thomas | Absent |
| **Instructional Staff** | Creighton Bryan | Present |
| **Instructional Staff** | Ashlee Lee | Present |
| **Instructional Staff** | Lamont Mitchell | Present |
| **Community Member** | Malcolm Benson | Present |
| **Community Member** | Walter Jones | Present |
| **Swing Seat** | Syrreea Hughley | Absent |

**Guests Present:** None.

**Quorum Established:** Yes

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** Motion made by: A. Lee; Seconded by: L. Mitchell

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

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

Motion made by: A. Lee; Seconded by: L. Mitchell

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Action Item 1:** Vice-Chair Nomination for Ashlee Lee.

Motion made by: C. Bryan; Seconded by: L. Mitchell

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

1. **Discussion Items** *)*
   1. **Strategic Plan Overview- Content Mastery, STEM and Family Engagement are the three main priorities at TAG Academy.**
   2. **FY ’21 Budget Development Presentation- proposed budget for 2020-2021 school year, total school allocations overview, preliminary budget presentation, the unallocated balance presentation in comparison to this school year and the budget by function for the 2021 school year.**
2. **Information Items** 
   1. **Principal’s Report** –see Discussion Items a,b
   2. **Call to Action Initiative for the Georgia Milestone Assessment- TAG Academy’s Call to Action: Eliminating: Disparities in Education in Southwest Atlanta campaign 50/20/20 (50% of all students at TAG Academy will be on or above grade level by the end of the 2020 school year.**
3. **Public Comment- None**
4. **Adjournment**

Motion made by: C. Bryan; Seconded by: A. Lee

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

**ADJOURNED AT** 6:41 pm

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**Minutes Taken By:** Ashlee Lee

**Position:** Secretary/ Vice-Chair

**Date Approved:** May 21st, 2020