**Tuskegee Airmen Global Academy**

**Date: Wednesday, January 25, 2023**

**Time: 4 PM EST**

**Location:** [Zoom](https://atlantapublicschools-us.zoom.us/j/9373949399?pwd=TGE2UEp0dDRpSWwvMjNTUmkwQ1JDQT09#success)

Password: hey

1. **Call to Order: 4:03 PM EST; Meeting Established**
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Melanie Sithole** | **Present** |
| **Parent/Guardian** | **Alexis Nicole White** | **Present** |
| **Parent/Guardian** | **Lauren Floyd** | **Present** |
| **Parent/Guardian** | **Lauren Owens** | **Absent** |
| **Instructional Staff** | **Amari Jones** | **Present** |
| **Instructional Staff** | **Raven Parrott-Johnson** | **Absent** |
| **Instructional Staff** | **Renina Knapp** | **Present** |
| **Community Member** | **David Hefner** | **Absent** |
| **Community Member** | **Charlese Malcom** | **Present** |
| **Swing Seat** | **Camri Dorsey** | **Present** |
| **Student** *(High Schools)* |  |  |

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** **Motion** [**Passes**/Fails]
   2. **Approval of Previous Minutes: Motion** [**Passes**/Fails]
   3. **Approval of Strategic Plan Review and Update: Motion** [**Passes**/Fails]
      1. **Review of the strategic plan** 
         1. **MAP Data** 
            1. The mark for progress moves throughout three phases of testing
            2. We are seeing growth in proficiency and a decrease in beginning level students for reading

Reading is our instruction focus area

* + - * 1. While It appears as though we’ve regressed in math this time last year, we have made some progress from beginning levels to proficiency
  1. **Rank Strategic Priorities: Motion** [Passes/Fails]
     + 1. SMART goals and Strategic Priorities
          1. Each strategy is prioritized as Equipping and Empowering Leaders and Staff and Creating a System of School Support with the top three focal point for budgetary allocations
          2. Items tie back to our Continuous Improvement Plan (CIP)
  2. **Modify Meeting Calendar** [Passes/Fails]
     1. February 21st is the school staffing conference
        1. February 8th is a critical meeting to ensure alignment with the preliminary budget before the school staffing conference
     2. We do not need to add any additional meetings to our schedule
     3. March 8th is the finalization of our actual budget

1. **Discussion Items** *(add items as needed)*
   1. **Review Budget Development Process**
   2. **Budget Allocation Presentation**
      1. Preliminary budget
         1. Proposed budget is $7,503,039 for operations
         2. Overarching budget is dedicated to:
            1. Instruction/Staff – 73%
            2. Pupil Services – 8%
            3. Instructional Staff Training – 5%
            4. Educational Media Services – 4%
            5. School Administration – 8%
            6. Maintenance & Operations
            7. Transportation
         3. We do receive CARES funding with next year 2024-2025 being the final year to assist in covering specific services
            1. We may need to adjust our budget next year
2. **Information Items** *(add items as needed)*
   1. **Principal’s Report**
      1. **1st Semester Highlights** 
         1. Tuskegee Airmen Veteran’s Day celebration
         2. Class Virtual Reality
         3. 100th Day of School
         4. TAG/MLK Jr. Service Day
         5. WNBA Naz Hillmon visit
         6. MAP Glow Party
         7. Google Sponsored Hour of Code
   2. **ACES Presentation** 
      1. Glows: Signature Programing: STEM
         1. STEM Showcase (Publish Day) with Problem Based Learning with individualized driving questions and content integration while partnering with community partners
         2. Collaborative STEM PLCs across all content areas
         3. Apple Distinguished School
      2. Grows: STEM mission and vision implementation and teacher collaboration
         1. Next steps: Staff rollout (school culture)
         2. STEM integration professional learning
      3. Motion to adopt our mission and vision
         1. Passes – 5
         2. Nay – 0
         3. Abstentions – 0
      4. CIP Strategy and Updates
         1. ELA – Goals by March 10 to have 70% of students to perform at a mastery of 70% as measured by the bi-weekly ELA CFA with 95% participation
         2. Math – Goal by March 10th to have 70% of students to perform at a mastery of 70% as measured by the bi-weekly ELA CFA with 95% participation
         3. Whole Child & Student Support – Ongoing engagement to ensure students are coming to school, home visits with connections with wraparound support
         4. Family Engagement – Monthly engagement with parent liaison to include a school connection with parents
3. **Announcements [Passes**/Fails]
   1. Budget Training on ELiS platform
   2. Science Fair is opportunities for TAG educators to participate
4. **Public Comment** [**Passes**/Fails]
   1. **N/A**
5. **Adjournment: Motion** [**Passes**/Fails]
   1. Meeting adjourns at 4:50 PM