

Meeting Minutes

Harper Archer Elementary

Date: **November 17, 2022**

Time: **5:00 PM**

Location: **Virtual**

I. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Crystal January	P
Parent/Guardian	Shaquanna Colbert-White	A
Parent/Guardian	Alisha Vinson	A
Parent/Guardian	Erica Salaam	P
Instructional Staff	James Davis	P
Instructional Staff	Jadasea Moore	A
Instructional Staff	Carla Maxberry	P
Community Member	Kwame Abernathy	P
Community Member	Noki Crew	A
Swing Seat	Kevin Simmons	P

Quorum Established: **[Yes]**

I. Action Items

- A. **Approval of Agenda:** Motion made by: **[Crystal January]**; Seconded by: **[Carla Maxberry]**
Members Approving: Crystal January, James Davis, Carla Maxberry, Erica Salaam, Kwame Abernathy, and Kevin Simmons
Members Opposing:
Members Abstaining:
Motion [Passes]
- B. **Approval of Previous Minutes:** *List any amendments to the minutes:*
 Motion made by: **[Kevin Simmons]** ; Seconded by: **[Carla Maxberry]**
Members Approving: Crystal January, James Davis, Carla Maxberry, Erica Salaam, Kwame Abernathy and Kevin Simmons **Members Opposing:**
Members Abstaining:
Motion [Passes]

II. Discussion Items

Fall ACES Presentation – ACES = Accountability Collaboration Equity Support

- Reviewed NWEA Mapp Data
- From last Fall to current year -> Math and ELA Performance has decreased
- Reviewed attendance data and the impacts resulting due to sickness
- Reviewed behavior / suspension data

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- Continuing to seek corporate partnerships for teacher appreciation and student celebration
- Continue to focus on improvement of attendance
- Reviewed performance of students with disabilities and MAP Subgroup data

Progress on the Strategic Plan Priorities - Focus on Reading, Math and Attendance

- Held a vote to continue with the current strategic plan

Motion to **Keep Our Strategic Plan as designed** made by: [Kevin Simmons] ; Seconded by: [Carla Maxberry]

- **Members Approving:** Crystal January, James Davis, Carla Maxberry, Erica Salaam, Kwame Abernathy and Kevin
- **Members Opposing:**
- **Members Abstaining:**
- **Motion [Passes]**

- Strategic Plan Update - Ranked The Strategic Plan Priorities

1. Cultivate a school – etc.
2. Strengthen teaching and learning experience
3. Advance Comprehension wrap around services
4. Provide equitable access to high quality teacher and leader development
5. Enable strategic staffing support
6. Invest deeply on and foster adult wellness

Motion to **Rank Strategic Plan as designed** made by: [Kevin Simmons] ; Seconded by: [Carla Maxberry]

- **Members Approving:** Crystal January, James Davis, Carla Maxberry, Erica Salaam, Kwame Abernathy and Kevin Simmons
- **Members Opposing:**
- **Members Abstaining:**
- **Motion [Passes]**

During next meeting we will discuss the 2023 budget

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III. Information Items

A. Principal's Report included updates in the following areas:

- Cluster Advisory Team
- The schools in the cluster and the needs within the cluster by Students, Schools, and Families
- Fluency MAP testing will occur after Thanksgiving break
- Wednesday Professional Learning
- Stock Market Challenge
- Robot and Automations where students are using technology and robots in learning sessions

IV. Announcements

- Thanksgiving Break is Monday, November 21 – Friday, November 25, 2022.
- Please complete your GO Team training that is located in ELIS. If you have questions regarding the training, please contact Ms. Fulton, our school's GO Team Contact Person.
- We are looking for partners or sponsors to assist us with providing incentives and rewards for our staff. We want to be sure to keep our staff members excited and motivated as they work hard to teach our scholars. If you know any companies who may be willing to assist, let us know.
- Congratulations to Deloitte. They were named Douglass Cluster partner of the year! The next meeting will be held on December 8, 2022 at 5:00 PM via Zoom.

V. Public Comment

VI. Adjournment

Motion made by: [Kevin Simmons]; Seconded by: [Carla Maxberry]

Members Approving: Crystal January, James Davis, Carla Maxberry, Erica Salaam, Kwame Abernathy and Kevin Simmons

Members Opposing:

Members Abstaining:

Motion [Passes]

ADJOURNED AT [5:47pm EST]

Minutes Taken By: [Kevin Simmons]

Position: GO Team Secretary

Date Approved: