

# Meeting Minutes

Burgess-Peterson Academy

Date: November 7, 2019

Time: 5:30

Location: PD room

- I. Call to Order
- II. Roll Call; Establish Quorum

Role	Name (or Vacant)	Present or Absent
Principal	David White	Present
Parent/Guardian	Jeanne Fore	Present
Parent/Guardian	Ashley Dyson	Present
Parent/Guardian	Mary Santanello	Present
Instructional Staff	Melanie Searcy	Present
Instructional Staff	Morgan King Ray	Present
Instructional Staff	Asiaa Karriem	Present
Community Member	Marc Takacs	Present
Community Member	Andre Pam	Present
Swing Seat		
	Chief Applin	

Quorum Established: [Yes]

III. Action Items *(add items as needed)*

- A. **Approval of Agenda:** Motion made by: [Searcy](#) ; Seconded by: [Dyson](#)  
 Members Approving: 9  
 Members Opposing: 0  
 Members Abstaining: 0  
**Motion [Passes]**
- B. **Approval of Previous Minutes:** *List amendments to the minutes:*  
 Motion made by: [Searcy](#); Seconded by: [Dyson](#)  
 Members Approving: 9  
 Members Opposing: 0  
 Members Abstaining: 0  
**Motion [Passes]**

## IV. Discussion/Information Items

- A. Updates/report from APS Facilities Planning Meeting
  - i. Jeanne Fore attended to meeting. Information is available online at the APS facilities site. [Facilities Presentation](#)
- B. APS Security and new Parent Sign In Protocol
  - i. Visitor management system
    - 1. Overview: grant funded
    - 2. ID or manual
      - a. Namely for sex offender identification
    - 3. Training – How to pull reports/app
  - ii. Communicate to parent through courier and International night
  - iii. Growing community concerns about urban campers at the I-20 and Glenwood exit
- C. 2019 CCRPI Review
  - i. Principal White presented 2019 CCRPI data slide deck [CCRPI presentation Nov 7](#)
    - 1. 30%- Content mastery 73.9% (22.17 pts)
    - 2. 20% - Readiness 82.7% (16.54 pts)
    - 3. 15% - Closing Gaps 50% (7.5) took a hit here
    - 4. 35% - Progress 93.7% (32.79 pts)
    - 5. Overall CCRPI 79/ BPA 3yr average 80.6
  - ii. GaDOE portal Burgess CCRPI data review
    - 1. Idea to talk reach out to King Go Team to pull out Burgess student data
- D. Implications Strategic Planning – on hold
- E. Converting A. Pam from Community to Swing Seat - tabled
- F. Gifted and Talented FAQ sheet – Discussed transition plan for changes in the model used to service our gifted identified students in way that aligns with IB PYP. From “resource model” to “cluster model.” Parent communication to be revised and shared
- G. Communications and family engagement sub committee
  - i. must form a communication committee
    - 1. Joe Bunting (PTA corresponding secretary) and Ottavia Lang (Parent Liason) possible appointments to the committee. Melanie Searcy from Go Team

**V. Announcements**

A. Announcements

- i. Question posed at Go Team for PTA to consider supporting Special area teachers with Pave the Way resources after the classroom technology goals are met.

**VI. Adjournment**

Motion made by: [Dyson]; Seconded by: [Searcy]

Members Approving: 9

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

ADJOURNED AT [7:11PM]

---

Minutes Taken By: [Asiaa Karriem]

Position: [Secretary]

Date Approved:

# Meeting Minutes