SAC Minutes October 4th, 2018

Members in Attendance: Dr. Sherri Wilson, Kayla Rodriguez, Kimarya Carter-Martin, Denise Fernandez, Courtney Johnson, Takesha McCray, and James McHellen.

Members not in Attendance: Valentina Attah, Lucya Ellis, Horace Fearon, Aleshia Copeland, Kimberli Johnson, and Paula Lebert,

Quorum Established: YES

I. Welcome/Roll Call to Establish Quorum

Dr. McCray opened the meeting at 6:22pm and proceeded with roll call.

II. Approval of Minutes

Minutes from September 6th were reviewed. D. Fernandez made a motion to approve the minutes. C. Johnson seconded the motion. All were in favor.

III. SAC Composition

Dr. McCray stated we are looking for an ESOL parent, gifted parent, and a SAF Designee. To fulfill the needs of an ESOL and gifted parent, the student must be a gifted and ESOL student within our school. The SAF designee will be responsible for bringing up needs of the school that don't pertain to academics.

Dr. McCray opened the floor for nomination as it relates to the positions above as well as the SAC co-chairs and secretary.

Ms. Fernandez nominated Dr. McCray for SAC co-chair. Mr. McHellen seconded the motion. All were in favor.

Ms. Fernandez nominated Ms. Carter-Martin for SAC co-chair. Ms. Johnson seconded the motion. All were in favor.

Ms. Johnson nominated Ms. Rodriguez for SAC secretary. Dr. Wilson seconded the motion. All were in favor.

No other nominations were mentioned.

IV. School Improvement Plan Updates

Dr. McCray mentioned that the SIP was being worked on. She shared that sections were added to the School Improvement Plan (SIP) such as the Social Emotional Learning Plan

and the School Counseling Plan. There plans will help students cope with different scenarios as well as strategies that can be used.

Once the SIP has been submitted we will give an update.

V. Title 1 Training/Academy

Dr. McCray invited parents to attend the Title I Training so they can serve as an representative for our school. If parents are interested, they will come see Dr. McCray. The training will be paid with Title I funds.

VI. Safety and Security

Dr. Wilson let parents and the community know that a district-based review on the security of the school was done. Reports will be generated after they have been sent to the district with improvements that need to take place.

The reports will be available in 30 days, with suggested improvements like key cards, updating codes, and more procedures for the subs. The reviewer also commented on the level of security that was presented at our school presently.

She mentioned that the last SAC meeting we approved the battery for our golf cart. The invoice has been forwarded to the Business Support Center and will hopefully be up and running to meet the needs of our school.

VII. Announcements/Adjournment

Ms. Zhao shared the start of her new club and what students will be doing in her club. The club meets Wednesdays and they will be working on hands-on activities, playing ping pong, and painting Chinese art.

Dr. Wilson also mentioned that the Parent Involvement Fair has been moved to February 23rd. The location and time remain the same.

Meeting was adjourned at 6:41pm. Ms. Fernandez made the motion. Dr. Wilson seconded the motion. All were in favor.