

Benjamin E. Mays High School

Date: February 13, 2024

Time: 5:00 p.m.

Location: Mays High on the Hill YouTube Channel

https://www.youtube.com/channel/UCw00u4G_Hjy1uHZ01COyl0Q

I. Call to order: 5:09 p.m.

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Ramon Gardner	Present
Parent/Guardian	Aqundra Morris	Present
Parent/Guardian	Kiah Boss	Present
Parent/Guardian	<i>Vacant</i>	
Instructional Staff	Shavonne Brown	Present
Instructional Staff	Sonja Lewis	Present
Instructional Staff	Jasmon Smith	Present
Community Member	Rejoice Jones	Present
Community Member	<i>Vacant</i>	
Swing Seat	Kimberly Jenkins	Present
Student (High Schools)	Tamar Echols	Absent

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: **Rejoice Jones**; Seconded by: **Aqundra Morris**
Members Approving: All
Members Opposing: None
Members Abstaining: None
Motion Passes
- b. **Approval of Previous Minutes:** *List amendments to the minutes:*
 Motion made by: **Rejoice Jones**; Seconded by: **Shavonne Brown**
Members Approving: All
Members Opposing: None
Members Abstaining: None
Motion Passes

- c. **Strategic Plan Review and Update**
- d. **Rank Strategic Priorities**

IV. Discussion Items

a. **Review Budget Development Process:**

- i. Review and update meeting calendar (if necessary) to meet District's timeline
The next two meetings will be [Budget Proposal Meetings-questions-adjustments](#)
Currently on Step 5- GO Team Meetings
Discussed What? Why? When?
Discussed Strategic Plan Priority Rankings (1-8)
Step 1: Data Review; Step 2: Strategic Plan Review; Step 3: Budget Parameters (Strategic Parameters); Step 4: Budget Choices
Discussed FY25 Budget Parameters-FY 25 School Priorities and Rationale
Description of Strategic Plan Breakout Categories
\$ 32,792-Plan for FY Title I Family Engagement Funds- Increase Parental En- State of the Union Address, Donuts with Dad, IB Parent Night
17 million budget – 17,862,583-Projected Enrollment
FY Budget by Function
APS 5-Disucusiion of Reserve and Holdback Funds
-Projected Enrollment
206,006-District Leveling Reserve-1378-Students projected enrollment
Title I Holdback-76,565-Data Curriculum and Instruction; Signature Programming
Cares Act Ended
Summary of Position Changes to support the Strategic Plan:
*Have not lost reading teachers
Created/removed positions:
Created positions: social studies (2) and ELA (2) teachers; Behavior Specialist (4) one per grade level; Insructional Coaches 211 days (4)-work year change; Math Teacher (1) Turnaround Special Education Interrelated Teachers (2)
Removed positions: Master Teacher Leaders (MTL's) 4 positions; PE Teacher (1); Reading teachers (2)
Questions for the GO Team to consider and discuss: 1.) Are our school's priorities (from your strategic plan0 reflected in this budget? 2.) How are district and cluster priorities reflected in our budget?

b. **Budget Allocation and Development Presentation**

Budget Approval Meeting

Staffing Conference- February 27, 2024 @ 11:00 a.m. with HR

GO Team Final Approval

Budgets must be approved by March 15, 2024.

V. Information Items

a. Principal's Report- State of Mays Address-February 28, 2024-

- Introduction of Athletic Director and Football Coach
- State Designation Status
- Community Involvement
- State List/Strategic Moves
- New Classes will be offered next school year
- "One Mays Family!"
- New Classes with public

VI. Announcements

Students are doing great things!

Follow us on social media-twitter; see updated weekly newsletters

VII. Adjournment

Motion made by: [Rejoice Jones](#); Seconded by: [Shavonne Brown](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 5:34 p.m.

Minutes Taken By: [Kimberly Jenkins](#)

Position: [Secretary](#)

Date Approved: [March 12, 2024](#)