

Whale Branch Early College High

- I. Call to order at 5:56PM by Sherika McBride
- II. Welcome and Introduction of everyone who attended the meeting.
- III. Review and Approval of Agenda
 - a. Motion to approve by Suzette Fields
 - b. Motion seconded by Sheila Alston
- IV. Review and approval of last minutes read by Suzette Fields
 - a. Motioned to approve by Sheila Alston
 - b. Motion seconded by Faith Beasley
- V. Principal's Report
 - a. Feb 2nd Sunshade to be installed
 - i. That will help with security
 - b. Nothing has been scheduled to fix roof
 - c. Training of the new sound system has to happen first before using
 - d. New camera system to be installed
 - e. Locks on data system in the spring
 - f. Outdoor speakers hasn't been fixed
 - i. Will have to rent system for senior graduation
 - g. Social Studies teacher position has to be filled
 - i. Teacher had to leave because of family emergency
 - ii. Position probably won't be filled in this school term
 - h. Senior dates: April 9, Senior lunch; April 19, Grad Bash; April 27 Senior Prom; May 9 at 2:30pm Class decision day; May 23 Senior clearance; May 24 last grades; May 30 Senior Awards; and May 24 Passing of the Mantle
 - i. Because the number of seniors has changed, need donations for the teachers who are chaperoning
 - i. Idea for senior (every senior year)
 - i. Senior and staff photoshoot
 - ii. Dress up and meet at a place
 - iii. Pictures will go on Christmas card for the next year
- VI. No Committee Report
- VII. Old Business-
 - a. More plan for action
 - i. Graduation, attendance is not great- 87%
 - ii. On time promotion, if all graduate 91%, if not all graduate 86%
 - iii. College and career ready
 - b. Fashion Show February 10/ Black History Spirit week
 - c. Awards ceremony and Athletic Banquet, no date for them yet
 - d. Next school year will be on a modified school year schedule
 - e. Break out sessions happened to work on Plan of Action (Family Feud (Mrs. Seila Alston), Attendance (Mrs. Lamar, Graduation), Graduation rate (Mrs Beasley and Ms. Coleman) and College and Career Readiness Rate (Mr. Ferguson))

VIII. Meeting adjourned at 7:13pm