

Paul D. West Middle School

Where improvement is a process, not a destination

20-21 School Governance Council

Date: April 20, 2022, Time: 5:00 p.m. – 6:00 p.m. Location: TEAMS

Meeting Norms: Start and End on Time, Be Respectful of Others' Opinions, Work for the Good of All Students

| Membership | Parent | Parent | Parent | Teacher | Teacher | Principal Appointed | Principal Appointed | Community | Community | Non-Voting Member | Non-Voting Member |
|------------|---|---------------------------------------|---|---|--|--------------------------------------|--|---|--|----------------------|-------------------------|
| Name | Whitney Walker Term ending 6/30/22+ | Alexis Blue Term ending 6/30/23 | Ms. Isabel Toledo Term ending 6/30/22+ | Jaya Davillier Term ending 6/30/22+ | Lorna Dixson Term Ending 6/30/23 | Joan Gage Term ending 6/30/22+ | Tevin Smith Term ending 6/30/23 | Ebony Kelly Term ending 6/30/22+ | Amanda Archer Term ending 6/30/23 | Dr. April Thomas | Dr. Darrell Stephens |
| Board | | | | | | | | | | | |
| Position | Member | Member | Member | Chair | Member | Parliamentarian | Vice Chair | Member | Member | Member | Member |
| Attendance | | | Х | Х | X | Х | Х | | | | Х |

MINUTES

Item

Procedure: Call to Order- Meeting called to order at 5:02 pm. 5/9 members in attendance for quorum.

Action Item: Approval of Agenda- Motion: Joan Gage, Second Tavin Smith, All approved.

Action Item: Approval of February Meeting Minutes, Motion: Lorna Dixson, Second Joan Gage, All approved.

Discussion Item: Review Meeting Norms- All reviewed.

Discussion Item: Discussion Item: SGC Elections* Dr. Stephens discussed the voting process and the individuals that joins us. Also, the challenges as we come to the end of the pandemic and our parents' willingness to enter the school. Ms. Gage gave an overview of the current ending term for members of the board.

Discussion Item: Election and Marketing Activity (see page 2). The group read through the Community and Collaboration (Page 2) page. Dr. Stephen's gave an overview of the process of engaging parents into our subcommittees.

Discussion Item: Principal's Update- Dr. Stephens presented a Power Point of discussion. Spending of Charter Funds was reviewed. \$44,000 in total. Members voted to purchase laptop carts. We are expecting them at the end of May. They will be here in time for August. The delay in receiving the laptops can be attributed to the nationwide shipping delay that we are experiencing. There are currently 15 total vacancies. There are some prospective employees who are currently in the pipeline, but they have not completed the hiring process. There are 4 paraprofessionals, 1 special education teachers, 1 Social Studies teachers, 2 Science teachers, 6 Math teachers, and 1 English-Language Arts teacher. As we fill these vacancies, we will continue with leadership training. The activities will be staggered as we do this in preparation of next school year. We are excited with the PKK Chapter of Omega PSI PHI, they partner for mentorship and continue with them through high school. This program is foreseen to merge in with the "Men of West" program.

Discussion Item: Council Surveys** A. Council Self-Assessment B. Principal Feedback Survey

The School Governance and Flexibility Team has sent out a survey to be completed by council members. Members should check their emails for these surveys. The results will be discussed next month.

Discussion Item: Set Next Meeting is set for May 18th

Action Item: Meeting Adjournment 5:24 Motion: Ms. Jaya Davillier, 2nd Joan Gage, All approved.



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| Attendance | | | X | X | X | Х | X | | | | Х |