

Usher-Collier

Date: 10/04/2022

Time: 3:30PM

Location: [Zoom Link](#)

I. Call to order: 3:40PM

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jerry Parker	Present
Parent/Guardian	Richard Dunn	Present
Parent/Guardian	Nicolette Robinson	Present
Parent/Guardian	Gralda Garcia	Absent
Instructional Staff	Bonita Simmons	Present
Instructional Staff	Someyah Williams	Present
Instructional Staff	Lawanda Strozier	Present
Community Member	Santeria Williams	Absent
Community Member	Neil Phillips	Absent
Swing Seat	David Trofort	Present
Student (High Schools)		

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: Bonita Simmons; Seconded by: Nicolette Robinson
Members Approving: 4
Members Opposing: 0
Members Abstaining: 0
Motion [Passes]
- b. **Approval of Previous Minutes:** List amendments to the minutes:
Motion made by: Bonita Simmons; Seconded by: David Trofort
Members Approving: 4
Members Opposing: 0
Members Abstaining: 0
Motion [Passes]

IV. Discussion Items

- a. **Discussion Item 1:** CIP Deep Dive: Needs Assessment & Goals
- b. **Discussion Item 2:** Strategic Plan Update

V. Information Items

- a. **Principal's Report**
 - Book Fair: Tutus, Ties, & Tennis Shoes
 - Fall Break Oct. 10th – 14th
 - Oct. 10th is a teacher workday
 - ACES Presentation with Superintendent by Principal Parker Oct. 17th

VI. Announcements

VII. Adjournment

Motion made by: [Bonita Simmons](#); Seconded by: [Nicolette Robinson](#)

Members Approving: 4

Members Opposing: 0

Members Abstaining: 0

Motion [\[Passes\]](#)

ADJOURNED AT [3:55PM](#)

Minutes Taken By: [Someyah Williams](#)

Position: [Secretary](#)

Date Approved: [\[Insert Date When Approved\]](#)