# **MEETING NOTICE**

School	Date	Time	Location
KIPP Woodson	2/6/2	4:15p	https://kippmetroatlanta-org.zoom
Park Academy	3	m	.us/j/91495773631

Notice Prepared By: <u>Tara Stifler</u> Date Posted: <u>2/3</u>

## **Meeting Agenda**

(agenda may be amended)

This meeting [will/will not] allow for Public Comment.

**I.Call to Order** 

II.Roll Call; Quorum Established: [Yes or No]

III. Action Items add items as needed)

Approval of Agenda Motion made by T. Stifler

**Members Approving: Womack, Smith** 

Members Opposing: None Members Abstaining: None

Motion [Passes/Fails]

Approval of Previous Minutes (Motion made by: ; Seconded by:)

Motion made by: Womack Seconded by: Sanchez

Members Approving: All Members Opposing: None Members Abstaining: None



#### Motion [Passes/Fails]

- **IV.** Discussion Items
- A. Discussion Item 1: Attendance Problem-Solving
- B. Discussion Item 2: Open to Team
- VI. Information Items (add items as needed)
  - C. Principal's Report (Upcoming Events, Re-Zoning Meetings, Staffing, Etc.)

**VII. Public Comment** 

Adjournment



### **KIPP Woodson Park Academy - Meeting Minutes**

Date: February 6, 2023 Time: 4:20pm

**Location:** KWPA Zoom link

I. Call to order: T. Stifler

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal (upper school)	Emanuel Mathis (non voting members)	Α
Principal (lower school)	Tara Stifler (non voting members)	Р
Parent/Guardian	Tetra Savoy	А
Parent/Guardian	Kadonna Lee	Р
Parent/Guardian	lyhonna Smith	Р
Instructional Staff	Asia Harris	А
Instructional Staff	Ayjah Byrd	Р
Instructional Staff	Ensa Womack	Р
Instructional Staff	Cassandra Aaron	Р
Community Member	April Jordan (Cluster Representative)	Р
Community Member	Maureen Sanchez	Р
Swing Seat	Erin Nickson	Р

**Quorum Established:** [Yes or No] At any meeting of the GO Team, the physical presence of half of the voting members plus one will be necessary to constitute a quorum for the transaction of business.

Number of Current Voting Members	Number of Voting Members Needed to Establish a Quorum
5	3
6	4
7	4
8	5
9	5
10	6

#### III. Action Items (add items as needed)

#### A. Approval of Agenda:

Motion made Womack; Seconded by: Smith

Members Approving: All



Members Opposing: None Members Abstaining: None

Motion [Passes/Fails]

B. **Approval of Previous Minutes:** *List amendments to the minutes:* 

Motion made by: Womack Seconded by: Sanchez

Members Approving: All Members Opposing: None Members Abstaining: None

Motion [Passes/Fails]

#### IV. Discussion Items (add items as needed)

- A. Discussion Item 1: Attendance Discussion & Problem-Solving
  - i. Principal Stifler shared attendance data comparative to other partner schools, charter schools, and our cluster schools
    - 1. shared our goal (59%) and our attendance plans—interventions, incentives, etc.
    - 2. Team had a robust discussion around attendance
      - a. probing-questions: excused vs unexcused, reasons for absences, supports given, parent outreach
      - b. Ideas: perhaps some bus awnings that provide shelter from rain, trying to have stops near marta ones if possible when there is shelter, working with bus company on the times that they arrive to buses & waiting, working with bus company next year to have tracking available for parents like APS so parents know what time it will be there & so parents can get added to bus right away and not miss school. Support for enrollment paperwork, including APS logo on the letters we send home to families
- B. Discussion Item 2: Open to Team
  - i. none brought forth

#### V. Principal's Report (Re-Zoning Meeting, Staffing, Upcoming Events)

- share update that re-zoning will happen for 24-25 school year because Woodson is at 105% capacity right now
- will share dates once solidified to share with community and families to share voice in the decision making process
- Staffing: beginning to hire for next year–send resumes to principals

#### VI. Announcements (all)



- Complete Orientation, trainings, and ethics.
- 5-8 Dance Friday
- 10 Day Attendance Challenge
- K-4 Dance
- Midwinter Break
- Love Week

#### **VI. Public Comment**

• 1 member present, no comment

Adjournment
ADJOURNED AT 4:58 PM

\_\_\_\_\_\_

Minutes Taken By: Kadonna Lee Position: Member & Secretary

Date Approved: [3.6.23]