January 15, 2019

Member Attendance: Jahnise Nixon, Jon Mundorf, Angie Flavin, Mayra Cordero, Lisa Sanchez, Meryl Klein, Lynda Hayes, Michelle Grant-Harris, Gabe Lee, Janie Williams, Wantanisha Morant

Member Absences: Diyonne McGraw, Marisa Ramirez Stukey, Leandra Graham, Osmara Salas, Carrie Geiger, Angela Kohnen

Guests: Christy Gabbard

Meeting called to order at 5:39 by Meryl Klein

JANUARY MEETING AGENDA
- Motion to approve agenda Janie Williams
  - Seconded by Michelle Grant-Harris
  - The question was called.
  - Upon vote: Motion passed 10-0

APPROVAL OF NOVEMBER MINUTES
- Motion to approve by amending to move SIP discussion detail to an attachment by Meryl Klein
  - Seconded by Gabe Lee
  - The question was called.
  - Upon vote: Motion passed 10-0

TEACHER TRAVEL FUNDING REQUESTS
- Waiting List: Mickey MacDonald, & Kristin Weller requesting $1,000 each to present at AERA in Toronto.
  - Motion to approve funding Wantanisha
  - Seconded by Gabe
  - The question was called.
  - Upon vote: Motion passed 10-0
DISCUSSION OF EMERGING VISION FOR FUTURE OF LEARNING @ PKY – Lynda Hayes

- Continue to consider strategies for collecting student input regarding program development and learning opportunities
- Continue to directly link to the vision statement for PKY graduates

STUDENT GOVERNMENT UPDATE – Jahnise Nixon

- Prom planning underway (April 20)—fundraising to decrease costs to make it possible for every student to attend
- Black History Assembly—Feb. 1 to include elementary, middle, and high school assemblies and an evening performance
- Questions about Senior Parking challenges & privileges

FACULTY POLICY COUNCIL UPDATE – Jon Mundorf

- Meets monthly to gather and provide faculty input on school policies
- 2018-2019 subcommittees:
  - Secondary Schedule & School Calendar—looking at options to achieve school goals/vision
  - Power Hour—reviewing what worked last year, discussing 6/7 WIN Wednesday, generating suggestions
  - Recruiting & Hiring to increase number of faculty of color at PKY
    - Revised advertisement
    - Revised interview question bank
    - Suggested advertising and recruiting
    - Provided suggestions to Search Committees to improve process
    - Looking at support and retention opportunities
    - Considering faculty training needs

PRINCIPAL’S REPORT – Carrie Geiger
- Postponed to February

DIRECTOR’S REPORT – Lynda Hayes

- Construction moving forward with increased support from UF. Presentation to Board of Governor’s Jan. 31

ADJOURN

- Motion by Janie Williams
- Seconded by Angie Flavin
- Moved to adjourn the January 15, 2019 meeting.
- The question was called.
- Upon vote: Motion passed
- Meeting was adjourned at 6:46 pm