**SOUTH REGION ADVISORY**

**General Meeting Minutes**

**McArthur High School**

**January 18, 2023**

**9 AM**

WELCOME. Meeting called to order 9:16 am

Next meeting elections will be held for open positions. Nominations will be taken from the floor. Positions open are Elementary, Legislative, Business, Parent at large, Citizen at large, Teacher.

**Guest Speakers:**

SIM (Strategic Initiative Management) - Adrian Parker – Strategic Plan Goals and Guardrails

Information was provided on the flyer on Strategic Plan 2022-2027. A survey showed that parents wanted their children to be focused on reading, writing, math, science and college ready or career.

There are a total of four goals and five guardrails. Three interim goals and guardrails are a subset.

Goals: Early Literacy Proficiency; Algebra Proficiency; Science Proficiency; College and Career Readiness program. (Carlton Johnson oversees the College and Career Readiness program.)

Guardrails are Safety; Equity; School Support; Accountability; Wellness Support.

The Strategic Plan has been sunset. Components of this plan are being looked at. It was pointed out that the communication component of the plan needs to be continued.

**School Improvement**

~~Kelli Blackburn – I-Zones – School Improvement Plan~~

**Policies Being Reviewed –** Input Needed

5309 School Unified Dress Code (last reviewed 03/08)

1402 Innovation Zones (last reviewed 02/98)

6.1 School Day Hours (last reviewed 09/74)

1.3 School Advisory Forum (last reviewed 07/04)

**DISTRICT ADVISORY COUNCIL REPORT**

Meeting December 14, 2022

Proposed Motion: Stop removal of books from BCPS Libraries pending SBBC direction on policy based on SBBC Policy 1164, to include the workshopping and looping process to ensure community input. (Proposed by Jacqui Luscombe)

Motion Passed – Forwarded to SBBC for consideration

Proposed Motion: Every student is afforded all learning materials regardless of enrollment date. Motion Passed – Forwarded to SBBC for consideration

**OLD BUSINESS**

Registration on Advisory Sites

SRAC Rep’s to attend DAC meetings as part of requirement

**NEW BUSINESS**

**PUBLIC INPUT**

**ANNOUNCEMENTS**

SRAC Meeting February 15, 2023, 9am @ McArthur HS, followed by Steering Meeting

DAC Meeting February 8, 2023, KCW Board Room (600 SE 3rd Ave., 33301)

**ADJOURN**

**Steering Meeting Minutes**

**Introduce Ms. Khandia Pinkney – Dr. Alexis retired.**

**Kelli Blackburn – component to speak on**

**Determine if Dr. Philips needs to present Finalsite.**

**Safety, Security, Emergency Preparednes to address moving teachers and staff when accused of inappropriate behavior with a student. Address Avigilon card access especially when out for recess.**

**Policies?**