1. The following Board members were in attendance, representing a quorum:
   1. Donna Wang (DW)
   2. Hong Tang (HT)
   3. Llyswen Franks (LF)
   4. Emily Johnson (EJ)
   5. Shlomit Bard (SB)
   6. Linnaea Dawson (LD)
   7. Beth McGoldrick (BM)

A quorum being present, LF called the meeting to order.
Mr. Bradbury attended in his capacity as magnet coordinator
Also in attendance: Jennifer Clark, Joel Levin, Laura Icken

The following agenda items were discussed:

   A. Call to order and welcome
   B. Motion for Approval of minutes
   C. Administration Update
   D. Financials
      1. Financials / Annual Giving update
   E. New Business
      1. Event reschedule (mixer)
      2. AP Tutoring
      3. Ms. Gonzalez Meeting with HGM parents
   F. Old Business
*EJ motions, BM seconded approval of minutes from 10/5/2020.
Minutes approved unanimously.

BRADBURY UPDATE
No students failing, therefore the new LAUSD policy of “no failure” is not applicable. 
Because of nature of assessments, no students failing, but some struggling in AP classes.
Parent conferences? SB
EB District says - no traditional parent conferences. If no teacher has reached out, then
AMC is coming up, Bradbury needs 800 dollars for fees and extra.
*SL motion to approve expenditure of 800 for AMC. Seconded SB. Unanimously passed.

How will national merit scholars be determined?

BM: Received 12,325 from annual giving. Still working on Annual fees for Spring of 2020. We don’t have bill for it yet, but roughly 600 dollars. And it was covered by fees. We did pay for Biology olympiad 95 dollars.

SB Can we do something for faculty.
EB Recognizes there is a certain level of fatigue and depression.
LF We have 3500 dollars budgeted for faculty.
Send a letter to students and family with contact information for faculty. HT make a large video.

New business:
Reschedule mixer? Before/during after break? We will come up with date after holiday. Come up with date via emails.

*EJ Motion for 1/15/2021 HT second.
Unanimous approval.

AP tutoring: HT: Will students be willing? Years past FHGM funds up to 10 hours per class for tutoring. Were funds spent in 2020? No. College board is now preparing for full AP exams in May.
SL IT would be helpful if we could have a list of teachers who are somewhat sure they don’t want to. 1/11 Bradbury can meet with teachers and find out who wants to tutor and Mr. Bradbury will do faculty outreach. He will send follow up to FHGM after his meeting.

HT Spoke to Ms. Gonzalez regarding counseling. 12/17/20 will be a meeting for college and Mr. Bradbury will send a note advising students and parents need to attend. We need to heavily promote the meeting with Ms. Gonzalez. Lengthy discussion on methodology of outreach. Historically HGM students have not attended workshops and info sessions provided for whole school. This is frustrating for Gonzalez as she then needs to do presentations twice. However, it is challenging to do outreach to HGM parent body sometimes in that per
JC: We only have access to info that parents have given us.

HT We have on line card - electronic card and parents and students can do something.

Bradbury has stated that teacher thank you cannot be sent to school as mail is not regularly picked up due to staff off campus. Gift cards will be purchased for teacher appreciation as usual for holiday gifts and sent to them.

Additionally SL will set up flipgrid ASAP so students can film thank you for faculty before holiday. She will also create a message that includes both flip grid links and faculty emails so that parents and/or students can send gift card/notes of appreciation to faculty and staff.

**Next ZOOM Board Meeting: February 1, 2021**

(All VOTES are marked with *)