

Call to order

A meeting of the GO Team for **Frederick Douglass High School** was held in the **The Hospitality Suite at Douglass** on **August 25, 2016 at 5:00pm.**

Attendees

Attendees included:

Ms. Fields	Dr. Neely	Mr. Raheem	Mrs. Royster-Mc-Griff
Dr. Womack-Jordan	Dr. Duncan	Ms. Gilyard	

Members not in attendance

Members not in attendance included:

Ms. Abakare			

Notes:

The Douglass GoTeam meeting began at 5:11pm. Dr. Duncan began the meeting with Roll Call. We moved to adopt the agenda for today's meeting. The team then reviewed the April 12, 2016 meeting minutes. Dr. Duncan proposed that the minutes for the March 12, 2016 be invalidated. Ms. Gilyard seconded the motion. Dr. Neely made a motion to amend the April 12, 2016 meeting minutes, Ms. Gilyard seconded the motion. The minutes from the April 12, 2016 meeting was approved with the following corrections:

- Dr. Neely reported that T. McMillian was nominated by Mr. Holland to be the GoTeam student representative. Dr. Duncan asked team members present if they remembered the discussion. The votes were as follows: 0/6 members present remember a student being nominated by Mr. Holland at the April 12, 2016 meeting; 0/6 members present remember a student being appointed by Mr. Holland at the April 12, 2016 meeting. Dr. Duncan asked that the record reflect that the process was not in accordance with APS GoTeam policy for selecting the student representative for the GoTeam. Additionally, he added that since the sitting principal makes the appointment of the student, he will present 3 student representatives for

discussion at the next meeting but he will make the final decision on who will represent Douglass High School as a student representative.

- The team added Chris Brown's name to the minutes as a nominee, by Mr. Holland, for the swing-seat community member. Candidates who were present were given the opportunity to speak on their involvement in the community. Candidates who were not present were had individuals to present on their behalf. The team agreed and reported that Ms. Abakare was the only team member who voted in favor of Chris Brown, Ms. Fields abstained from the vote and all other members present voted **not** in favor of Chris Brown.

Dr. Neely motioned that we accept the April 12, 2016 minutes with these corrections and Ms. Gilyard seconded the motion.

New Business

Dr. Duncan asked what team members were needed to complete the Douglass GoTeam. Dr. Womack reported that the following seats were vacant: Student Representative, 2 Parent Representatives and 1 Community Member (2 year term). Dr. Duncan will present 3 community members' resume and vision for vote at the next meeting. Ms. Gilyard asked if Dr. Duncan would pull from the portal for the candidates for the 2 year community seat. Ms. Fields asked if the candidates would be present at the next meeting. Dr. Duncan stated no, we will review each candidate's information before the vote. Ms. Royster-McGriff and Dr. Womack-Jordan will work with the district GoTeam to have the portal re-opened. The team discussed the parent positions for the GoTeam. Mrs. Royster-McGriff and Dr. Womack-Jordan will also work on having the parent portal open for submissions and voting by Douglass' parents and guardians.

Dr. Duncan recommended that the team review and provide feedback for the proposed meeting calendar for 2016-2017. The agenda item was open for discussion. Ms. Fields asked if we will have Thursday as the day for future call meetings and work sessions. Dr. Duncan opened the floor and Ms. Gilyard motioned and Dr. Neely seconded. The team voted to approve the GoTeam meeting calendar for the 2016-2017 school year. There were five who voted in favor of the meeting calendar and the vote carried. The calendar will be posted on the website and will be attached to the minutes of this meeting.

Dr. Duncan opened the floor for nominations for Douglass' GoTeam officers. He began with the position of Secretary. Dr. Womack-Jordan was recommended and declined. Ms. Fields was recommended and declined. Mr. Raheem was recommended and declined. Dr. Duncan stated that the team would select an interim Secretary until all GoTeam members are in place. He also stated that he could appoint an interim after all members present declined the position. Dr. Neely declined and Ms. Gilyard declined. Ms. Gilyard agreed to be the interim Secretary of the GoTeam.

The team made the correction on the minutes for the Vice-Chair from Co-Chair as stated on the meeting agenda.

Dr. Duncan opened the floor for nominations for Chairperson of the Douglass GoTeam. Dr. Neely and Dr. Womack-Jordan were nominated for Chairperson. Each person gave information, to the team, on why they should be chairperson. The results of the voting were as follows:

GoTeam Chairperson

	Candidate: Dr. S. Neely
List the GoTeam members in favor of candidate	Ms. Gilyard and Dr. Neely
List the GoTeam members not in favor of candidate	Ms. Fields, Mr. Raheem and Dr. Womack-Jordan

	Candidate: Dr. Womack-Jordan
List the GoTeam members in favor of candidate	Ms. Fields, Mr. Raheem and Dr. Womack-Jordan
List the GoTeam members not in favor of candidate	Ms. Gilyard and Dr. Neely

Dr. Womack-Jordan was elected as Douglass High School's GoTeam Chairperson.

GoTeam Vice Chairperson

Mr. Raheem accepted the nomination for Vice-Chairperson. Ms. Gilyard was nominated for Vice-Chair and declined the nomination. The team voted as follows:

	Candidate: Mr. Raheem
List the GoTeam members in favor of candidate	Ms. Fields, Ms. Gilyard and Dr. Neely , Mr. Raheem and Dr. Womack-Jordan
List the GoTeam members not in favor of candidate	na

Mr. Raheem was elected as Douglass High School's GoTeam Vice-Chairperson.

Dr. Duncan motioned that we take the draft Strategic Plan home for review. He asked that team members email additions and or comments to the plan. Ms. Fields moved and Dr. Womack-Jordan seconded the request. The motion carried and the team will review the Strategic Plan and submit comments to Dr. Duncan via email.

Ms. Fields moved that the meeting be adjourned. Dr. Womack-Jordan seconded and the meeting was adjourned.

Announcements

Dr. Duncan stated that we will begin reviewing data during subsequent meetings.

Secretary

Date of approval