



Benteen Elementary
Date: [September 1, 2021]
Time: [3:30pm]
Location: [Zoom]

- I. Call to order: [3:34]
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dr. Andrew Lovett	P
Parent/Guardian	Anel Kovitz	P
Parent/Guardian		
Parent/Guardian		
Instructional Staff	Kai Jackson	P
Instructional Staff		
Instructional Staff	Michelle Partridge	P
Community Member	Kenita Williams	P
Community Member		
Swing Seat		
Student (High Schools)		

Quorum Established: [Yes]

III. Action Items

A. Approval of Agenda:

Motion made by: [Kai Jackson]; Seconded by: [Anel Kovitz]

Members Approving: All 4 current members

Members Opposing:

Members Abstaining:

Motion [Passes]

B. Fill Vacant Positions:

Nominate: Caroline Philson for parent seat

Motion made by: [Dr. Lovett];

Members Approving: All 4 members present

Members Opposing: none

Nominate: Dr. Annette Lyons for staff member seat

Motion made by: [Dr. Lovett];

Members Approving: All 4 members present

Members Opposing: none

C. Fill Community member seats

Mamie Goldman from Empire communities has been nominated but is not present for today's meeting

D. Fill open swing seat

Member not identified at this time

E. Approval of Previous minutes

Motion made by: [Kai Jac]; Seconded by: [Anel Kovitz]

Members Approving: All 6 members

Members Opposing: none

Members Abstaining:

Motion [Passes]

F. Election of Officers

i. Chair Anel Kovitz nominated by Ms. Jackson

members approving: all 6 members

ii. Vice chair: Caroline Philson nominated by Michelle Partridge

members approving: all 6 members

iii. Secretary: Annette Lyons nominated by Michelle Partridge

members approving: all 6 members

iv. Cluster Representative: Caroline Philson nominated by Kai Jackson

members approving : all 6 members

G. Review and Approve Public Comment Format

Motion made by: [Caroline Philson]; Seconded by: [Anel Kovitz]

Members Approving: All 6 members present

Members Opposing: none

H. Set GO Team Calendar

9/1/2021 @3:30

10/25/2021 public comment @4pm

1/24/2022 @3:30pm

2/7/2022 public comment @3:30pm

3/7/2022 public comment @3:30pm

5/9/2022 public comment @3:30 pm

Motion made by: [Anel Kovitz]; Seconded by: [Kenita Williams]

Members Approving: All 6 members present

Members Opposing: none

I. **Approval of Agenda:** Motion made by: [Caroline]; Seconded by: [Dr. Lyons]

Members Approving: All 6 members

Members Opposing: none

Members Abstaining: none

Motion [Passes]

IV. Information Items *(add items as needed)*

Principal's Report

- Reviewed Benteen mission and vision; this year's theme #Keep Believing. Review of 2020-2021 school year;
- Welcomed Novelis and Empire Communities as new partners;
- Expanded Dual Immersion Pre-K - 2nd
- Reviewed attendance data drop during virtual learning and how to support changes in new year
- 2021-2022 enrollment lower than projections
- IB authorized as well as Dual language Immersion
- Reviewed new admin team members

Information Item 2

- i. Covid protocols
- ii. Intervention and Enrichment block
- iii. Universal Screener

V. Announcements

- HVAC renovations scheduled for summer 2022, Ms. Kovitz & Ms. Philson will serve on this committee
- New GO Team member training and orientation
- Question about public format(do they need to be in person/in real time) Item to

VI. Adjournment

Motion made by: [Philson]; Seconded by: [Partridge]

Members Approving: All 6 members

Members Opposing: none

Members Abstaining:

Motion [Passes]

ADJOURNED AT [4:40]

Minutes Taken By: Michelle Partridge

Meeting Minutes

Position: Interim Secretary

Date Approved: [Insert Date When Approved]