

**MEETING NOTICE**

|  |  |  |  |
| --- | --- | --- | --- |
| **School** | **Date** | **Time** | **Location** |
| William M Boyd Elementary | Thursday November 19, 2020 | 3:00pm | Zoom ID: 3650020006  Password: 113222 |

**Notice Prepared By:** **Date Posted:**

**Meeting Agenda**

(*agenda may be amended*)

*This meeting will not allow for Public Comment*

1. **Action Items** 
   1. Approval of Agenda:
   2. Approval of Previous Minutes
   3. Review, Confirm/Update, and Adopt GO Team Mission/Vision
2. **Discussion Items** 
   1. Discussion Item 1: Strategic Plan
   2. Discussion Item 2:
3. **Information Items**
   1. Return + Learn Updates
   2. Principal’s Report
   3. Information Item

**William M. Boyd Elementary**

**Date: 11-19-2020**

**Time: 3:00pm**

**Location: Zoom Meeting**

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Action Items** 
   1. Approval of Agenda:
   2. Approval of Previous Minutes
   3. Review, Confirm/Update, and Adopt Mission / Vision
4. **Discussion Items** 
   1. Discussion Item 1: Strategic Plan
5. **Information Items** 
   1. **Return + Learn** **Updates**
   2. Principal’s Report
   3. Information Item 2
6. **Announcements** 
   1. Announcements
7. **Adjournment**

**Boyd Elementary**

**Date: 11-19-2020**

**Time: 3:00pm**

**Location: Zoom Meeting**

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Joi Kilpatrick** | **P** |
| **Parent/Guardian** |  |  |
| **Parent/Guardian** | **Maikayla Hopson** | **A** |
| **Parent/Guardian** | **Crystal Bailey** | **P** |
| **Instructional Staff** | **Beatrice Sewell** | **P** |
| **Instructional Staff** | **Vonetta Williams** | **P** |
| **Instructional Staff** | **Miranda Dozier** | **P** |
| **Community Member** | **Kim Dennis** | **A** |
| **Community Member** |  |  |
| **Swing Seat** |  |  |
| **Student** *(High Schools)* |  |  |

1. **Action Items** 
   1. **Approval of Agenda:** **Motion** Passes
   2. **Approval of Previous Minutes: Motion** Passes
2. **Adjournment: Motion Passes**

**Boyd Elementary**

**Date: 11-19-2020**

**Time: 3:00pm**

**Location: Zoom Meeting**

1. **Call to order:** 3:03pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Joi Kilpatrick** | **P** |
| **Parent/Guardian** | **M. Hopson** | **A** |
| **Parent/Guardian** | **C.Bailey** | **P** |
| **Instructional Staff** | **B.Sewell** | **P** |
| **Instructional Staff** | **V.Williams** | **P** |
| **Instructional Staff** | **M.Dozier** | **P** |
| **Community Member** | **K. Dennis** | **A** |
| **Community Member** |  |  |
| **Swing Seat** |  |  |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Action Items**
   1. **Approval of Agenda:** Motion made by: C.Bailey; Seconded by: B.Sewell

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approve Strategic Plan:**

Motion made by Dr. Dozier Second by Crystal Bailey

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

Motion Passes

* 1. **Approval of Previous Minutes:**

Motion made by: Dr. Sewell Seconded by: Dr. Dozier

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Mission and Vision:**

Motion made by: Dr. Sewell Seconded by: Dr. Dozier

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

1. **Discussion Items** 
   1. **Discussion Item 1**:
2. **Information Items** 
   1. **Principal’s Report: No report was given at this time**
3. **Announcements: Our next meeting will take place on January 28, 2021**
4. **Adjournment**

Motion made by: V.Williams Seconded by: C. Bailey

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes/Fails]

**ADJOURNED AT** 3:50pm

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**Minutes Taken By:** Dr. Miranda Dozier

**Position: Chairperson**

**Date Approved:** 12/01/2020