

### **Brown Middle School**

Date: September 28, 2020

Time: 5:30 pm

**Location: Zoom/Facebook Live** 

I. Call to order: Meeting was called to order at 5:30 pm

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Tiauna Crooms	Present
Parent/Guardian	Liqueena Hardnett	Present
Parent/Guardian	Shawanda Lee	Absent
Parent/Guardian	Nicole Phillips	Absent
Instructional Staff	Antwain Anderson	Present
Instructional Staff	Jaques Combs	Present
Instructional Staff	Saundra Echols	Present
<b>Community Member</b>	Johanna Leonidas	Present
Community Member	Kelli Stewart	Present
Swing Seat	Michael Roberts	Absent

**Quorum Established: Yes** 

### III. Action Items

A. Approval of Agenda: Motion made by: Mr. Anderson Seconded by: Ms. Leonidas

Members Approving: 6
Members Opposing: 0
Members Abstaining: 0

**Motion Passes** 



B. Approval of Previous Minutes: No revisions were made to the previous minutes Motion made to approve and accept minutes as presented by: Mr. Anderson

Seconded by: Ms. Leonidas Members Approving: 6

Members Opposing: 0
Members Abstaining: 0

**Motion Passes** 

## C. Review and Approve Public Comment Format:

<u>Format 1 Option</u>: Notice provided 7-days in advance. Sign up for public comment opened 24 hours in advance of the meeting and ending one (1) hour prior to the meeting (4:30 pm). Public comment to commence at the beginning of the meeting.

<u>Format 2 Option</u>: Notice provided 7-days in advance. Sign up for public comment opened in the initial Notice phase (7-days prior to meeting) and ending one (1) hour prior to the meeting (4:30 pm). Public comment to commence at the beginning of the meeting.

Members voted to adopt Format Option 2:

Members Approving: 5
Members Opposing: 1
Members Abstaining: 0

Motion to adopt made by: Mr. Anderson; Seconded by: Ms. Leonidas

Members Approving: 6
Members Opposing: 0
Members Abstaining: 0

**Motion Passes** 

### D. Review and Adopt GO Team Norms

- This is a meeting of the GO Team. Only members of the team may participate in the discussion. Any members of the public present are here to quietly observe.
- We will be fully present.
- We will follow the agenda as noticed to the public and stay on task.
- We will be respectful of each other at all times.
- We will be open-minded.
- We invite and welcome contributions of every member and listen to each other.
- We will respect all ideas and assume good intentions.
- We will approach differences of opinion with curiosity.
- We will allow a 15-minute meeting attendance grace period to GO Team Members to ensure a quorum.



Motion made to accept and adopt by: Mr. Anderson Seconded by: Ms. Echols

Members Approving: 6
Members Opposing: 0
Members Abstaining: 0

**Motion Passes** 

#### IV. Discussion Items

A. **Discussion Item 1**: FY20 GO Team Meeting Dates and Times

Meetings to commence at 5:30 pm and conclude by 7:00 pm

Members Approving: 4
Members Opposing: 2
Members Abstaining: 0

Motion made to accept and adopt by: Mr. Anderson Seconded by: Ms. Echols

**Motion Passes** 

Meeting to be held the First Monday of each month with the exception of January. The dates are as follows: 10/5/2020, 11/2/2020, 12/7/2020, 1/11/2021, 2/1/2021 and 3/1/2021

Motion made to accept and adopt by: Mr. Anderson Seconded by: Ms. Leonidas **Motion** Passes

- B. Discussion Item 2: BMS Naming Committee Meeting update
   Ms. Crooms gave an update on the renaming process and next steps prior to the October 14, 2020 voting date.
- C. **Discussion Item 3**: Update on BMS Leveling and Student Enrollment BMS is approaching its' projected enrollment of 402 student. There is no expectation of losing any staff or money from the budget based on enrollment.



#### V. Information Items

### A. Return + Learn Plan: Moving to Phase 2

While the process is still under discussion, pending APBOE approval, the District plan to date is to have grades K-2nd and low incident special education students return to face-2-face learning on October 26, 2020. All others would remain virtual until Phase 3, which is projected to be in December.

### B. **Principal's Report**

- There are approximately 30 BMS Students still in need of technology devises. Distributions are made as soon as shipments arrive.
- AT&T has adopted the school and is assisting with devises and support.
- 10/24/2020 E-STEAM Virtual Fair sponsored by AT&T
- GATech is supporting the school by providing technology support (Geek Squad)

### VI. Announcements

- A. Verizon Innovative Learning Schools Grant (4<sup>th</sup> Phase)

  BMS is in the final stage of the grant process. The grant would provide a new laptop to every teacher and student along with in-school technical support.
- B. BMS Title I Meeting on October 1, 2020
- C. BMS PTA Meeting on October 7, 2020
- D. BMS Recipient of APS Well-being Mini Grant for \$1,000.00 (Item was not discussed but hereby made a point of record).

### VII. Adjournment

Motion to Adjourn by Mr. Anderson

Seconded by Ms. Combs

Members Approving: 5 Members Opposing: 0 Members Abstaining: 0

One member in attendance lost virtual connection and did not participate in the vote.

**Motion Passes** 

#### **ADJOURNED AT 6:50 PM**

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Minutes Taken By: Saundra Echols

Position: Interim Secretary, GO Team Member

**Date Approved:**