

Meeting Minutes

BEST Academy (6-12)

Date: September 9, 2019

Time: 5:30pm

Location: 1st Floor Conference Room

I. Call to order: 5:45pm

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Timothy Jones	Present
Parent/Guardian	Renee Simpson	Present
Parent/Guardian	Irish Glover	Absent
Parent/Guardian		
Instructional Staff	Sheronda Gullatt-Cooper	Present
Instructional Staff	Vernon Smart	Present
Instructional Staff	Justina Reynolds	Present
Community Member	Randy Fling	Present
Community Member	Keith Strickland (elected)	Absent
Swing Seat	Robert Williams (elected)	Present
Student (High Schools)	Cobii Gay	Present

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: Dr. Jones Seconded by: Dr. Reynolds
Members Approving: Dr. Jones, Mr. Fling, Ms. Gullatt-Cooper, Dr. Reynolds, and Dr. Smart
Members Opposing: N/A
Members Abstaining: N/A
Motion Passes

b. Fill Open Community Member Seat:

Open Position:	Community Member
Nominee's Name:	Keith Strickland
Nominated by:	Dr. Reynolds
GO Team Members In favor	Dr. Jones, Mr. Fling, Ms. Gullatt-Cooper, Dr. Reynolds, and Dr. Smart

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GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

COMMUNITY MEMBER SEAT RESULT: Robert Williams

c. **Fill Open Swing**

Open Position:	Swing Seat
Nominee's Name:	Robert Williams
Nominated by	Dr. Reynolds
GO Team Members In favor	Dr. Jones, Mr. Fling, Ms. Gullatt-Cooper, Dr. Reynolds, and Dr. Smart
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

SWING SEAT RESULT: Robert Williams

d. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: [Dr. Smart](#); Seconded by: [Dr. Reynolds](#)

Members Approving: Dr. Jones, Mr. Fling, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Williams, and Dr. Smart

Members Opposing: N/A

Members Abstaining: N/A

Motion [Passes](#)

e. **Election of Officers**

f.

i. **Chair: Result:** [Vernon Smart](#)

Officer Position:	Chair
Nominee's Name:	Vernon Smart
GO Team Members In favor	Dr. Jones, Mr. Fling, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Williams, and Dr. Smart
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

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ii. Vice Chair: Result: [Randy Fling](#)

Officer Position:	Vice Chair
Nominee's Name:	Randy Fling
GO Team Members In favor	Dr. Jones, Mr. Fling, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Williams, and Dr. Smart
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

iii. Secretary: Result: [Sheronda Gullatt-Cooper](#)

Officer Position:	Secretary
Nominee's Name:	Sheronda Gullatt-Cooper and Justina Reynolds
GO Team Members In favor	Dr. Jones, Mr. Fling, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Williams, and Dr. Smart
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

iv. Cluster Representative: Result: [Justina Reynolds](#)

Officer Position:	Cluster-Representative
Nominee's Name:	Justina Reynolds
GO Team Members In favor	Dr. Jones, Mr. Fling, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Williams, and Dr. Smart
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

- g. **For High Schools: Appoint Student Representative**
Student Representative: [Cobii Gay](#)

h. **Review and Approve Public Comment Format**



B.E.S.T. Academy (6-12)
GO TEAM Public Comment Protocol
2019-2020

1. Public comments will be the last 20 minutes of the GO TEAM meeting. The comments will begin at 6:10pm until 6:30pm.
2. Public comments will take place during the following meetings: October, November, January, and February.
3. Meetings where public comments are allowed will be placed on the school web-site (two weeks in advance), a calling post will be issued, and a meeting notification flyer posted.
4. The day of the public comments, those who wish to speak will have (10) minutes to sign up. The public comment sign up page will be available from 5:50pm until 6:00pm.
5. Participants may sign up for comments at: BESTGoTeam@gmail.com.
6. Robo-calls will be sent as a reminder for participant commentary.
7. The length of time for each speaker depends on the number of people who sign up to speak. As a reminder, public comments are 20 minutes in total.
8. The timekeeper for public comments will be GO TEAM member: Vernon Smart.

GO Team members reserve the right to offer a one-minute response to public comments as deemed appropriate and as time permits. All comments will be noted and appropriately considered in future planning efforts.

Motion to adopt made by: [Dr. Jones](#); Seconded by: [Dr. Smart](#)

Members Approving: Dr. Jones, Mr. Fling, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Williams, and Dr. Smart

Members Opposing: N/A

Members Abstaining: N/A

Motion Passes

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- i. **Set GO Team Meeting Calendar** (*GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment*)

	Date	Time	Location	Public Comment Permitted? (Yes/No)
1	October 21, 2019	5:30pm-6:30pm	Media Center	Yes
2	November 11, 2019	5:30pm-6:30pm	Media Center	Yes
3	January 13, 2020	5:30pm-6:30pm	Media Center	Yes
4	February 10, 2020	5:30pm-6:30pm	Media Center	Yes
5	March 9, 2020	5:30pm-6:30pm	Media Center	No
6	April 13, 2020	5:30pm-6:30pm	Media Center	No

- j. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**

Members Approving: Dr. Jones, Mr. Fling, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Williams, Ms. Simpson, and Dr. Smart

Members Opposing: N/A

Members Approving: N/A

Motion Passes

IV. Discussion Items

- a. **Discussion Item 1:** Fresh Start Mondays – Motivational SEL program summary

V. Information Items

- a. **Principal's Report** - Enrollment and possibility of leveling
b. **Information Item** - Fireside Chat with Mayor – Panel discussion with mayor to troubleshoot community concerns

VI. Announcements Esports – partnership with 100 Black Men will provide transportation to facility to create a competitive team

VII. Adjournment

Motion made by: Dr. Jones; Seconded by: Mr. Williams

Members Approving: Dr. Jones, Mr. Fling, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Williams, Ms. Simpson, and Dr. Smart

Members Opposing: N/A

Members Abstaining: N/A

Motion Passes

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ADJOURNED AT 6:48

Minutes Taken By: Robert Williams

Position: Swing Vote Member

Date Approved: September 10, 2019