

**MEETING NOTICE**

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| **School** | **Date** | **Time** | **Location** |
| South Atlanta High School | 10/06/20 | 5:30 PM | Zoom link below |

**Notice Prepared By:** Dr. B. Smith **Date Posted: 9/9/2020**

**Meeting Agenda**

(*agenda may be amended*)

*This meeting will not allow for Public Comment*

1. **Action Items** 
   1. Approval of Agenda:
   2. Fill Vacant Positions *(if applicable)*
   3. Fill Open Community Member Seat
   4. Approval of Previous Minutes
   5. *For High Schools*: Appoint Student Representative
   6. Review and Approve Public Comment Format
   7. Review, Confirm/Update, and Adopt GO Team Norms
2. **Discussion Items** *(add items as needed)*
   1. Discussion Item 1:
   2. Discussion Item 2
3. **Information Items** *(add items as needed)*
   1. **Return + Learn** **Plan *(required)***
   2. Principal’s Report
   3. Information Item

**South Atlanta High School**

**Date: October 6, 2020**

**Time: 5:30 PM**

**Location: Zoom Virtually Meeting**

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Action Items** 
   1. Approval of Agenda:
   2. Fill Vacant Positions
   3. Fill Open Community Member Seat
   4. Approval of Previous Minutes
   5. *For High Schools*: Appoint Student Representative
   6. Review and Approve Public Comment Format
   7. Review, Confirm/Update, and Adopt GO Team Norms
4. **Discussion Items** 
   1. Discussion Item 1:
   2. Discussion Item 2:
5. **Information Items** 
   1. **Return + Learn** **Plan**
   2. Principal’s Report
   3. Information Item 2
6. **Announcements** 
   1. Announcements
7. **Adjournment**

**South Atlanta High School**

**Date: 10/06/2020**

**Time: 5:30**

**Location: Online using Zoom**

1. **Roll Call at 5:31**

|  |  |  |
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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Dr. Ford** | **P** |
| **Parent/Guardian** | **Cappreccia Swanson** | **P** |
| **Parent/Guardian** | **Cynthia Madison** | **P** |
| **Instructional Staff** | **Dorothy J** **Lewis-Grace** | **P** |
| **Instructional Staff** | **Dr. Smith** | **P** |
| **Instructional Staff** | **Briana Barganier** | **P** |
| **Instructional Staff** | **Ms. Wanetta King** | **P** |
| **Instructional Staff** |  |  |
| **Community Member** | **Ronald Bastien** | **A** |
| **Community Member** |  |  |
| **Swing Seat** |  |  |

1. **Action Items** 
   1. **Approval of Agenda:** **Motion** Passes
   2. **Fill Vacant Positions**: Tabled for next meeting. Dr. Smith and/or Dr. Ford will connect with interested people for the swing position.

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| **Vacant Position:** | **[Parent, Staff, Community, Swing]** |
| **Appointee’s Name:** |  |

* 1. **Fill Open Community Member Seat:** Tabled for next meeting. Dr. Smith/Dr. Ford will connect with several members of the community.

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| **Open Position:** | **Community Member** |
| **Appointee’s Name:** |  |

* 1. **Approval of Previous Minutes:** Previous Minutes were not provided at this meeting.
  2. **For High Schools: Appoint Student Representative**

Student Representative: Table for next meeting. Dr. Ford will make some suggestions.

* 1. **Approval of Public Comment Format:** **Motion** Passes
  2. **Adopt GO Team Norms Motion** Passes

1. **Adjournment: Motion** Passes

**South Atlanta High School**

**Date: 10/06/2020**

**Time: 5:30**

**Location: Online using Zoom**

1. **Call to order:** 5:31
2. **Roll Call: Dr. Smith**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Dr. Ford** | **P** |
| **Parent/Guardian** | **Cappreccia Swanson** | **P** |
| **Parent/Guardian** | **Cynthia Madison** | **P** |
| **Parent/Guardian** | **Michelle Stephenson** | **a** |
| **Instructional Staff** | **Dorothy J** **Lewis-Grace** | **P** |
| **Instructional Staff** | **Briana Barganier** | **P** |
| **Instructional Staff** | **Ms. Wanetta King** | **P** |
| **Community Member** | **Ronald Bastien** | **A** |
| **Community Member** |  |  |
| **Swing Seat-Chair Person** | **Dr. Beverly Smith** | **P** |

**Quorum Established: Yes**

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Dr. Smith; Seconded by: Dr. Lewis Grace

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Fill Vacant Positions** Tabled for next meeting. Dr. Ford and/or Dr. Smith will make final decision. Also Ms. Barganier will provide some names to Dr. Ford and Dr. Smith

|  |  |
| --- | --- |
| **Vacant Position:** | **[Parent, Staff, Community, Swing]** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

**Fill Open Community Member Seat:** Tabled for next meeting. Ms. Bargainer will provide some names to Dr. Ford and Dr. Smith. Dr. Ford will also reach out to members of the community who have previously worked with the South Atlanta community.

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| --- | --- |
| **Open Position:** | **Community Member** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **Approval of Previous Minutes:** Previous minutes were not provided at this meeting. The final minutes for the final meeting that took place on May 19, 2020 addressed the changes to the budget because of COVID.

Motion made by: N/A Seconded by:

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** N/A

* 1. ***For High Schools*: Appoint Student Representative** Tabled for the next meeting Dr. Ford will make suggestions.

**Student Representative:** N/A

* 1. **Review and Approve Public Comment Format**  Motion to adopt made by: Dr. Smith; Seconded by Ms. King

Members Approving: All

Members Opposing: None

Members Abstaining: N/A

**Motion** Passes

* 1. **Review and Adopt GO Team Norms** Motion made by: Dr. Smith; Seconded by: Ms. King. Dr. Smith addressed length of meetings, what we can discuss, participation requested by all members.

Members Approving: All

Members Opposing: None

Members Abstaining:

**Motion** Passes

1. **Discussion Items** 
   1. **Discussion Item 1**: Survey will be created to determine best meeting time/day to meet for future GO Team meetings.
   2. **Discussion Item 2**: Graduation ceremony for the class of 2020 will take place in November. More information will be provided in the future.
2. **Information Items** 
   1. **Return + Learn Plan:**

* Dr. Ford addressed questions from the parent representative Ms. Swanson about the projected return date.
* Dr. Ford will also confirm if students will be served hot or cold lunch when they return. Dr. Ford also addressed the requirement of staff and students to wear mask and the safety precautions that take place.
* Also all students/staff will be required to wear a mask. There will be no afterschool activities except for sports.
  1. **Principal’s Report:** Dr. Ford addressed the drop in enrollment of 10-12 students and how that amounted to a drop in the budget of $64,000.
  2. **Parent Intent to Reform Form**: To date 218 families have responded so far and continued outreach is being conducted by the South Atlanta staff members to the families so they can complete the form. Deadline for the completion of the form October 12, 2020.

1. **Announcements:**
   1. Homecoming will take place and Ms. Foster will coordinate the dance and activities.
   2. Ms. Bargainer is currently recruiting for Student Government Association.
   3. Homecoming game is November 12, 2020 and the royal court will be selected by October 31, 2020.
2. **Adjournment**

Motion made by: Dr. Smith; Seconded by: Dr. Lewis-Grace

Members Approving: All

Members Opposing: None

Members Abstaining: N/A

**Motion** Passes

**ADJOURNED AT** 6:01

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**Minutes Taken By:** Ms. King

**Position:** Secretary

**Date Approved:** 10/08/2020