

# **MEETING NOTICE**

Gideons Elementary	1/26/2022	5:00 pm	Virtual Join Zoom Meeting https://us06web.zoom.us/j/844 14181854?pwd=VCtJV00402Vo b2owTVJFNmk3alVKZz09
			Meeting ID: 844 1418 1854 Passcode: 743443

#### Notice Prepared By: <u>Tiffani Barrett</u>

Date Posted: January 29, 2022

## **Meeting Minutes**

### I. Call to Order

- A. Facilitator Walker greets everyone and introduces herself
- B. Walker... reviews meeting norms and expectations for GO Team meetings

#### II. Roll call; Determine quorum status

- A. Acting T Barrett- calls roll
- B. Determines quorum is present and turns it back over to the Facilitator.

#### III. Action Items

- A. Action items are able to be approved because quorum is present.
- B. Motion to approve agenda is given by M. Brown and seconded by T. Barrett

#### IV. Discussion Items

A. Election of Officers takes place. Nominations for J. Brown and M. Brown reviewed. Opportunities for nominations to be objected. Voting takes place and Jimmie Brown wins in a 5 - 0 vote over Marvin Brown. Motion Accepted and seconded for new Chair. Ben Scholes remains as Vice-Chair and Tiffani Barrett continues role as secretary for the remainder of the calendar year. B. Surveillance Testing Information is provided. Updates include: MAKO is the new testing company, testing will now be on Mon, Wed and Fri of every week until further notice. A new link has been created for parents to sign up geniuses. Neely asked about why only Positive cases were being reported to parents instead of everyone? Principal Walker advises her of that choice coming directly from the company.

C. Cluster GO Team Rep - T. Barrett provided slides to advise the Team of the selection process for the new signature program in the cluster. A timeline was given about next steps being taken by the CAT and discussed when a new update should be provided and available to the GO Team. Member Neely asks questions about whether or not IB and STEAM/STEM are the only options. T Barrett responds letting the team know that while Steam/Stem and IB are the front runners.... the CAT is still exploring other options for the cluster. Neely shared concerns about the cluster choosing a program without looking at every option available. She also questioned the timeline in which a decision would be made and wanted to know what the end goal was for the team.

#### V. Information Items

A. Principal's Report - Walker reviews monthly Family Engagement Activities, enrollment number increases (largest enrollment since partnership established with APS), survey results for parents and students and their feelings about attending Gideons. Incentives for celebrating students like "beat the bell." Shine and recognition provided to two of our active community partners KROC and Stewart Center that participate on the GO Team. Ben asked...how are the teachers? Principal Walker reiterated that that we are doing our best to preserve the emotional health and stability of our staff. Neely asked about the uptick in zoned students. Response: Currently the school only has about 9 transfers or School Choice students. Neely asked about the capacity of the building. Response Building Capacity is 800. Target number class sizes will increase across the Charter to be closer to the 10:1 ratio like Gideons. Attendance question by Neely, what does attendance look like this year? Principal Walker made it clear that attendance concerns are nowhere near as bad as the previous years and stated that D. Aarons has returned from maternity leave and is addressing attendance concerns.

#### VI. Announcements

#### VII. Public Comment

No Public Comments or questions.

#### VIII. Adjournment

- A. Motion to adjourn by M. Brown. Seconded by T. Barrett.
- B. Meeting is adjourned