**TH Slater**

**Date: 10/28/2020**

**Time: 5:30**

**Location: Zoom**

1. **Call to order:** 5:30
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Donya Kemp** | **absent** |
| **Parent/Guardian** | **Bernard Arnold** | **present** |
| **Parent/Guardian** | **Kenisha King** | **absent** |
| **Parent/Guardian** | **vacant** | **n/a** |
| **Instructional Staff** | **Neil Nicholson-Dyer** | **present** |
| **Instructional Staff** | **Jesus Sarduy** | **present** |
| **Instructional Staff** | **vacant** | **n/a** |
| **Community Member** | **Michelle Witherspoon** | **absent** |
| **Community Member** | **Chioke Wayne-Perry** | **absent** |
| **Swing Seat** | **Paula Isaac** | **present** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Mr. Arnold Seconded by: Mr. Sarduy

Members Approving: all

Members Opposing: n/a

Members Abstaining: n/a

**Motion** Passes

* 1. **Fill Vacant Positions**

|  |  |
| --- | --- |
| **Vacant Position:** | **Staff** |
| **Nominee’s Name:** | Ariel Tyler |
| GO Team Members  **In favor** | Mr. Arnold, Ms. Nicholson-Dyer, Mr. Sarduy, Ms. Isaac |
| GO Team Members **Opposed** | n/a |
| GO Team Members **Abstaining** | n/a |

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

Motion made by: Mr. Arnold; Seconded by: Ms. Isaac

Members Approving: all

Members Opposing: n/a

Members Abstaining: n/a

**Motion** Passes

* 1. **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** | **9/16/2020** | **5:00** | **Zoom** | **no** |
| **2** | **10/28/2020** | **5:30** | **Zoom** | **no** |
| **3** | **12/9/2020** | **5:30** | **Zoom** | **yes** |
| **4** | **2/24/2020** | **5:30** | **Zoom** | **yes** |
| **5** | **3/31/2020** | **5:30** | **Zoom** | **yes** |
| **6** | **5/12/2020** | **5:30** | **Zoom** | **yes** |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

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

Members Approving: all

Members Approving: n/a

Members Approving: n/a

**Motion** Passes

1. **Discussion Items** 
   1. **Go Team Training**: Dr. Dantzler discussed the purpose of the Go Team training and to please contact her if any members did not receive an e-mail from the Go Team office about the training.
   2. **Officers**: Dr. Dantzler reviewed the roles of each officer. The Go Team will vote on officers at the December 9th meeting, following completion of the Go Team training.
2. **Information Items** 
   1. **Principal’s Report** Dr. Dantzler provided a report on behalf of Mrs. Kemp about the decision to continue with virtual learning for the remainder of the semester.
   2. **PTA Update** Dr. Saunders reviewed current community engagement initiatives happening at Slater including learning pods at a local church and YMCA, Red Ribbon week activities, Trunk or Treat, the Urban Recipe Program, free community COVID-19 testing taking place each Wednesday at Slater, and the upcoming Holiday Baskets for families in need program. Mr. Arnold made an announcement about the upcoming PTA meeting and officer roles that need to be filled.
3. **Announcements** Dr. Dantzler announced that we have a vacancy for a parent position and to reach out to her with recommendations.
4. **Adjournment**

Motion made by: Mr. Arnold ; Seconded by: Ms. Nicholson-Dyer

Members Approving: all

Members Opposing: n/a

Members Abstaining: n/a

**Motion** Passes

**ADJOURNED AT** 6:04

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**Minutes Taken By:** Dr. Dantzler

**Position:** Interim Chair

**Date Approved:** 12/9/2020