

# Meeting Minutes

Harper Archer Elementary

Date: **August 31, 2022**

Time: **3:24**

Location: **Virtual**

## I. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Crystal January	Present
Parent/Guardian	Shaquanna Colbert-White	Absent
Parent/Guardian	Alisha Vinson	Absent
Parent/Guardian	Erica Salaam	Present
Instructional Staff	James Davis	Present
Instructional Staff	Jadasea Moore	Present
Instructional Staff	Carla Maxberry	Present
Community Member	Kwame Abernathy	Present
Community Member	Vacant	
Swing Seat	Kevin Simmons	Present

Quorum Established: **[Yes]**

## I. Action Items

- A. **Approval of Agenda:** Motion made by: **[Davis]**; Seconded by: **[Simmons]**  
**Members Approving:** Maxberry, Simmons, Abernathy, Moore, Davis  
**Members Opposing:**  
**Members Abstaining:**  
**Motion [Passes]**

## B. Fill Open Community Member Seat:

<b>Open Position:</b>	<b>Community Member</b>
<b>Nominee's Name:</b>	Noki Crew
GO Team Members <b>In favor</b>	Abernathy, Simmons, Davis, Moore, Maxberry
GO Team Members <b>Opposed</b>	
GO Team Members <b>Abstaining</b>	

- C. **Approval of Previous Minutes:** *List any amendments to the minutes:*

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Motion made by: [Simmons](#); Seconded by: [Davis](#)

**Members Approving:** Maxberry, Simmons, Abernathy, Moore, Davis

**Members Opposing:**

**Members Abstaining:**

**Motion** [[Passes](#)]

### D. Election of Officers

#### i. Chair: Result: [James Davis](#)

<b>Officer Position:</b>	<b>Chair</b>
<b>Nominee Name</b>	James Davis
Moore, Davis, Simmons, Abernathy, Maxberry, Salaam	

**Maxberry – Declined (nominated by Davis, seconded by Moore)**

**Moore – ineligible**

**Davis – Simmons**

#### ii. Vice Chair: Result: [Jadasea Moore](#)

<b>Officer Position:</b>	<b>Vice Chair</b>
<b>Nominee Name</b>	Jadasea Moore
Moore, Davis, Simmons, Abernathy, Maxberry, Salaam	

#### iii. Secretary: Result: [Kevin Simmons](#)

<b>Officer Position:</b>	<b>Secretary</b>
<b>Nominee Name</b>	Simmons
GO Team Members In favor of Nominee	Moore, Davis, Simmons, Abernathy, Maxberry, Salaam

**Maxberry – Declined**

**Simmons –**

**Salaam - Declined**

#### iv. Cluster Representative: Result: [Kwame Abernathy](#)

<b>Officer Position:</b>	<b>Cluster Representative</b>
<b>Nominee Name</b>	Abernathy
GO Team Members In favor of Nominee	Moore, Davis, Simmons, Abernathy, Maxberry, Salaam

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**Maxberry – Declined**

**Abernathy –**

- E. **Review and Approve Public Comment Protocol** [Insert or attach approved Public Comment Format] Motion to adopt made by: **Moore** Seconded by: **Simmons**  
Members Approving: **Moore, Davis, Simmons, Abernathy, Maxberry, Salaam**  
Members Opposing:  
Members Abstaining  
Motion **[Passes]**

- F. **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	September 29	5:00		
2	October 27	5:00		yes
3	November 17	5:00		yes
4	December 8th	5:00		
5	January 26th	5:00		yes
6	February 16 <sup>th</sup>	5:00		yes
7	March 16 <sup>th</sup>	5:00		yes
8				

- G. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**  
Motion to adopt made by: **[Simmons]**; Seconded by: **[Moore]**  
Members Approving: **Moore, Davis, Simmons, Abernathy, Maxberry, Salaam**  
Members Opposing:  
Members Abstaining  
Motion **[Passes/]**

## II. Information Items *(add items as needed)*

- A. **Principal's Report**
- Enrollment and/or Leveling Updates**
  - Strategic Plan and Performance Measures Update**

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iii. SMART Goals

iv. GMAS Results

**III. Announcements**

- A. STEM Survey
- B. GoTeam Training
- C. Curriculum Night

**IV. Adjournment**

Motion made by: [Moore]; Seconded by: [Davis]

Members Approving: Moore, Davis, Simmons, Abernathy, Maxberry, Salaam

Members Opposing:

Members Abstaining:

Motion [Passes]

**ADJOURNED AT [4:28]**

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**Minutes Taken By:** [Moore]

**Position:** Interim Secretary

**Date Approved:** September 29, 2022