AGENDA

Autrey Mill Middle School Governance Council

10/18/2021 | 7:45am |Virtual

Public may attend the meeting by joining this link: [Public Link](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZmZiZjY1YjAtZWRlZi00MzI4LWE3OTUtYWQ1MGVkYWQwNDBh%40thread.v2/0?context=%7b%22Tid%22%3a%220cdcb198-8169-4b70-ba9f-da7e3ba700c2%22%2c%22Oid%22%3a%2279bd9090-2344-4120-892d-801224a93d03%22%2c%22IsBroadcastMeeting%22%3atrue%7d&btype=a&role=a)

# SGC Members

# Trey Martin, Principal | Erika Smith, Teacher |Danelle Chereck, Teacher | Courtney Hagans, Teacher | Amy Showfety, School Employee | Megan Bradley, Parent |Michelle Graves, Parent |Marcelis Baxter, Parent | Adam Lipman, Community Member | Yasser Jorio, Community Member

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| 7:45am | Call to Order | Chair |
| 7:47am | Action Item: Approve Agenda | Chair |
| 7:50am | Action Item: Approve September Meeting Minutes | Chair |
| 7:55am | Discussion Item: Capital Plan 2027 | Principal |
| 7:57am | Discussion Item: Principal’s Update | Principal |
| 8:05am | Discussion Items: Goal Setting Activity (See Page 3) & Results of Staff Survey | All Members |
| 8:15am | Discussion Item: Charter Dollars | All Members |
| 8:25am8:28am | Discussion Item: Superintendent’s Advisory Council UpdateItem: Set Next Meeting Agenda | Parent RepChair |
| 8:30am | Action Item: Meeting Adjournment | Chair  |
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# Meeting Norms

Come Prepared | Be Respectful of Others’ Opinions | Work for the Good of All Students

# **Notes from the Governance and Flexibility Team**

\*\*\* All Charter Dollar expenditures must be recorded using the [Charter Dollar Expenditure Form](https://fultonschools.az1.qualtrics.com/jfe/form/SV_07Z2pB6eHusDoG2) to maintain adherence to Georgia Sunshine Laws and the FCS Charter Contract. Charter Dollars must be spent in accordance with FCS expenditure guidelines and are subject to the same restrictions as other funds in your cost center. In addition, any purchase made using Charter Dollars must be publicly voted on by your School Governance Council and recorded in your SGC meeting minutes. For examples of district supported Charter Dollars expenditures, please see the [Charter Dollar Matrix](https://fultonk12-my.sharepoint.com/%3Ab%3A/g/personal/schoolgovernance_fultonschools_org/EcpWt-iyw1VDlWoPfqpaJrQBdfNGZQTsYgadMlK_S_OEEA?e=wOBPZ3).

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| October SGC Meeting Exercise: SGC Goal Setting Governance & Flexibility  |
| **Purpose/Outcome:** | Setting the Stage to identify and defining the SGC focus goals for the 2021-2022 school year.  |
| **Time:**  | 30 minutes |
| **Facilitator:** | Chair or Vice Chair |
| **Step 1:** Talk with your team about the [Fulton’s 3 Big Rocks](https://fultonk12-my.sharepoint.com/%3Ai%3A/g/personal/schoolgovernance_fultonschools_org/EWYUWYVS6P5LtPDv0CMxk_gB6sA94y3gK5KUBaXSPMKWNw?e=9f0mnN) for the 21-22 School Year. **Step 2:** Review your school’s mission & vision and strategic initiatives for the coming year.* What challenges does your team foresee in the upcoming school year?
* What opportunities does your team foresee in the upcoming school year?

**Step 3**: Work with your team to determine two or three major initiatives that the council can support in the coming year. Consider the following brainstorming prompts and questions to support your conversation: * Consider the impact COVID-19 has had on our school and community.
* How might we continue the work/progress of learning and teaching in this changing new environment?
* What pre-existing or new supports are needed by the school’s faculty and staff at our school?
* The fiscal responsibility pillar will be utilized by everyone as you determine how to use your charter funds to align to the goals.
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| **Next Steps:** | Work with members of your team to create an action plan for first steps towards supporting the initiatives you chose. Schedule time at your next meeting to allow members to ask questions or propose potential solutions to the challenges you identified. Capture this information so your team has a clear understanding of its upcoming work for the year. |