SGC Meeting AGENDA

Benjamin Banneker High School

**Date | time** 4/13/2021 | 5:00pm | **Location** Virtual

SGC Website: https://www.fultonschools.org/domain/4849

Public may attend the meeting by joining this link:

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmE4MzdjYjYtZjVhMi00MzVmLWFkNTQtYmM4ZWI4NDhiOThj%40thread.v2/0?context=%7b%22Tid%22%3a%220cdcb198-8169-4b70-ba9f-da7e3ba700c2%22%2c%22Oid%22%3a%224d310986-47e7-40ba-a916-5757fb68cca6%22%7d)

**Or call in (audio only)**

[+1 470-705-1712,,91516281#](tel:+14707051712,,91516281# )   United States, Atlanta

Phone Conference ID: 915 162 81#

[Find a local number](https://dialin.teams.microsoft.com/ef2b3f94-672a-4639-ba25-f6e854b8071f?id=91516281) | [Reset PIN](https://mysettings.lync.com/pstnconferencing)

[Learn More](https://aka.ms/JoinTeamsMeeting) | [Meeting options](https://teams.microsoft.com/meetingOptions/?organizerId=4d310986-47e7-40ba-a916-5757fb68cca6&tenantId=0cdcb198-8169-4b70-ba9f-da7e3ba700c2&threadId=19_meeting_MmE4MzdjYjYtZjVhMi00MzVmLWFkNTQtYmM4ZWI4NDhiOThj@thread.v2&messageId=0&language=en-US)

# **SGC** **Members**

| Time | Item | Owner |
| --- | --- | --- |
| 5:00pm | Call to Order | Chair |
| 5:02pm | Action Item: Approve Agenda | Chair |
| 5:05pm | Action Item: Approve August Meeting Minutes | Chair |
| 5:07pm | Discussion Item: Review Meeting Norms | All Members |
| 5:10pm | Discussion Item: Election Updates (Results, etc.) | Chair |
| 5:15pm  5:35pm | Action Item: Charter Funds Protocol   * Math Resources * ELA Resources * Science Resources * Parent Involvement Project * Beautification Project * Senior Project   Informational Item: Principal Update | Budget Chair  Principal |
| 6:05pm | Discussion Item: Set Next Meeting Agenda | Chair |
| 6:15pm | Action Item: Meeting Adjournment | Chair |

Dr. Jason Stamper, Principal **|** Jonathan R. Carlisle, Teacher (Chair) **|** Miriam Frago, Teacher (Parliamentarian) **|** Yolunda Spencer, Appointed Staff **|** Ms. Dorothy Walter, Appointed Staff **|** Ms. Franitha Jackson, Parent (Vice-Chair) **|** Mrs. Erika Gholston, Parent **|** Mrs. Leyana Lloyd, Parent **|** Mr. Cedric Sheffield, Community Member **|** Mr. Herman Anderson, Community Member **| Ms. Ananda Broadnax, Student Member | Ms. Rachel Myrick, Student Member**

# **Meeting Norms**

**Start meetings on time. Follow Robert’s Rule’s of Order. Set phones to silent or vibrate. Be respectful of others and their ideas. End meetings on consensus.**

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

\*\* On July 31, 2020 all Fulton schools received $30,000 to be spent by School Governance Councils on innovative measures towards achieving strategic outcomes. These 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(s) made using Charter Dollars must be publicly voted on by your School Governance Council and recorded in the [Charter Dollar Expenditure Form](https://nam03.safelinks.protection.outlook.com/?url=https%3A%2F%2Ffultonschools.az1.qualtrics.com%2Fjfe%2Fform%2FSV_eM82fdjd8Njz0ep&data=02%7C01%7Ckinge%40fultonschools.org%7C994ed595a5834ef95d0808d83eeb5e51%7C0cdcb19881694b70ba9fda7e3ba700c2%7C1%7C0%7C637328527908711527&sdata=CUenIM%2BJAmzGQ2Y0EWIQTz76fwA5QZAnQLJUDdVlLR8%3D&reserved=0) (Note: A copy of your expenditure form will *not* need to be posted on your SGC web page because it will appear on the [FCS Charter System Website](https://www.fultonschools.org/Domain/244)). However, SGCs should make note of any expenditure on their agenda and record voting outcomes related to these funds in their minutes.

|  |  |
| --- | --- |
| September SGC Meeting Exercise: Spending Charter Dollars | |
| **Focus:** | Fiscal Responsibly |
| **Purpose/Outcome:** | Frame Thinking about the Spending of our Charter Funds: SGC Members and Principal |
| **Time:** | 15-20 minutes |
| **Facilitator:** | Chair of the Budget and Finance Committee |
| **Activator:** | The facilitator invites all members of the SGC and Principal to quietly reflect for one minute on the following question based on the August empathy exercise: How has the current environment and virtual learning start of the school year impacted our community? (If you did not get a chance to do this exercise, you can quietly reflect on how this has affected you, personally). |
| **Protocol: 3:2:1** | 1. Facilitator passes out a copy or can project/share the Charter Dollar Spending Rubric for the SGC to view. 2. The facilitator asks: What are **three** things you notice about this rubric? The group jots down their 3 things. Several members volunteer their initial observations about the rubric. 3. The facilitator asks: What are**two** ways that a proposal to spend funds would score 2-3 points on the rubric? The group jots down 2 ways. Several members volunteer the ways a proposal can score 2-3 points on the rubric. 4. The facilitator asks the group to answer **one** of the following questions:   What *is* one proposal to spend Charter Funds that the SGC could spend to create medium to high impact for students?  OR  What *was* one proposal to spend Charter Funds that the SGC spent previously that created medium to high impact for students?  The group jots down their answers silently. Several members share proposal ideas or previous projects that creates medium/high impact for students.   1. The SGC brainstorms for 3 minutes with the principal to generate ideas/proposals for spending Charter funds.   \**Consider opening proposals up to the staff to be considered by the SGC*. |
| **Next Steps:** | Add this Charter Dollar Proposals to the October agenda to allow members or staff members to share ideas or proposals for the spending of Charter Dollars.  Plan Budget and Finance committee meetings to follow up with the feedback. |