**Innovation Academy School Governance Council**

**Inaugural Meeting**

**3 February 2022 via Microsoft Teams**

**Attendees:**

**Voting members**

Briana Curry Teacher Representative\*

Kate Maloney Teacher Representative\*

Sharon Foran Teacher Representative\*

Ian Custer Teacher Representative\*

Andy Piper Parent Representative

Rob Alford Parent Representative

Jabril Mujahid-Alexander Parent Representative

**Non-voting members**

Tim Duncan Principal

Jan Jackson Fulton County Schools Facilitator

Alina Vennel Student Member

**Guests**

Becky Waple Community Member

Barbara Halbert Community Member

Scott Kent Observer

Jason Lampert Observer

\*Note: Per meeting discussion, additional dialogue required to determine appropriate roster of teacher and non-teaching school employee representatives

**Meeting Opened, 7:01pm**

1. Principal Duncan led introductions of those on the call
2. Agenda Item: Nomination of School Employees to SGC Members
	1. Item tabled for follow-up between Duncan and Jackson with Freddie Benschine (School Governance Coordinator)
3. Agenda Item: Nominations of Community Members to become SGC Members
	1. Principal Duncan nominated Becky Waple, Community Member, to become the first community member of the SGC, with no additional nominations
		1. Vote was all in favor, none opposed
	2. Principal Duncan nominated Barbara Halbert, Community Member, to become the second community member of the SGC, with no additional nominations
		1. Vote was all in favor, none opposed
4. Agenda Item: Nominations of SGC Officers:
	1. Principal Duncan solicited nominations for SGC Chairperson
		1. Briana Curry placed her name in nomination, with no other nominations
		2. Given no opposition, no vote was required
	2. Principal Duncan solicited nominations for SGC Vice Chairperson
		1. Rob Alford placed his name in nomination, with no other nominations
		2. Given no opposition, no vote was required
	3. Principal Duncan solicited nominations for SGC Parliamentarian
		1. Becky Waple placed her name in nomination, with no other nominations
		2. Given no opposition, no vote was required
5. Agenda Item: Committee Membership
	1. Principal Duncan led the group in identifying which standing committees they would prefer to participate in
	2. Requests for participation were as follows:
		1. **Outreach and Communications Committee**
			1. Brianna Curry
			2. Ian Custer
			3. Jabril Mujahid-Alexander
			4. Alina Vettel
			5. Barbara Halbert (Optional)
			6. Becky Waple (Optional)
		2. **Budget and Finance Committee**
			1. Kate Maloney
			2. Sharon Foran
			3. Rob Alford
			4. Andy Piper
			5. Barbara Halbert
		3. **Principal Selection Committee**
			1. Kate Maloney
			2. Sharon Foran
			3. Ian Custer
			4. Jabril Mujahid-Alexander
			5. Becky Waple
6. Agenda Item: Parent Representative to Superintendent’s Council
	1. Jabril Mujahid-Alexander offered to be the parent representative and was accepted
7. Agenda Item: Teacher Representative to Superintendent’s Council
	1. Kate Maloney offered to be the parent representative and was accepted
8. Agenda Item: Future Meetings
	1. The following dates were agreed to for future meetings, which will occur in-person at the school
		1. 15 February 2022: 7:45am [School Location TBD]
		2. 8 March 2022: 7:45am [School Location TBD]
		3. 12 April 2022: 7:45am [School Location TBD]
		4. 10 May 2022: 7:45am [School Location TBD]
9. Agenda Item: Topics for 15 February SGC Meeting
	1. Agree and vote on School Employee Members of the SGC
	2. Review Options for spending available budgeted funds before April 1 [Note: Budget committee will convene with Principal Duncan to review options in advance of 15 February meeting, with Barbara Halbert coordinating ]
	3. Review potential waiver to make participation in Fencing equivalent to a PE Credit [Principal Duncan and Jan Jackson will discuss with Freddie in advance of next session]
	4. Decide on length of terms for SGC parent and teacher representatives
10. Agenda Item: Principal Duncan reviewed the established norms for SGC participation with the group, and there were no objections to adopting them as IA SGC norms
11. Principal Update:
	1. Major work of the SGC going forward will be to develop a strategic plan for IA
		1. No strategic plan exists today, as the school has waited to gather input from all community members first
	2. Expecting to have approximately 410 9th graders after the 10th day of the 2022-23 school year
	3. School capacity is 1,500
	4. Partnership breakfast with community members is occurring next week

**Meeting Adjourned, 8:02pm**