** July** Meeting Minutes

 Innovation Academy School Governance Council

 7/19/2022 @ 6:00 pm on Teams

Attendees:

Voting members

Kate Maloney, Teacher Representative Andy Piper, Parent Representative

Briana Curry, Teacher Representative Jabril Mujahid-Alexander, Parent Representative

Sharon Foran, School Employee

Becky Waple, Community Member

Robert Alford, Parent Representative, virtual

**Non-voting members**

Scott Kent, Principal

Alina Vennel, Student

Guests

Freddie Benschine , FCPS

Lorri Werner, PTSO Co-President

Carissa Donges, PTSO Co-President

Meeting called to order by Brianna Curry at 6:02

1. **Action Item**: Roll Call and attendance taken

All members in attendance except Ian Custar and Griffin Scott, student member

1. **Action Item**: Approve Agenda

Briana made a motion to approve the amended agenda, Kate Maloney seconded the motion, agenda passed unanimously

1. **Action Item**: Approve Meeting Minutes

Andy Piper motioned to approve the 5/10 minutes, Rob Alford seconded, minutes passed unanimously

1. **Action Item**: Community member seat transition

Scott Kent nominated Scott Doll to fill Barbara Halbert’s seat, motion to approve made by Rob Alford, seconded by Briana Curry, motion passed unanimously

1. Discussion Item: Charter dollars and Value Added Flexibility (VAF)

Freddie Benschine from Fulton Schools discussed charter dollars, 4.5 million from state per year distributed soon. No exact figure but last year was $44,500 and he expects this year to be similar. He explained VAF and that initial drafts are due September 1. Extended time once in the process and he is available and happy to help navigate process.

 Opt in level of flexibility procedure explained- SGC submits notice of adoption, then posts on IA website for 30 day public comment, holds a meeting to discuss public comment and SGC meets to vote, needing 6 votes to pass. Typically an easier process as there is no budget impact. Example: Personal fitness waiver for fencing.

1. Discussion Item: SGC in PTSO newsletter Lorri Werner invited us to use the membership toolkit that PTSO uses for a SGC quarterly newsletter, which goes out to all IA families and will allow us to view analytics like how many recipients opened newsletter, clicked a link to survey or website, etc. Alpharetta SGC does this and has had great success with newsletter reaching 95%. We can appoint someone to meet with Heather Sorenson to create template sometime in August.
2. Discussion Item: Nominate Representative for Superintendent’s parent/ community council

Jabril Mujahid- Alexander agreed to be the IA representative.

1. Informational Item: Principal’s update

Principal Kent shared that the last staff vacancy offer has been extended. School year enrollment is slightly under projection. Strategic plan delayed, we’ll work on Semester action plan. Priorities moving forward focus on authentic learning. He challenged us to be thinking about professional learning, creating intentional learning spaces and communications/recruitment efforts engaging with middle school students who would thrive at IA across district and business partners.

1. Discussion Item: Determine meeting schedule for SY 2022-2023

 8/8, 9/20, 10/18, 11/15, 12/13, 1/17, 2/21, 3/21, 4/18, 5/16 @7:45 in Mission Control and on Teams

1. Action Item: Meeting adjournment

Briana Curry moved to adjourn meeting, seconded by Kate Maloney. Meeting adjourned at 7:05 pm.