Date: August 18, 2020 Time: 4:30-5:45 Location: Teams

**SGC Members:**

Dr. Stephenson, Principal   
Dr. Thomas, Assistant Principal   
Ms. Lewis, Chair SY 2019-2020  
Ms. Ragland Vice Chair SY 2019-20  
Ms. Lazenby, parliamentarian   
Ms. Gayosso-Cruz, Parent   
Mr. Strozier, Community Partner

**Meeting Norms:**

Start and End on Time Be Respectful of Others’ Opinions Work for the Good of All Students

| **Time** | **Item** | **Owner** |
| --- | --- | --- |
| 4:30pm | Action Item: Call to Order | Ms. Lewis |
| 4:32pm | Action Item: Approve Agenda | Ms. Lewis |
| 4:35pm | Action Item: Approve May Meeting Minutes | Ms. Lewis |
| 4:45pm | Discussion Item: Review Meeting Norms | All Members |
| 4:47pm | Public Comment |  |
| 4:49pm | \*Informational Item: Appoint any vacancies | Ms. Lewis |
| 4:54pm | Action Item: Elect New Officers (Chair, Vice Chair, Parliamentarian | Ms. Lewis |
| 5:04pm | \*\*Action Item: Staff committees (Community Outreach, Budget, Principal Selection) | Ms. Lewis |
| 5:12pm | Discussion Item: 2020-2021 SGC Calendar | Ms. Lewis |
| 5:18pm | Discussion Item: Empathy Protocol | Ms. Lewis |
| 5:28 | Informational Item: Principal’s Update | Dr. Stephens  Dr. Thomas |
| 5:40 | Discussion Item: Set Next Meeting Agenda | Ms. Lewis |
| 5:45pm | Action Item: Meeting Adjournment | Ms. Lewis |

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

\* **Governance Training for New Members**: All members are required to complete the onboarding process. For anyone not trained, please direct them our on-line training. Thank You. <https://share.nearpod.com/vsph/5tui1Wd0Mu>

\*\* **Staffing your committees**: Remember that all SGC members should be a part of at least one committee. The Budget and Finance Committee and the Communications and Outreach Committee require a Chair (any voting SGC member), the principal, three voting SGC members and can have up to three additional SGC or external members. Also, every school needs a Principal Selection Committee regardless of whether or not they believe that their principal position might become vacant. This committee is comprised of the SGC Chair and three additional voting SGC members.