**Fulton Academy of Virtual Excellence**

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**School Governance Council**

**Agenda- September 20, 2023**

**9:00-10:00 A.M.**

**Teams Meeting** [**Link**](https://teams.microsoft.com/l/meetup-join/19%3aJfXBSK4G3TkwlrIbtuV2Uxy0Qa5MSW641j4lwCzu9Qg1%40thread.tacv2/1693402179713?context=%7b%22Tid%22%3a%220cdcb198-8169-4b70-ba9f-da7e3ba700c2%22%2c%22Oid%22%3a%22ad1ee11f-2357-451e-a0dd-75f201839c63%22%7d)

**SGC Members**

Principal Dr. Taylor Barton / Principal appointed & Chair Shanna Richardson / Vice Chair & Parent Anatavia Benson / Parliamentarian, Budget and Finance chair & Teacher Cicily Pearson / Outreach chair & Teacher Jennifer Winklmann / Parent Marcy Morantz / Community Rep & Parent Rodney Alejandro / Community member, Greta Taylor/ Student Representative Ahmira Young & Andy Qu

| Time | Item | Owner |
| --- | --- | --- |
| 9:00am | Call to Order | Richardson (Chair) |
| 9:02am | Action Item: Approve Agenda | Richardson (Chair) |
| 9:05am | Action Item: Approve August Meeting Minutes | Richardson (Chair) |
| 9:10am | Action Item: Finalize Council Staffing\* (listed above)  Determine who is on the Superintendent’s Council | Richardson (Chair) |
| 9:20am | Discussion Item: SGC Council Development Opportunities\*\* | Richardson (Chair) |
| 9:25am | Discussion Item: Determine SY23-24 Meeting Norms | Richardson (Chair) |
| 9:30am | Informational Item: Principal’s Update  A. Semester Action Plans  B. Perception Survey Results | Dr. Barton (Principal) |
| 9:50am | Discussion Item: SY23-24 Council Initiatives\*\*\* | Richardson (Chair) |
| 10:05am | Discussion Item: Charter Dollar Expenditure Proposals  $46,390. to be spent prior to the end of year. | Richardson (Chair) |
| 10:10am | Discussion Item: Items to add to next month’s agenda | All Members |
| 10:15am | Action Item: Meeting Adjournment | Richardson (Chair) |

# **Meeting Norms- to be determined this meeting**

* Start on time
* Keep mic muted
* Be respectful

\* Finalizing Council Staffing: Please ensure all member updates have been submitted to the Governance & Flexibility Team using the Council Information Form.

\*\* SGC Council Development Opportunities: Reminder that all new members must complete New Member Onboarding and council officers are expected to attend Officer Training. See the [Training Sessions tab of the Charter System website](https://www.fultonschools.org/Page/7356) for more information.

\*\*\*\* SY23-24 Council Initiatives: Begin discussions to determine the focus of the council’s upcoming work. Lean on your school’s Semester Action Plan to ensure the work of the council is aligned with the goals and initiatives being targeted by the school leaders. Task the council with prioritizing 1 – 2 initiatives the SGC could lead or support throughout the year.

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**Meeting Norms-**

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