AGENDA

Fulton Academy of Virtual Excellence | School Governance Council

12/14/2022 | 8:00am | **Location:** [Microsoft Teams](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDczOGY3NjMtM2ZlMS00NDY5LWE3YTQtZjU2ZmQ2MGY2ZmRi%40thread.v2/0?context=%7b%22Tid%22%3a%220cdcb198-8169-4b70-ba9f-da7e3ba700c2%22%2c%22Oid%22%3a%225f52d814-4093-46db-8931-7d31f277fb5c%22%7d)

SGC Website: <https://www.fultonschools.org/sgc>

Public may attend the meeting by joining this link: [[Join Here](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2IzNjJlYWMtNWE1OS00ODFlLWIyM2YtODhiNTg3MTAxZmJk%40thread.v2/0?context=%7b%22Tid%22%3a%220cdcb198-8169-4b70-ba9f-da7e3ba700c2%22%2c%22Oid%22%3a%225f52d814-4093-46db-8931-7d31f277fb5c%22%7d)]

# **SGC** **Members**

# Dr. Taylor Barton, Principal **|** Ms. Aisha Perry, Teacher (Chair) **|**Ms. Shanna Richardson, Teacher **|** Ms. Jennifer Winklmann , Appointed Staff **|** Ms. Laneka Wilson, Parent **|** Ms. Anatavia Benson, Parent (Vice-Chair) **|** Ms. Greta Taylor, Parent **|** Ms. Cicily Pearson, Appointed Staff (Parliamentarian) **|** Ms. Jitinder Chhokar, Community Member| Ms. Marcy Morantz, Community Member|

# **Meeting Norms**

Work for the good of all students **|** Begin on time | Respect the opinions of others **|** Mute microphone when not speaking

| Time | Item | Owner |
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| 10:00am | Action Item: Call to Order | Perry (Chair) |
| 10:02am | Action Item: Approve Agenda | Perry (Chair) |
| 10:05am  10:10am | Action Item: Approve November Meeting minutes ([Click here](https://fultonk12-my.sharepoint.com/:w:/g/personal/perrya1_fultonschools_org/EV6TjtatK7hEmkMF6LAgM0ABEGoSWVpB3Y6ia5nn3Q1rbg?e=j42LdN))  Discussion Item: Planning for Spring Elections & Budget Approvals\* | Perry (Chair)  Perry (Chair) |
| 10:15am  10:30am | Informational Item: Principal’s Update (Semester Action Plan Goals)  Discussion/Action Item: Council Funding\*\*   1. Charter Dollars, Safety Funds | Dr. Barton (Principal)  All Members |
| 10:45am  10:55am  10:59am  11:00am | b. Flexibility Options – Personal Fitness Waiver  Informational Item: Superintendent Advisory Councils Update  Action Item: Draft Meeting Minutes  Discussion Item: Draft Next Meeting Agenda  Action Item: Meeting Adjournment | Council Representatives  Pearson (Parliamentarian)  All Members  Perry (Chair) |

\* SGC Elections and the Annual Budget Approval process are right around the corner.  This is a great opportunity to engage your Outreach & Communication Committee and Budget & Finance Committee in preparation for these tasks.  Consider ways your council can start reaching out to parents and teachers to fill candidate spots in the election and begin conversations with your principal related to budgeting plans for Fall 2023.  Additional information and supports will be sent out from the G & F Team soon.

\*\* An important reminder that requisitions for all Safety Fund expenditures must be submitted by the end of Fall Semester.  Use the [Safety Fund Expenditure Request Form](https://fultonschools.az1.qualtrics.com/jfe/form/SV_6LoteCjrTS4GXsi) to submit your school’s purchase requests to your Zone Superintendent for approval.  All Charter Dollar purchases require completion of the [Charter Dollar Expenditure Form](https://fultonk12-my.sharepoint.com/personal/benschinef_fultonschools_org/Documents/Desktop/https%3A%2F%2Ffultonschools.az1.qualtrics.com%2Fjfe%2Fform%2FSV_07Z2pB6eHusDoG2&data=04%7C01%7Cbenschinef%40fultonschools.org%7Cedc5ee881d8c4162b29708d973af503e%7C0cdcb19881694b70ba9fda7e3ba700c2%7C1%7C0%7C637668019060164410%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=Gm0bGwQr2vsWEXn1fu2n2yGmTa9Ck5%2B2J3mrC2KLVq4%3D&reserved=0).