



SCG Meeting#5 | MINUTES

Meeting date | time 2/3/21 | 4:30pm | Meeting location Remote via MS Teams (recorded)

<p>Meeting called by Ms. Johnson-Davis</p> <p>Type of meeting SGC Mtg</p> <p>Facilitator Ms. Johnson Davis</p> <p>Note taker Coach Rhodes</p> <p>Timekeeper Coach Rhodes</p>	<p>Philip Hammonds, Principal Franshesca Kenya, Teacher Kamasia Wright, Teacher Lynnaya Rhodes, School Employee Aliya Tousana, School Employee Waymondo Brown, Parent/Guardian (Vice Chair) Alanna Johnson, Parent/Guardian Kendra Johnson-Davis, Parent/Guardian (Chair) </p> <p>Host of Stakeholders and Parents as well</p>
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AGENDA TOPICS


Time allotted | 4:30 | Agenda topic Minutes | Presenter Johnson- Davis

Discussion Conversation

4:30pm	1 min	Call to Order	Johnson-Davis
	2 mins	Action Item: Approve Meeting Agenda 2/3/21 (approve and amend)	Johnson-Davis Motion to approve agenda and review minutes from 1/6/21: Hammonds 2 nd : Brown No oppose

Action items	Person responsible	Deadline
<p>Alignment of the school budget with strategic outcomes</p> <ul style="list-style-type: none"> • Currently in budget season. • Will need to take what is allocated as far as for staffing and non-personnel jobs. • Strategic plan refers to literacy and numeracy goals as well as parent engagement in terms of people and culture. • Budget will be prepared according to Fulton County Schools guidelines. Once prepared it will be shared with council to review and approve. 	Hammonds	

February SGC Meeting Exercise: Alignment of the School Budget with Strategic Outcomes



Focus:	Alignment of the School Budget with Strategic Outcomes
Purpose/Outcome:	Align budget decisions specifically to outcome and initiatives under the school's three strategic priorities.
Time:	15- 20 minutes
Facilitator:	Principal

Role of SGC

- Monitor & Approve the School Budget
- Allocate Charter Dollar Expenditures
- Identify & Pursue Grants

The principal will remind the council of their three main roles of the SGC for Fiscal Responsibility: monitor and approve the school budget, allocate charter dollars, and identify and pursue grant opportunities.

This month the focus will be on monitoring and approving the school's budget. The principal will remind the SGC of the opening of the budget and closing dates of their school's budget:

All Budgets Open on February 8, 2021

Budget Closing Dates:

- Elementary: February 26, 2021
- Middle: March 5, 2021
- High: March 12, 2021

1.The exercise will begin with the principal reviewing the **Budget Context** (slide 3) from the Budget Sharing Template. The SGC will spend this month on the first area, **Strategic Priorities**.

- Principal Hammonds day to meet with FC budget is Feb. 9th.
- Gained preliminary information such as enrollment projection for next school year.
- Next years budget allows us to gain an additional instructional coach due to school's achievement higher than other schools.
- Budget will also allow STES to have a full-time foreign language teacher part of strategic plan as authorized IB school.
- Also adding an additional autism unit to service a greater diversity of students.

[School Name] Budget Context

- Strategic Priorities
 - Alignment with outcomes/initiatives
- Budget Highlights
 - Allocations and Expenditures
- Additional Fiscal Updates
 - Charter Dollars and Title I (if applicable)

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1.The exercise will begin with the principal reviewing the **Budget Context** (slide 3) from the Budget Sharing Template. The SGC will spend this month on the first area, **Strategic Priorities**.

2.The SGC will use the three guiding questions from the **Strategic Priorities** (slide 4) before reviewing the budget highlights.

Essential Question: How will budget decisions specifically be made in alignment with our outcome and initiatives under our three strategic Priorities?

Priority #1: How are you going to focus on student achievement?
Priority #2: How are you going to focus on people and culture?

- EIP teacher ratios would be considered as to the need of school but be included in budget.
- SGC is asked to have a couple of budget meetings to approve during the month of February before county deadline.
- Feb. 9th STES first budget work session for Principal Hammonds to prepare next year budget.

Action items

Person responsible Deadline

Informational Item: Upcoming Meetings Schedule Wednesday, February 10, 2021: Budget & Finance Committee Meeting Wednesday, February 17, 2021: General Council (SGC) Meeting

Johnson-Davis

Action items

Person responsible **Deadline**

Informational Item: Recommended Budget Training for Council and Budget & Finance Committee Members <https://share.nearpod.com/oWmlpwS50cb>

Johnson-Davis



- [Redacted]
- SGC members make take training at leisure to understand components of budget.
- On the 17th of February there must be a quorum and must be a vote from council on the budget.

Action Items

Person Responsible

Discussion Item: SGC Election 2021 (View Elections Guide) A. Review Upcoming Vacancies B. Discuss Plan for Securing Candidates

All Members in Attendance

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- Upcoming positions available: 2 parent/guardian & 1 teacher seat.
- SGC is responsible for sharing marketing materials provided by Ms. Foster.
- Window is now open for parents to declare candidacy.
- Marketing materials have been shared via email, class dojo, school Facebook page and school Instagram.
- Candidates will be able to speak to council and declare candidacy.
- On SGC declaration page you will be able to preview declaration candidates.

Action Items

Person Responsible

Informational Item: Superintendent’s Parent/Community Advisory Council Updates

All Members in Attendance

- Bit of confusion on closing matrix and communication.
- No concrete information on reordering vaccinations for educators.
- Educators bill of rights was not closed but will have legal changes due to legal counsel.

Action items	Person responsible	Deadline
<ul style="list-style-type: none"> • There was conversation about virtual school being offered in 2021. Dr Looney made it clear that it will be a standalone entity with its own name and independence. Not intended for credit recovery. • Athletics are disallowed at this time. • A good amount of information given during meeting did not pertain to elementary. 		

Action Items

Informational Item: Principal’s Update

Hammonds

- Another incident of positive student tested in building of COVID-19. Students and staff have been notified and are currently quarantine. Awaiting communication from county of what and how to communicate.
- STES is reinforcing COVID-19 protocols. Not at point of closing school.
- The district has not decided if the local schools will continue with the remote option. That will later be determined.
- There is a virtual school opening for the 2021-2022 school year. Application window opened January 25th.
- There will not be any STES teachers at the remote school.
- GMAS window begins April 26

GMAS 2021 UPDATE

Grades 3-5

- **April 27-29 - ELA Parts 1-3**
- **April 30 - ELA Make-up**
- **May 4-5 - Math Parts 1-2**
- **May 6 - Science (5th grade only)**
- **May 7 - Math & Science Make-up**
- All grade 3-5 students take ELA and Math Milestones End of Grade (EOG), regardless of their course enrollment (e.g. students in accelerated math still take grade 3 EOG even though they’re in 4th grade math).
- Grade 5 students will also take the Science EOG.
- There is no Social Studies EOG administered in elementary school this year.
- Student promotion/retention decisions should not be based on 2020-21 Milestones results (i.e. grade 3 and 5 students who do not meet the reading indicator or grade 5 students who score beginning level in math are not required to be retained as has been true in years past).
- EOG retest scores will not be included in any accountability calculations made in 2020-21.
- All EOGs must be taken in-person. The Office of Assessment is developing a process for schools to follow when parents wish to opt their student(s) out of the EOGs as a result of COVID-19.
- There are pending waivers with regards to GMAS and EOC testing between the district and federal government.

Action items	Person responsible	Deadline
<ul style="list-style-type: none"> • Happy to welcome Franchesca Warren to visit the STES building. She is pulling double duty being a STES parent and our newly elected board member for our zone. • Requesting to add to budget meeting next week: Approximately \$44,000 remaining to be allocated from charter funds. Asking for a decision at that time. • Teachers are extremely grateful for allocations received that the council approved. From remaining funds teachers are asking to purchase partitions for small group instructions. Looking to order 3-6 per teacher. Approximately \$14-\$15 each. 55-60 teachers not including creative arts. • Possibility of asynchronous collaboration for testing utilizing remote teachers. 		

<u>Action Items</u>	<u>Person Responsible</u>
Discussion Item: Set Next Meeting Agenda All Members in Attendance	Hammonds
<ul style="list-style-type: none"> • Next general council meeting will be February 17th. • Remaining charter allocation in case does not complete in budget meeting on Feb. 12th. • Update on SGC candidacy and elections. 	

Action Item: Meeting Adjournment Johnson-Davis 5:39pm Public Comment

Action Item: Meeting Adjournment	Johnson	5:39PM
Public Comment/Concerns/Comments/Questions	Hammonds	