



AGENDA

Fulton County Schools

Date | time 9/15/2021 | 5:30pm | *Location* Virtual
SGC Website: <https://www.fultonschools.org/sgc>

Public may attend the meeting by joining this link: **Microsoft Teams meeting**

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 470-705-1712](tel:+14707051712)..516508579# United States, Atlanta – Phone Conference ID: 516 508 579#

SGC Members

Ms. Nikki Porter, Principal | Dr. Shana Weldon, Community Member (Chair) | Dr. Grace Love, Parent (Vice-Chair) | Ms. Pagia George, Teacher (Parliamentarian) | Ms. Lynnaya Rhodes, School Employee | Ms. Vicki Henderson, School Employee | Ms. Kendra Johnson-Davis, Parent (Superintendent Advisory Council Parent) | Mr. Kevin Grimes, Community Member, Ms. Aisha Mitchell, Parent

Time	Item	Owner
5:30pm	Call to Order	Weldon
5:32pm	Action Item: Approve Agenda	Weldon
5:35pm	Action Item: Approve August Meeting Minutes	Weldon
5:37pm	Discussion Item: Review Meeting Norms	All Members
5:40pm	Action Item: Finalize any Vacancies (committee chairs, teacher)	Weldon
5:43pm	Discussion Item: Review 20-21 Charter Funds	Weldon
5:50pm	Discussion Item: 21-22 Charter Dollars Protocol	Weldon
6:10pm	Discussion Item: Principal's Update	Porter
6:15pm	Discussion Item: Advisory Council Update	Johnson-Davis
6:20pm	Discussion Item: Set Next Meeting Agenda	Weldon
6:30pm	Informational Items: Announcements & Adjournment	All Members

Meeting Norms

Turn on camera when speaking | Work for the good of all students | Be patient and open-minded | Create an atmosphere of fairness and respect

Notes from the Governance and Flexibility Team

** All new members are required to complete the New Member Onboarding self-guided training module. The Governance Team will also be hosting virtual Officer Training seminars for all Chairs, Vice-Chairs, and Parliamentarians on September 14th and September 28th. Details about all governance training opportunities and information on how to register and attend virtual sessions is available on the [Charter System Website](#).

September SGC Meeting Exercise: Spending Charter Dollars



Focus:	Fiscal Responsibility
Purpose/Outcome:	Frame Thinking about the Spending of our Charter Funds: SGC Members and Principal
Time:	15-20 minutes
Facilitator:	Chair or Budget & Finance Committee Chair
Activator:	The facilitator invites all members of the SGC and Principal to quietly reflect for one minute on the following question: How has the current environment and virtual learning start of the school year impacted our community?
Protocol: 3:2:1	<ol style="list-style-type: none"> 1. Facilitator passes out a copy or can project/share the Charter Dollar Spending Rubric for the SGC to view. 2. The facilitator asks: What are three things you notice about this rubric? The group jots down their 3 things. Several members volunteer their initial observations about the rubric. 3. The facilitator asks: What are two ways that a proposal to spend funds would score 2-3 points on the rubric? The group jots down 2 ways. Several members volunteer the ways a proposal can score 2-3 points on the rubric. 4. The facilitator asks the group to answer one of the following questions: <ul style="list-style-type: none"> What <i>is</i> one proposal to spend Charter Funds that the SGC could spend to create medium to high impact for students? OR What <i>was</i> one proposal to spend Charter Funds that the SGC spent previously that created medium to high impact for students? The group jots down their answers silently. Several members share proposal ideas or previous projects that creates medium/high impact for students. 5. The SGC brainstorms for 3 minutes with the principal to generate ideas/proposals for spending Charter funds. <p><i>*Consider opening proposals up to the staff to be considered by the SGC.</i></p>
Next Steps:	Add this Charter Dollar Proposals to the October agenda to allow members or staff members to share ideas or proposals for the spending of Charter Dollars. Plan Budget and Finance committee meetings to follow up with the feedback.