



School Governance Council Meeting AGENDA

11/18/2023 | 7:00am-8:00am | *In Person*

SGC Members **Maisha Otway**, Principal | **LaKesha Kendall**, Teacher | **Calea Jackson**, Teacher | **Paris Williams**, Appointed Staff | **Brenda Jenkins**, Parent | **Tameka Wemberly**, Parent | **Incoming Parent Liaison**, Appointed Staff | **Dr. Travis Barber**, Community Member | **Tameka McClain**, Community Member

Time	Item	Owner
7:00 am	Call to Order	Kendall (Chair)
7:02 am	Action Item: Approve Agenda Meeting called to order 7:09 Y:5 N:0 McClain set the motion,	Kendall (Chair)
7:05 am	Action Item: Approve September Meeting Minutes Y:5	Jackson (Parliamentarian)
7:10 am	N:0	Jenkins (Cross Council Rep)
7:20 am	Discussion Item: Debrief Fall Cross Council Meetings: Ms. Jenkins unable to attend the meeting. We will need an additional members to support. Add Ms. Wimberly to the community council meeting to serve as a	Kendall (Chair) All Members
	Discussion Item: SY23-24 Council Initiatives: Reading and developing a love of reading	
	Question: Does the school represent leaders and support the school around impacting and building readers. Otway will follow up about the titles for the one book sets.	
	iReady: usage and passing on the pathway: follow what iready says for usage and passage, which leads to excellence extravaganza	

Time

Item

Owner

*school wide book or the month: 8 titles 2 books for each class (60 copies)
Kendall and Jackson will plan what happening each week. Teacher copy
and student copy of the books

Building the love a literary: 3k allocation for this incentive

Mrs. Kendall made the motion Williams 2nd the motion

Y:5

N:0

Spotlight student, Top house- book, Book Store lunch and literacy,

Create the priorities for the council. Working with looking grants
department to support uniforms for next year.

School physical environment to ensure that it looks like a school.

3-5 reading- focus on reading support: schedule change to support the
reading growth.

7:30am

Discussion Item: Charter Dollar Expenditure Proposals

7:40am

Informational Item: Principal's Update

A. Budget Update

B. Semester Action Plan Review

Dr. Otway
(Principal)

7:50am

Discussion Item: Website Audits**

Kendall (Chair)

7:55am

Adding the min and the action items to the website to get it up to
standard.

Kendall (Chair)

Informational Item: Superintendent Advisory Council Update

All Members

8:00am

n/a

Action Item: Meeting Adjournment

Kendall made motion to call meeting adjournment

Williams 2nd the motion

All 5 approved



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Time

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* 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.

* All schools should have received \$46,390 in Charter Dollars. See the Charter Dollar Spending Matrix for recommended purchases.

** Website Audits: Councils are encouraged to review their SGC website audit results (sent to council members in early October).

Norms: Start/end on time | Call/email members when the agenda is posted | All members have their FCS email address set up for communication | Communicate with chair if absence is going to occur | Respect all members opinions