



School Governance Council Meeting AGENDA

01/10/2024 | 7:00am-8:00am | *In Person*

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

Time	Item	Owner
7:00 am	Call to Order	Williams (Co-Chair)
7:02 am	Action Item: Approve Agenda	Williams (Co-Chair)
7:05 am	Action Item: Approve November Meeting Minutes	Jackson (Parliamentarian)
7:10 am	Discussion Item: Planning for Parent/Teacher SGC Elections	Jenkins (Cross Council Rep)
7:20 am	Discussion Item: Planning for Annual Budget Approval	Williams (Co-Chair) All Members
7:30am	Informational Item: Principal's Update A. Spring Semester School Calendar B. Semester Action Plan Goals/Initiatives	Dr. Otway (Principal)
7:40am	Discussion Item: Ron Clark Recap A. Teachers will share their experience at the Ron Clark Academy Training	Williams (Co-Chair) Staff Members
7:50am	Discussion Item: Charter Dollar Expenditure Proposals	All Members
8:00am	Informational Item: Superintendent Advisory Council Update	
8:05am	Action Item: Meeting Adjournment	

* 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.

* The declaration period for parents and teachers interested in serving on their local SGCs will run from **February 5th to March 29th**. Click [here](#) to check how many council seats your school has open for these positions in this year's election cycle.

** FY25 Budget development begins on February 5th and will **conclude on February 23rd (Elementary Schools), March 1st (Middle Schools), and March 8th (High Schools)**. SGCs should schedule their February and March meetings prior to their budget closure date to ensure the council has time to discuss and approve FY25 fiscal allocations.

*** All councils must spend the entirety of their Charter Dollars prior to the end of the school year (Charter Dollar expenditures should align with all FCS Contracting requirements and purchase deadlines). See the [Charter Dollar Matrix](#) for expenditure suggestions from each FCS district department.

* 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