



## Agenda

Date: Wednesday, August 11 | Time: 4:00pm | Location: Media Center, C-100 & Online/Virtual

### SGC Members

Dr. Robert Shaw, Principal | Darlene Trigg, Community Member (Chair) | Angela Hornsby, Teacher (Vice Chair) | Kirsten A. Pannek, Parent (Parliamentarian) | Lindsey Davis-Bryan, Staff | Ginny Hartigan, Teacher | Anissa Henry, Parent | Karen Johnson, Staff | Meredith Tullis Pierard, Parent | Becky Stone, Community Member | Claire Mulkey, Student Representative | Sadie Ziegler, Student Representative

### SGC Committees

Budget and Finance: Becky Stone (Chair), Ginny Hartigan  
 Outreach and Communications: Angela Hornsby (Chair), Karen Johnson and Anissa Henry  
 Principal Selection: Kirsten A. Pannek (Chair), Meredith Tullis Pierard and Lindsey Davis-Bryan

### Agenda Items

Time	Item	Owner
4:00pm	<b>Call to Order</b>	Ms. Trigg
4:03 pm	<b>Action Item:</b> Vote to Approve Agenda for 8/11/21	Ms. Trigg
4:04 pm	<b>Action Item:</b> Vote to Approve Meeting Minutes 7/28/21	Ms. Trigg
4:06 pm	<b>Informational Items:</b> Board Communication, Flexibility and Meeting Norms	Ms. Trigg
4:08 pm	<b>Informational Item:</b> Parent/Community Council	Ms. Trigg
4:10pm	<b>Informational Item:</b> Public Comment	Ms. Trigg
4:15pm	<b>Informational Item:</b> Student update	Student
4:25pm	<b>Informational Item:</b> Principal Update 1 <sup>st</sup> week of school COVID protocol update Construction update Academic update – AP testing results from May 2021 Strategic Plan for SY 2021-2022 Seed fund amounts for SY 2021-2022	Dr. Shaw
4:50pm	<b>Discussion Item:</b> Options for spending of charter dollars	SGC Members
5:15pm	<b>Information Item:</b> Budget and Finance Committee update	Ms. Stone
5:20pm	<b>Discussion Item:</b> Outreach and Communications update	Ms. Hornsby
5:30pm	Set Agenda Items for next SGC Meeting – <b>9/8/21</b>	Ms. Trigg
5:35pm	<b>Adjourn Meeting</b>	Ms. Trigg

## Meeting Norms

Silence/Turn off Cell Phones or Devices | Come Prepared for each meeting | Be on time for Meetings | Start and Stop Meetings on Time | Communicate with SGC when unable to make a Meeting | Participate in a Positive Manner | Be Respectful of other opinions and viewpoints | Work for the benefit of all Roswell High School stakeholders |

## Upcoming SGC Meetings

2021-22 School Year

September 8, October 13, November 10, December 8

## Roles and Responsibilities of SGC

Approve the school's Strategic Plan | Approve the School's Budget Recommendations | Manage the Request for Flexibility Process | Participate in the hiring process when hiring a new Principal | Provide Feedback on the Principal's performance

## Public Comment Protocol

The Roswell High School Governance Council welcomes public comment at its meetings whenever a Public Comment time is provided for on the meeting Agenda. A Public Comment time will be provided for in at least half of the Council's meetings in each calendar year. Public comment is limited to up to three minutes per individual, with a maximum of five individuals allowed per meeting, for a maximum Public Comment period of 15 minutes.

School and community stakeholders are welcome to attend SGC meetings to remain abreast of the work of the Council, but they can only participate in the meeting during the scheduled periods for Public Comment. The Public Comment period is designed to gain input from the public and not for immediate responses by the Council to the public comment presented. Individuals wishing to make public comments at said meetings may express their desire to do so in one of the following ways:

- Contact the Chair of the School Governance Council via email before the meeting.
- Sign in on a form to be provided at the meeting.

Priority is given to those who emailed, in the order in which those emails were received. If fewer than five commenters email, Commenters who sign in on said form will be allowed to follow, in the order in which they sign in. No more than five commenters will be allowed per meeting.