



Agenda

Date: Wednesday April 28th | Time: 4:00pm | Location: Online/Virtual

SGC Members

Dr. Robert Shaw, Principal | Laura Hunter, Appointed Staff (Chair) | Kirsten Pannek, Parent (Vice Chair) | Dr. Khalilah Williams, Parent (Parliamentarian) | Ginny Hartigan, Elected Teacher | Lindsey Davis-Bryan, Appointed Staff | Dylan Penick, Community Member | Darlene Trigg, Community Member | Meredith Tullis Pierard, Parent | Valerie Pettit, Elected Teacher | Keirstan Capurso, Student Representative | Hayley Newton, Student Representative

SGC Committees

Budget and Finance: Darlene Trigg (Chair), Laura Hunter, Dr. Khalilah Williams

Communications: Meredith Tullis Pierard (Chair), Valerie Pettit, Kirsten A. Pannek, Ginny Hartigan, and Dylan Penick

Principal Selection: Kirsten Pannek, Valerie Pettit

Agenda Items

Time	Item	Owner
4:00pm	Call to Order Action Item: Vote to Approve Agenda for 4/28/21 Action Item: Vote to Approve Meeting Minutes 3/24/21	SGC Chair
4:10pm	Informational Item: Public Comment	SGC Chair
4:15pm	Informational Item: Student update	Students
4:20pm	Informational Item: Principal Update New Mission Statement Updates for Next Year Student Activity Updates Graduation/Senior Events Budget Update Construction Update	Dr. Shaw
4:30pm	Discussion Item: Council Surveys Council Self-Assessment: Who Takes? Everyone on the Council Principal Feedback Survey: Who Takes? Everyone but the Principal	SGC Members
4:35pm	Discussion Item: New Member Transition Update on Elections Results: New Members Appointee Changes and Updates	SGC Members
4:45pm	Action Item: Appoint Staff and Community Member	SGC Chair
4:50pm	Discussion Item: Charter Funds	SGC Chair
5:15pm	Action Item: Vote on any new Charter Dollar Funding Ideas \$1,000 for Furniture for School Therapy Spaces	SGC Chair
5:20pm	Discussion Item: Transfer of Knowledge (see pages 2-4)	SGC Members
5:35pm	Set Agenda Items for next SGC Meeting –5/19/21	SGC Chair
5:40pm	Adjourn Meeting	SGC Chair

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

May 19, June 23

2020-21 School Year

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.