



Agenda

Date: Wednesday February 24th | 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 2/24/21 Action Item: Vote to Approve Meeting Minutes 11/18/20 & 1/6/21 Informational Items: Board Communication, Flexibility and Meeting Norms	SGC Chair
4:10pm	Informational Item: Public Comment	SGC Chair
4:15pm	Informational Item: Student update	Student
4:25pm	Informational Item: Principal Update Budget Presentation Mission and Vision Presentation	Dr. Shaw
4:50pm	Discussion Item: Options for spending of charter dollars	SGC Members
5:15pm	Action Item: Vote for Spending of Charter Dollars	
5:20pm	Discussion Item: SGC Elections & Declaration	SGC Members
5:30pm	Informational Item: Budget and Finance Committee Update	Mrs. Trigg
5:35pm	Informational Item: Outreach and Communications Committee Update	Mrs. Pierard
5:40pm	Set Agenda Items for next SGC Meeting – 3/24/21	SGC Chair
5:45pm	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

March 24, April 28, 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.