

Date: Wednesday, April 22, 2020 | Time: 4:00pm | Location: Online/Virtual

SGC Members

Dr. Robert Shaw, Principal | Erika Lewis, Parent (Chair) | Laura Hunter, Appointed Staff (Vice Chair) | Dr. Khalilah Williams, Parent (Parliamentarian) | Lashonta Flemister, Elected Teacher | Amanda Brickhouse, Appointed Staff | Dylan Penick, Community Member | Debra Martino, Community Member | Darlene Trigg, Parent | Valerie Pettit, Elected Teacher | Abby Brown, Student Representative | Will Foster, Student Representative | David Lemon, Student Representative

SGC Committees

Budget and Finance: Lashonta Flemister (Chair), Erika Lewis, Amanda Brickhouse, Dylan Penick

Outreach and Communications: Debra Martino (Chair), Laura Hunter, Dr. Khalilah Williams, Darlene Trigg, Valerie Pettit

Principal Selection: Erika Lewis, Amanda Brickhouse, Dr. Khalilah Williams

Agenda Items

Time	Item	Owner
4:00pm	<p>Call to Order</p> <p>Action Item: Vote to Approve Agenda for 04/22/2020</p> <p>Action Item: Vote to Approve Meeting Minutes 02/26/2020</p> <p>Informational Items: Board Communication, Flexibility and Meeting Norms, SGC Website and SGC Updates, Transparency.</p>	SGC Chair
4:10pm	<p>Informational Item: Principal Update</p> <p>COVID 19</p> <p>Senior Graduation</p>	Dr. Shaw
4:30pm	Informational Item: No Public Comment	SGC Chair
4:31pm	Informational Item: Student Update	Students
4:35pm	<p>Action Items: Vote to return Approved SGC funds for No Red Ink Grammar ESOL software for \$3,000 to the SGC Budget (approved 2018-19 school year)</p> <p>Action Items: Vote to Allocate remaining SGC budget funds to use by Roswell Administration to fit within Roswell Strategic Plan</p>	SGC Chair
4:45pm	<p>Informational Item: Chair Update</p> <p>Upcoming SGC Meetings: May 27 and June 24</p> <p>Transfer of Chair responsibilities/information to SGC Vice Chair</p> <p>Remember all information is on SGC Website for future reference</p> <p>July 22 Meeting at 8am: New SGC Board and Election of new Board</p>	SGC Chair
5:00pm	Informational Item: Budget and Finance Committee	No update
5:00pm	Informational Item: Outreach and Communications Committee	No update
5:00pm	Set Agenda Items for next SGC Meeting – May 27, 2020	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

2019-20 School Year

May 27, June 24

Upcoming SGC Meetings

2020-21 School Year

July 22, August 26, September 23, October 28, November 18, January 06, February 24, March 24, April 28, May 19, June 23

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.