

Date: Wednesday, February 26, 2020 | Time: 4:00pm | Location: Roswell High School Media Center

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: Approve Agenda for 02/26/2020</p> <p>Action Item: Approve Meeting Minutes 11/20/2019 & 01/08/2020</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>Budget Presentation and Recommendation</p> <p>Bilingual Liaison and Communication Team in Budget</p> <p>Construction & Marquee Update</p> <p>Surveys</p> <p>Student Mental Health Date / Suicide Prevention Month</p> <p>SGC Approved Application Status: Stadium Cleaning/Branding (\$30,000) and Grounds Improvement (\$19,590)</p>	Dr. Shaw
4:30pm	<p>Informational Item: Public Comment Protocol Defined</p> <p>Public Comment</p>	SGC Chair
4:35pm	<p>Informational Item: Student Update</p>	Students
4:40pm	<p>Action Items: Vote to Approve Tabled Item and Award Funds</p> <p>Mental Health/Suicide Prevention \$7,500</p> <p>Action Items: Vote to Approve Budget Recommendation</p> <p>Roswell High School Budget</p>	SGC Chair
4:50pm	<p>Informational Item: Strategic Monitoring Tool & Updates</p>	SGC Vice Chair

5:00pm	Informational Item: Chair Update Upcoming SGC Elections	SGC Chair
5:05pm	Informational Item: Budget and Finance Committee Update	Ms. Flemister
5:15pm	Informational Item: Outreach and Communications Committee Update	Ms. Martino
5:25pm	Set Agenda Items for next SGC Meeting – March 25, 2020	SGC Chair
5:30pm	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 25, April 22, May 27, June 24

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.