

Date: Wednesday, January 8, 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><b>Call to Order</b></p> <p><b>Action Item:</b> Approve Agenda for 01/08/2020</p> <p><b>Action Item:</b> Approve Meeting Minutes 11/20/2019</p> <p><b>Informational Items:</b> Board Communication, Flexibility and Meeting Norms, SGC Website and SGC Updates, Transparency.</p>	SGC Chair
4:10pm	<p><b>Informational Item:</b> Principal Update</p> <p>Construction</p> <p>Marquee Update</p> <p>Other Roswell Update</p> <p>Student Mental Health / Suicide Prevention Month</p> <p>Bilingual Liaison</p> <p>SGC Approved Application Status: Stadium Cleaning/Branding (\$30,000) and Grounds Improvement (\$19,590)</p>	Dr. Shaw
4:25pm	<p><b>Informational Item:</b> Public Comment Protocol Defined</p> <p>Public Comments Received for RFF Digital Day 4/21/20</p> <p><b>Public Comment</b></p>	SGC Chair
4:35pm	<p><b>Informational Item:</b> Student Update</p>	Students
4:40pm	<p><b>Action Items:</b> Vote to Finalize RFF Digital Day on 4/21/20</p>	SGC Chair
4:45pm	<p><b>Informational Item:</b> Chair Update</p> <p>Upcoming SGC Elections, RHS Strategic Monitoring Tool &amp; Strategic Plan.</p> <p><b>Discussion Item:</b> Future SGC Board Items</p> <p>Student Mental Health and Bilingual Liaison to be considered a top priority for future yearly budgets, if funds are allotted by District.</p>	SGC Chair

4:55pm	<b>Informational Item:</b> Budget and Finance Committee Update	Ms. Flemister
5:05pm	<b>Informational Item:</b> Outreach and Communications Committee Update	Ms. Martino
5:15pm	Set Agenda Items for next SGC Meeting – <b>February 26, 2020</b>	SGC Chair
5:20pm	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

February 26, 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.