



AGENDA

Ison Springs Governance Council

Date | time 01/17/2024 | 3:00pm | Location Microsoft Teams

SGC Members

Lakasha Lee, Principal | Ayanna Brown, Appointed Teacher | Amy Nickerson, Elected Teacher | Inga Coleman, Appointed Staff | Lisa Splitt, Appointed Staff | Shante Dingle, Parent | Leslie Mullis, Community Member | Jordan Hunter, Community Member

Time	Item	Owner
3:00pm	Call to Order	Brown (Chair)
3:02pm	Action Item: Approve Agenda	Brown (Chair)
3:05pm	Action Item: Approve November Meeting Minutes	Brown (Chair)
3:07 pm	Website Audits: Principal Selection Committee	Brown (Chair)
3:10pm	Discussion Item: Planning for Parent/Teacher SGC Elections*	Outreach & Communications Committee Chair
3:20pm	Discussion Item: Planning for Annual Budget Approval**	Budget & Finance Committee Chair
3:25pm	Discussion/Action Item: Charter Dollar Expenditures	Brown (Chair)
3:45pm	Informational Item: Principal's Update	Lee (Principal)
	A. Spring Semester School Calendar	
	B. Semester Action Plan Goals/Initiatives	
4:00pm	Informational Item: Superintendent Advisory Councils Updates	Council Representatives
4:00pm	Discussion Item: Draft Next Meeting Agenda	All Members
4:05pm	Action Item: Meeting Adjournment	Brown (Chair)

Meeting Norms

Silences Phones | Be Respectful of Others' Opinions | Work for the Good of All Students

* The declaration period for parents and teachers interested in serving on their local SGCs will run from **February 5th to March 29th**. Click [here](#) to check how many council seats your school has open for these positions in this year's election cycle.

** FY25 Budget development begins on February 5th and will **conclude on February 23rd (Elementary Schools), March 1st (Middle Schools), and March 8th (High Schools)**. SGCs should schedule their February and March meetings prior to their budget closure date to ensure the council has time to discuss and approve FY25 fiscal allocations.

*** All councils must spend the entirety of their Charter Dollars prior to the end of the school year (Charter Dollar expenditures should align with all FCS Contracting requirements and purchase deadlines). See the [Charter Dollar Matrix](#) for expenditure suggestions from each FCS district department.