



MEETING MINUTES

Campbell Elementary School

Date | time 9/21/2023 | 2:45pm | *Location* Microsoft Teams

SGC Website: [Click Here](#)

For the Public: [Click here to join the meeting.](#)

Meeting Norms

Come Prepared | Be Respectful of Others' Opinions | Work for the Good of All Students

- Attendees:** Arthur Davis, Principal | Ingrid Pérez-Martin (CESPTA President)/Parent | Linda Koroma, Community Member | Jessica Taylor, Vice Chair | Deshunta Adams, Chair | Brittany Harrison, Teacher
- Action Item:** The September 2023 SGC Meeting was called to order by Mrs. DeShunta Adams at 3:00pm.
- Action Item:** Meeting norms were discussed and open for addition or revision. Motioned to be approved by Koroma and a seconded by Taylor.
- Action Item:** The agenda was reviewed by meeting attendees. Ms. Ingrid Pérez-Martin name was corrected. Motioned to be approved by Koroma and a seconded by Pérez-Martin.
- Action Item:** Finalize Council Staffing*. Mr. Davis is working on securing a community member. Motioned to be approved by Koroma and seconded by Adams.
- Discussion Item:** SGC Council Development Opportunities**. Mr. Davis tabled this discussion until the next meeting. He will reach out to Ms. Foster for further clarification.
- Discussion Item:** Determine SY23-24 Meeting Norms. Continue with the current norms.
- Action Item:** Charter Dollar Expenditure Proposals:
- cones
 - 65" monitors
 - safety shades
 - Walkie talkie radio
 - Campbell Back drop
 - bistro tables and chairs
 - Large Industrial Fans
 - Furniture
 - Podium
 - Murals
 - More avenue banners
 - PBIS items if needed
 - Supplies (laminating film, poster paper, etc.)
 - More speed bumps if needed
 - Decodable Readers for K-1 Classrooms
 - Poster Maker

Discussion Item: SY23-24 Council Initiatives***: All discussed items align with the current 90 Day Semester Action Plan. Principal Davis will provide an electronic copy at the next meeting.

Informational Item: Principal's Updates are:
Charter dollars were used last year to build the PBIS Room. Furniture and other purchased items have arrived, and the room is coming together. Pictures will be provided at the next meeting. Speed bumps have been placed in the back of the school as well as in the front.

Discussion Item: Draft of the next meeting agenda was discussed, and new member training is available. Charter dollars will be discussed.

Action Item: Motion to Adjourn by Deshunta Adams and seconded by Jessica Taylor. Meeting adjourned at 3:27pm.

Notes from the Governance and Flexibility Team

Notes and Reminders

Below are some tips and additional details about the items listed on the first page of this document.

* **Setting the date, time, and location of your meeting:** It is a great idea to set your meeting schedule for the entire fall semester (if not the entire year) at your first meeting. Get this information posted at your school and on your SGC website and you will have already covered many requirements of the Open Records and Meetings Laws. It is important that SGC meetings are scheduled outside of school hours so that staff members can attend if they would like to do so. If your meetings will be held virtually, make sure to include a link so that members of the public are able to view the meeting on-line.

* **Action items:** All action items require a motion, a second and a vote (even seemingly simple things like the agenda and meeting minutes need to be voted on). Remember that principals and student members are not voting members, so even if they are designated as an owner of an action item, the voting members of the council will be responsible for motioning, seconding and voting on the item.

* **Discussion items:** These are agenda items that solicit feedback from council members. They do not require a vote.

* **Informational items:** It is common for councils to receive updates throughout the school year related to the day-to-day management of the school or district happenings. Informational items are usually meant to keep the council up to date on important topics even if they do not fall under the purview of the council. These items do not require a vote.

* **Running the first meeting:** Note that in this agenda the principal runs most of the meeting until the point at which officers are elected and the newly elected chair takes the lead. This is a great practice as there will not technically be a standing chair at the beginning of the first meeting of the year. (Note: if the previous chair is still sitting on the council, they are welcome to run the beginning of year meeting until a new chair is elected)

* **Staffing your committees:** Remember that all SGC members should be a part of at least one committee. The Budget and Finance Committee and the Communications and Outreach Committee require a Chair (any voting SGC member), the principal, three voting SGC members and can have up to three additional SGC or external members. Also, every school needs a Principal Selection Committee regardless of whether they believe that their principal position might become vacant. This committee is comprised of the SGC Chair and three additional voting SGC members.

* **Nominating a representative for the Superintendent's Parent/Community Advisory Council**: All schools are asked to select a representative to serve on the Superintendent's Parent/Community Advisory Council. This group meets monthly with the superintendent to provide feedback and receive updates on important issues affecting FCS schools and local communities. Meeting dates/times/locations will be sent out to representatives prior to the first advisory council meeting. If a representative is unable to attend a meeting, another member of the council can attend in their place.

* **Drafting your next meeting agenda**: It is a best practice to draft an agenda for your next meeting at the end of each meeting to help your council plan its upcoming work. If unforeseen events require a council to modify the agenda, the council can simply edit the agenda and vote to approve the modified agenda at the beginning of the next council meeting.