

Summary of Action

December

SGC Members:

Arthur Davis (Principal)

DeShunta Adams (Chair Person)

Brittany Harrison (Appointed Staff)

Jessica Taylor (Vice Chair)

Erika Garnett (Teacher)

Linda Koroma (Community Member)

Ingrid Pérez-Martin (CESPTA President/Parent)

11/16/2023 Meeting Summary of Action Items

School Governance Council Meeting

Council members present for the December 7, 2023, meeting: Arthur Davis, Brittany Harrison, Linda Koroma, Jessica Taylor, DeShunta Adams, Erica Garnett, Tracy McDonald, Ingrid Perez-Martin

Agenda Items and Actions (The council took action on the following items.)

A. Approval of the Agenda

The agenda was reviewed by meeting attendees. Motioned to be approved by Koroma and a seconded by Taylor, and vote.

B. Approval of Minutes

September Minutes were approved by Perez-Martin and seconded by Garnett.

C. Charter Dollar Expenditure Proposal

Proposal request for a "Carry on Books" Book machine as an investment to promote reading amongst scholars. Price is \$6739.00 which includes the machine, shipping, tokens, and a 4-year warranty. Adams will touch bases with the Math coach: Mrs. Brown to promote books included with content across curricula. Movie Screen has been purchased; Principal Davis is looking forward to scheduling an event for use.

Meeting adjourned

Motion to Adjourn by Taylor and seconded by Koroma. Meeting adjourned at 3:13p m, majority vote & no opposition.