



School Governance Council
MEETING MINUTES

October 21, 2020, 4:00PM, via Microsoft TEAMS Live

SGC MEMBERS PRESENT: Chadwick Dow (Chair); Sudan Carver (Vice Chair); John Young (Parliamentarian); Yazmin Hicks; Tinallah Green, Shelia Brown; Wendy Boozer; Gina Foster and Principal Freeman

THE FOLLOWING ITEMS WERE ON THE AGENDA: Call to Order; Approve Agenda; September Minutes; New Board Member; Fun Run; Parent & Community Superintendent Advisory Council; Principle Updates; Charter Dollars; Next Meeting Agenda

CALL TO ORDER: Mr. Dow moved that meeting be called to order at 4:09pm. It was adopted by Carver, seconded by Brown.

APPROVED AGENDA: Mr. Dow moved that the Agenda be approved. It was adopted by Carver, seconded by Brown.

SEPTEMBER MEETING MINUTES: The minutes for the September Meeting were sent for adoption. The minutes were adopted as presented by Carver, seconded by Hicks.

BOARD VACANCY: Mr. Dow announced that Ms. Windy Bossier was appointed to take Mrs. Warren's place. Ms. Bossier introduced herself and the group welcomed her.

FUN RUN: Mr. Dow reached out to the Fun Run team in regards to plans moving forward. He hopes to have information

PARENT & COMMUNITY SUPERINTENDENT ADVISORY: Mr. Young shared a question and answer document provided by the Superintendent from the last meeting. (Attached)

PRINCIPAL UPDATE: Ms. Freeman reminded everyone that we are still working towards specific goals for this school year. Tier 1 as measured by I-ready Reading by May and the same in Math. Ms. Freeman shared that CES had one documented case of COVID-19. The individual was last on campus on Friday, October 16th. Ms. Freeman shared the closing matrix and we are currently at Level 1. Ms. Freeman asked for questions regarding the closing matrix. One question regarding contact tracing: Board of Health and District Personnel completes the contact tracing.

CES had to Re-Shuffle their teaching models. We currently have 50% present; 51% virtual. We currently teaching Separated model and the Simultaneous model in an effort to address student needs. The first district site visit will be Oct. 26th.

Mr. Dow asked was there any questions for Ms. Freeman.

CHARTER DOLLARS: Mr. Dow presented the items for purchase for Math & Reading (attached). Discussion on related topics. We currently have \$30K Charter Dollars. The Charter Dollars are based on GMAS scores because of COVID19, so a blanket amount was given to each school. Ms. Foster shared how charter dollars are given to each school.

Mr. Dow made a motion to approve the purchase of the white boards with SGC funds. 1st by Carver. 2nd by Young. (Attached)

Mr. Dow made a motion to approve the purchase of the Reading and Math items. 1st by Carver. 2nd by Young. (Attached)

NEXT MEETING AGENDA ITEMS: December 9th: SGC Fun Run; Charter Dollars Rubric (Special Areas); Pillars, Fundraising

MOTION TO ADJOURN at 4:56pm; 1st Brown; 2nd Green

Recorder: Mr. Young