

LPES SGC Agenda (Virtual)

Date: August 24th, 2020

Time: 5:00-6:00 PM

SGC Members

James Payne, Principal | Keenyada Maddox, School Employee (Council Chair SY 2020-2021) | Shari Summerour, Parent (Vice-Chair) | Ashley Wallace, School Employee (Parliamentarian) | Sabrina Williams, Teacher (Budget & Finance) | Sta'Shaun Ashmore, Parent (Outreach & Communication) | Anika Perry, Teacher

Time

Owner

5:00pm	Action Item: Call to Order	Chair
5:02pm	Action Item: Approve Agenda	Chair
5:05pm	Action Item: Approve February Meeting Minutes	Chair
5:10pm	Informational Item: Appoint any Vacancies **	Principal
5:11pm	Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian)	Chair
5:21pm	Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection [chair + 3 members] ***	Chair
5:40pm	Discussion Item: Determine Meeting Schedule for SY 2020 – 2021	Chair
5:50pm	Discussion Item: Schedule Committee Meetings**	Chair
5:55pm	Discussion Item: Empathy Protocol	Chair
6:00pm	Informational Item: Principal's Update	Principal
6:10pm	Discussion Item: Set Next Meeting Agenda	Chair
6:15pm	Action Item: Meeting Adjournment	Chair

Meeting Norms

- Turn on Camera
- Begin and End on Time
- Respect everyone's opinion
- One speaker at a time
- Come prepared
- Stay on Topic

Notes from the Governance and Flexibility Team

Notes and Reminders

**** Governance Training for New Members:** All members are required to complete the onboarding process. For anyone not trained, please direct them our on-line training. Thank You. <https://share.nearpod.com/vsph/5tui1Wd0Mu>

***** 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 or not they believe that their principal position might become vacant. This committee is comprised of the SGC Chair and three additional voting SGC members.

August SGC Meeting Exercise: Building Empathy for Our Users



Focus:	Community
Purpose/Outcome:	Community Collaboration: Teachers, Staff, Students, Parents and Community.
Time:	15 minutes
Facilitator:	Elected Chair or Vice Chair
Protocol:	<ol style="list-style-type: none"> 1. Facilitator presents opening question: What changes have you experienced during the outbreak of COVID19 and how have they made you feel? 2. Members take 60 seconds to quietly reflect. 3. The facilitator opens the floor for members of the SGC to share their experiences. (3-4 members volunteer to share their experiences.) 4. The facilitator presents this closing question for reflection until the September meeting: Think about how these experiences impact you. How can we use our work this year in SGC to support our school’s community? 5. The facilitator closes with this idea for the SGC’s focus for the 20-21 school year: “As we understand and empathize with our community, we can further our work as an SGC and support our school's community aligning these ideas to our strategic plan goals.”
Next Steps:	Add this empathy reflection to the September agenda to allow members to share ideas of future support the SGC can provide our community. Discussion points can be added to evidence of progress on your strategic plan monitoring tool.

