



School Governance Council Meeting AGENDA

08/28/2024 | 7:30am-8:30am | *In Person*

SGC Members **Maisha Otway**, Principal | **LaKeshia Kendall**, Teacher | **Calea Jackson**, Teacher | **Paris Williams**, Appointed Staff | **Joy Turners**, Parent |, **Makayla Murray** Parent |, **Ashley Adams** Appointed Staff | **Dr. Travis Barber**, Community Member | **Brittany Turner**, Community Member

Time	Item	Owner
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7:30AM Call to Order (*Principal*)

7:32AM Action Item: Approve Agenda (*Principal*)

Made additions to the agenda: need to add Newly appointed staff to the member list (Joy Turner, Makayla Murry,

Need to add the approval for spring budget from items in the spring.

Jackson made motion to approve the agenda chagnes

Kendall 2nd the motion

Y:5 N:0

7:35AM Action Item: Approve May Minutes (*Principal*)

Jackson reviewed all the May mins

Kendall made motion to approve Turner 2nd

Y:5 N:0

7:40AM Discussion Item: Member Introductions (*All Members*)

All members of the council were introduced

7:45AM Action Item: Elect New Officers (Chair, Vice Chair, Parliamentarian) (*Principal*)

Jackson nominated Kendall as chair 2nd by Turner Y:5 :0

Kendall nominated Paris Williams vice chair Turner 2nd Y:4 N:1

Kendall nominated Jackson as Parliamentarian Williams 2nd Y:5 N:0

8:00AM Action Item: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection) *(Chair)*

Budget and Finance: Paris Williams, Jackson, Kendall, Smith (bookkeeper)

Outreach and Communication: Kendall, Joy Turner, A. Adams, B. Turner

Principal Selection: *Chair (Kendall) , Jackson and will add parent soon*

Barber and Murray not here at the meeting will still need to be added to a committee next meeting.

The 2nd runner up can now be placed as the 3rd parent if student still attends college park

8:10AM Discussion Item: Confirm Parent/Community Superintendent Advisory Council Representative

Jackson nominated Joy Turner for parent council Kendall 2nd Y:5 N:0

8:15AM Discussion Item: Determine Meeting Schedule for SY24-25) *(All Members)*

Will have a 7:30 start time

Sep 18th, Oct 23rd, Nov 13th, Dec no meeting needed, Jan 22nd, Feb 5th, March 12, April 16th, May 14th

Agenda Added Action Item:

375, 000 not received via state mess up with their filing,

560 was projected enrollment, however the enrolment is low so the budget 15,000 less in the budget based on enrollment.

\$46, 000 from school governs budget from that budget Principal is asking 20k: 5k for imagine math which expires in October, and 10 more ipads to the staff, 8 pen and 4 key boards, and will serve all classroom teachers, funds for splash island and winter wonderland items and vender for t-shirt and shorts, contractor for grant writing, each 9 action teams get 1500 to do their projects.

Kendall made motion to approve these items J. Tuner 2nd

Y:6 N:0

8:20AM Discussion Item: Strategic Planning

Deepening community planning

Training for new members and committees will be sent out so that members can

8:25 AM Informational Item: Principal's Update *(Principal)*



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A. Potential School Staffing Changes 1 or 2 teachers might be transitioning and 26 in a class if we lose a 1st grade teacher

B. Shifts in District Policy or School Practices handbooks around behavior and suspensions being clear around communications to handbook being very clear to communicate to the parents regarding the handbook and district expectations.

C. Calendar of Upcoming School Events: school uniforms for older students training tuesday and wednesday no school monday.

8:30AM Action Item: Meeting Adjournment (*Chair*)

Kendall made motion ajourn Paris 2nd the motion

Y:6 N:0

Meeting Norms: Silence Phones, Be Respectful of Others' Opinions, Work for the good of all Students

Norms: Start/end on time | Call/email members when the agenda is posted | All members have their FCS email address set up for communication | Communicate with chair if absence is going to occur | Respect all members opinions