

# AGENDA

## Liberty Point Elementary School Governance Council

*Date | time* 8/28/24 | 5:00pm | *Location* Microsoft Teams

### SGC Members

Ms. Tanisha Lewis, Principal | Mr. Roderick Wyatt, Parent | Ms. Ashley Benson, Parent | Ms. Lauren Austin, Teacher | Ms. Gislaine Francois-Bennett, Teacher | Mr. Keion Edwards, Parent | Mr. Eugene Glover, Appointed Staff | Tawanda Darden, Appointed Staff | Vacant, Community Member | Mr. Charles Ross, Community Member

Principal – Tanisha Lewis	X	Parent – Ashley Benson	X
Teacher – Lauren Austin	X	Parent – Roderick Wyatt, Sr.	X
Teacher – Gislaine Francois-Bennett	X	Parent – vacant	
Community Member – Charles Ross	X	Appointed Staff – Tawanda Darden	X
Community Member – vacant		Appointed Staff – Eugene Glover	X
		SGC Facilitator – Gina Foster	

Time	Item	Owner
4:30 pm	Call to Order	Ms. Lewis
4:32 pm	Action Item: Approve Agenda <ul style="list-style-type: none"> <li>• Motion to Approve: White</li> <li>• Second: Benson</li> <li>• Voting: Unanimous</li> </ul>	Ms. Lewis
4:35 pm	Action Item: Approve May Meeting Minutes <ul style="list-style-type: none"> <li>• Motion to Approve: Austin</li> <li>• Second: Ross</li> <li>• Voting: Unanimous</li> </ul>	Ms. Lewis
4:38	Discussion Item: Member Introductions <a href="#">newbackgroundcheckinstructions (002) (3) (1).docx</a> <a href="#">SGC FCS Email Instructions - July 2021 (2) (9) (1).pdf</a>	Ms. Lewis / all
4:55	Action Item: Elect New Officers (Chair, Vice Chair, Parliamentarian) <ul style="list-style-type: none"> <li>• SGC Chair: Austin nominated by Glover, second Bennett, voting unanimous</li> </ul>	Ms. Lewis

Time	Item	Owner
	<ul style="list-style-type: none"> <li>• Vice Chair: Glover volunteered, second Austin, voting unanimous</li> <li>• Parliamentarian: Bennett nominated by Austin, second Glover, voting unanimous</li> </ul>	
5:05	<p>Action Item: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection)</p> <ul style="list-style-type: none"> <li>• Outreach and Communication: members Glover, Darden, Benson; chair Wyatt</li> <li>• Budget and Finance: members Ross, Bennett, Benson; chair Darden</li> <li>• Principal Selection: members Darden, Glover, Bennett; chair Austin</li> </ul>	Chair
	<p>Discussion Item: Confirm Superintendent Advisory Council Representative</p> <p>Bennett is Superintendent Advisory Council Representative</p>	Chair
	<p>Discussion Item: Determine/Confirm Meeting Schedule for SY24-25</p> <p>Approved Meeting Dates, all virtual at 5:00, unless noted otherwise:</p> <ul style="list-style-type: none"> <li>• September 25</li> <li>• October 30</li> <li>• December 18 *face to face</li> <li>• January 29</li> <li>• February 26</li> <li>• March 26</li> <li>• April 30</li> <li>• May 14 *face to face</li> </ul>	All
5:17	<p>Informational Item: Principal's Update</p> <ul style="list-style-type: none"> <li>• Potential School Staffing Changes - After 10 day count, LPES lost 3 positions: 1 IRR teacher, 1 paraprofessional, and 1 Kindergarten teacher. IRR teacher left for a position outside of the district; paraprofessional was promoted; C. Johnson (2<sup>nd</sup>) volunteered to be surplus; Kindergarten class was dissolved and Camacho moved to 2nd</li> <li>• Shifts in District Policy or School Practices - in response to recent state legislation, new district policy to screen for characteristics of dyslexia. First layer of screening process (iReady diagnostic) is underway; second layer (MAP testing) begins next week; third layer (LPWRS) is being administered in classrooms</li> <li>• Calendar of Upcoming School Events</li> <li>• Title 1 plan <a href="#">FCS FY25 Schoolwide Plan Template.docx</a></li> </ul>	Ms. Lewis
5:25 pm	<p>Discussion Item: Draft Next Meeting's Agenda - supporting SEC, parent university paired activities, SGC chat and chew</p>	All

Time	Item	Owner
5:45 pm	Action Item: Meeting Adjournment <ul style="list-style-type: none"><li>• Motion to Adjourn: Wyatt</li><li>• Second: Ross</li><li>• Voting: Unanimous</li></ul>	Chair

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### Meeting Norms

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



# Liberty Point Elementary School