

Minutes

Global Impact Academy- School Governance Committee

DATE August 27, 2024

TIME 5:00 PM

MEETING CALLED TO ORDER BY Mr. Jonathan Hall @ 5:00

IN ATTENDANCE

Mr. Jonathan Hall, Principal | Ms. Silvia Abernathy, Community Member | Mr. Jason Jones, Community Member | Ms. Carmen A. Kinnebrew, Teacher (Secretary) | Ms. Kathryn Shirey, Teacher (Chair) | Ms. Felisha Pittman, Teacher | Ms. Felicia Powell, Parent | Mr. Chad Regans, Parent | Ms. Jacqueline Souffrant, Parent |

APPROVAL OF MINUTES AND AGENDA

- The agenda for this August meeting was read and approved.

DISCUSSION ITEMS

- Member introductions
- New Officer Elections (Chair, Vice Chair, Secretary, Parliamentarian)
 - Ms. Shirey is elected as Chair
 - Mr. Regans is elected as Vice Chair
 - Ms. Kinnebrew is elected as Secretary
 - Ms. Souffrant is elected as Parliamentarian
- Staff Standing Committees
 - Budget and Finance Committee: Ms. Shirey, Ms. Souffrant, Mr. Regans, Ms. Powell, Ms. Aldredge
 - Outreach and Communication Committee: Ms. Shirey, Ms. Abernathy, Ms. Powell, Ms. Pittman, Ms. Latisha Hutchinson (PTA President)
 - Principal Selection Committee: Ms. Shirey, Ms. Powell, Mr. Regans, Ms. Pittman
- Superintendent's Advisory Council
 - Ms. Abernathy will serve as our Representative.
 - A student member will be selected after SGA elections.
- Meeting Schedule for SY24-25
 - SGC meetings will be held on the fourth Tuesday of each month at 5:30 for the first semester. September's meeting will take place on September 24, 2024 @ 5:30 in the Commons.
- Charter Dollars
 - Spending must align with our Strategic Action Plan Goals
 - Enhanced Performance for all Students
 - Prioritize Safety and Operational Efficiency
 - Ensure Impactful Programming
 - Strengthen Employee Engagement
 - Utilize Fiscal Resources Effectively
 - Deepen Community Connections
 - A working draft will be shared at September's meeting.

- \$46,391 is available for this year.

PRINCIPAL'S UPDATE

- Potential School Staffing Changes
 - We are 20 students under our projection but are not losing any positions. We are fully staffed.
- Shifts in District Policy or School Practices
 - None so far. The Board is currently discussing the cell phone policy and grade book policy
- Calendar of Upcoming School Events
 - Labor Day
 - Club Fair and PBIS School Store on 8/30
 - Curriculum Night in October
 - Flex Friday FAQ on 9/5 on Teams
 - First Flex Friday on 9/13

NEXT MEETING

- Next meeting agenda was drafted.
 - Focus on Strategic Plan
 - Synopsis of Flex Friday
 - Proposals for Charter Dollar spending
 - Setting breakout committees' meeting schedule
 - Have Teams link and/or QR Code for remote participation
 - New member onboarding
- Next meeting will be 9/24 @ 5:30 in Commons

ADJOURNMENT

- Motion to adjourn