

October Agenda and Minutes

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

School: Global Impact Academy

Date: 10/29/2024

Location: GIA Commons***

Time: 5:30 pm

***Teams Meet Option

SGC Members, Role, Officer Position, and Standing Committees:

Person	Role	Officer	Committee	In attendance Y/N
Johnathan Hall	Principal			
Felicia Powell	Parent		On All Standing Committees	
Chad Regans	Parent	Vice Chair	On All Standing Committees	
Jacqueline Souffrant	Parent	Parliamentarian	Budget and Finance Committee	
Carmen Kinnebrew	School Employee	Secretary		
Vacant	School Employee			
Kathryn Shirey	Teacher	Chair	On All Standing Committees	
Felisha Pittman	Teacher		Outreach and Communication Committee; Principal Selection Committee	
Silvia Abernathy	Community	Superintendent Advisory Representative	Outreach and Communication Committee	
Jason Jones	Community			
Isaiah Reed	Student			
Harada Murphy	Student			

Item	Minutes
5:30 pm Call to Order (<i>Chair</i>)	
5:32 pm Action Item: Approve Agenda (<i>Chair</i>)	
5:35 pm Action Item: Approve September Minutes (<i>Chair</i>)	
5:45 pm Discussion Item: SGC Council Development Training Debriefing	
5:50 pm Informational Item: Principal's Update (<i>Principal</i>) A. Strategic Plan update B. Flex Fridays C. Shifts in District Policy or School Practices D. Calendar of Upcoming School Events	
6:05 pm Discussion Item: Review 2023- 2024 Council Self-Assessment and Create FY24-25 Council Initiatives* (<i>All Members</i>)	
6:20 pm Discussion Item: Website review for compliance** (<i>All Members</i>)	

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6:40 pm Discussion Item: Charter Dollar Expenditure Proposals (<i>Chair</i>)	
6:50 pm Discussion Item: Draft Next Meeting's Agenda (<i>All Members</i>)	
7:00 pm Action Item: Meeting Adjournment (<i>Chair</i>)	

* **SY24-25 Council Initiatives:** Begin discussions to determine the focus of the council's upcoming work. Lean on your school's Semester Action Plan to ensure the work of the council is aligned with the goals and initiatives being targeted by the school leaders. Task the council with prioritizing 1 – 2 initiatives the SGC could lead or support throughout the year.

****SGC Website Audits**

Each school year, the Governance & Flexibility Team periodically performs website audits to ensure all School Governance Councils throughout the district are in compliance with Georgia Open Records and Meetings laws. These audits require councils to post information related, but not limited to the following:

- Date, Time, Place/Access Instructions for all Meetings
- Council Documentation (Minutes, Agendas, Summaries of Action)
- Council Roster, Term-End Dates, FCS E-mail Addresses
- Officer and Committee Information

The Governance & Flexibility Team will be completing website audits for all schools at the end of the month. For a list of SGC website requirements, please review the SGC [Website Audit Form](#).

Teams Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGZmNzE3MmQtODNkZS00YzA0LWExODItZDJmNDhhNjVmMjUw%40thread.v2/0?context=%7b%22Tid%22%3a%220cdbc198-8169-4b70-ba9f-da7e3ba700c2%22%2c%22Oid%22%3a%225ac71eca-29bc-4ec5-9a2c-37ad77ddcbcd%22%7d

