



# Meeting Minutes

Banneker High School Governance Council

Date & Time 09/10/2024 5:00

pm

Location Virtual Teams

## SCG Member Attendance

Dr. Vincent Golden Principal	*	Ms. Criss, School Employee/Co-Chair	*
Mrs. Beatrice McArthur, Teacher/ Chair	*	Marcus Richmond Parent	*
Mrs. Velma Greene Committee Member	*	Aaliyah Keys, Parent	
Miss. LaShonda Horne, Community Member	*	Mr. Anthony Knight Teacher Committee Member	
Ms. Denson-Kleckley Teacher	*	Miss. Goggins Teacher, Parliamentarian	*
Carl Moore, Parent		Greg Brant, Community Member	*
Zortavia Jennings, Bookkeeper		Aisha Drammeh, Student	
Yahrisiel Fairbanks, Student			

*Facilitator: Mrs. McArthur (Chair) The meeting was facilitated with a power point presentation on Teams.*

*Motion to call meeting to order made by council member.*

*Introductions & Attendance Taking for present Members an email reminder will be sent to nonactive members to make sure they are receiving meeting invite links and communication.*

*Review of Norms and Approval of Agenda for September the team agreed that the participants need to be active and presently involved. A new norm was established.*

*Review of Minutes from August 2024 meeting.*

*The August meeting minutes were Approved by the council*

*Discussion Items: Strategic Plan updates*

*The council discussed Literacy as a focus and a tentative date coming for meeting with principal regarding Strategic Plan of Action.*

*Mrs. McArthur shared student vacancies- Names from scholars will be received from the School Governance Association. Mrs. Goggins provided a name. The team agreed to inquire and consider other scholars that may be interested.*

*Training-Onboarding, Committee and Cross Country. All links will be sent out with reminders of timebound dates.*

*Principal Updates- Dr. Golden shared updates regarding school staff, safety, initiatives for this school year and the school's vision for the 2024-2025 school year.*

*The team voted and approved proposals that were shared for Charter funds and expenditure form process was shared and reviewed. Mrs. McArthur communicated with Mrs. Foster with support of pending request.*

*Gaines (ELA dept), Golden (Principal Initiative) & Greene (Avid)*

*Band Emanuel Johnson pending purchase 1st update received from Bookkeeper in progress for the helmets \$7500. This info was also shared with Mrs. Foster via email back in August of this request. The bookkeeper shared "Just a follow up on this. The company has not completed their supplier request form. I cannot proceed until they are in the system. The invite was sent from 'Ariba'. The last update via the Contracting Department was October 2, 2024.*

*Community Updates-PTA membership new links are circulating, and posters will be around school for teachers to sign up and parents as well on curriculum night. Announcement link shared by Mrs. Strong are being utilized to share updates for Council and PTA.*

*The council will be preparing information for the poster and outcome presentation for social media platforms and website.*

*Community Committee- PTA updates and curriculum night agenda*

*Budget Updates-Proposals will be reviewed, and feedback will be addressed and sent from a member of the council. Budget committee Goggin, Criss, Richmond, Knight, McArthur, Greene, and Jennings.*

*Motion to adjourn the meeting: the council set the next agenda meeting items and additional proposals received up until 9/25/2024 will be shared at the next meeting.*

*Next Meeting October 8, 2024*