

AGENDA

Liberty Point Elementary School Governance Council

Date | time 12/18 | 5:00pm | *Location* LPES Principal's Conference Room

SGC Members

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

Time	Item	Owner
5:00 pm	Call to Order	Chair
5:02 pm	Action Item: Approve Agenda	Chair
5:05 pm	Action Item: Approve October Meeting Minutes	Chair
5:07 pm	Discussion Item: Schedule Spring Committee Meetings	Ms. Lewis
5:12 pm	Informational Item: Superintendent Advisory Council Update	Mr. Wyatt
5:17 pm	Public Comment	
5:27 pm	Discussion Item: SGC Chat and Chew Findings	All
5:42 pm	Discussion Item: Code of Conduct for School Governance Council Members	Chair
5:52 pm	Informational Item: Principal's Update <ul style="list-style-type: none">• Strategic Action Plan• MOY Data Review• Upcoming Events / School Updates	Ms. Lewis
6:02 pm	Discussion/Action Item: Approve Charter Dollar Expenditure Proposals	Chair
6:17 pm	Discussion Item: Draft Next Meeting's Agenda	All
6:20 pm	Action Item: Meeting Adjournment	Chair

Meeting Norms

Start and end on time | Be an active participant | Actively listen and utilize chat | Keep board discussions confidential | Preview agenda and minutes prior to meeting