

## December Agenda

**School: Innovation Academy**

**Date: 12/19/2024**

**Time: 7:45 AM**

**Location: Mission Control**

**TEAMS Link (if applicable):** : [Join the meeting now](#)

Meeting ID: 254 211 019 377

Passcode: dx2sj26u

### **SGC Members:**

Scott Kent (Principal), Jeanietta Howard (Parent-Chair), Haaris Quraishy (Assistant Principal-Vice Chair), Robert Alford (Community Member), Dahlia Restler (Staff), Charu Agrawal (Parent), Donald Lynch (Staff), Ron Wright (Community Member), Jit Saha (Parent), Bob Kuhn (Staff-Parliamentarian); Reema Mistry (Student Representative), and Yash Varakala (Student Representative)

**7:45AM** Call to Order (*Vice Chair*)

**7:47AM** Action Item: Approve Agenda (*Vice Chair*)

**7:48AM** Action Item: Approve November Minutes (*Vice Chair*)

**7:50AM** Discussion Item: Debrief Fall Cross Council Meeting (*All Members*)

**7:55AM** Informational Item: Superintendent Advisory Council Update (*Advisory Council Representative*)

**8:00AM** Discussion Item: Strategic Planning (*All Members*)

- A. Review Feedback
  - a. ISS / OSS Comparison Year over year
- B. Monitor Progress

**8:15 AM** Discussion Item: Charter Dollar Expenditure Proposals (*All Members*)

**8:25 AM** Action Item: Approve Charter Dollar Expenditure Proposals (*Chair*)

**8:27 AM** Informational Item: Principal's Update (*Principal*)

**8:37AM** Informational Item: Student Leadership Updates (*Student Representatives*)

**8:42 AM** Discussion Item: Draft Next Meeting's Agenda (*All Members*)

**8:45AM** Action Item: Meeting Adjournment (*Chair*)

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

### **\*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 completed website audits for all schools last month. For a list of SGC website requirements, please review the SGC [Website Audit Form](#).

### **\*\*\*Charter Dollars**

This year, schools have received **\$46,391 in Charter Dollars** to help meet their strategic goals through local innovative solutions. These funds should be used for non-personnel purchases such as supplies, registrations, communications, etc. When purchasing personnel, schools are advised to use other funding sources allowable for positions. If Charter Dollars are requested for personnel, the expenditure will require approval from the Zone Superintendent, SGC, and Executive Director of Governance and Strategy. Additionally, any materials purchased to support literacy instruction must align with [GaDOE literacy requirements](#).

Each Charter Dollar expenditure requires an SGC vote for approval, the completion of the [Charter Dollar Expenditure Form](#), and is subject to the same district guidelines that govern school cost center budgets. All Charter Dollars must be spent in the year they are received to support our current student population. We encourage SGCs to schedule discussions early in the year to plan for these expenditures, ensuring all purchases are made before end-of-year spending deadlines. See our [Charter Dollar Matrix](#) for examples of FCS-supported expenditures.