December Minutes

School: The Promise Career Institute

Date: 12/19/2024

Time: 11:00AM

Location: Virtual option

TEAMS Link (Join the meeting now):

SGC Members:

Yalanda Bell (Principal), Mrs. Natalie Meiguez (Teacher – Vice Chair), Mr. Arnold Best (Teacher), Mrs. Lauren Mobley (Appointed Staff- Parliamentarian), Ms. Kristin Jackson (Parent-Secretary), Ms. Danyel Leathers (Parent)

Absent: Tarrie Traylor (Appointed Staff-Chair), (Parent - Vacant Position), Ms. Marquite Hillman (Community Member), Mr. Mose James (Community Member), Ahmad Harris (Student Representative) Jordan Cleveland (Student Representative)

11:02AM Call to Order *(Co-Chair)*

11:03AM Action Item: Approve Agenda *(Co-Chair)*

Motion - Leathers

Second – Mobley

All in Favor – Approved

11:07AM Action Item: Amend agenda (Co-Chair)

Amend agenda to vote on personal fitness waiver; Bell discuss what personal fitness waiver is for committee.

Motion – Jackson Kristin

Second – Best

All in Favor - Approved

11:11AM Action Item: Approve November Minutes *(Co-Chair)*

Motion – Jackson

Second – Best

All in Favor - Approved

11:12AM Discussion Item: Schedule Spring Committee Meetings* *(All Members)*

Leathers and Best met to discuss donations for a community garden; partnership with Home Depot and Lowes. Communications has social media campaign in progress to promote school applications.

11:14AM Informational Item: Superintendent Advisory Council Update *(Advisory Council Representative)*

No one present

11:15AM Public Comment

No public comment

11:15AM Discussion Item: Strategic Monitoring** *(Principal)*

Bell has been monitoring strategic plan which gives students opportunities to improve their grades. Students should be focused on academics during Future Friday pause. Social committee has put in place holiday spirit week to promote school culture. First semester feedback survey sent out. Goals to be consistent with behavior expectations and positive environment. Charter dollars being spent; mural has been commissioned and promotional video ordered. A dashboard is in development.

11:19AM Informational Item: Principal's Update *(Principal)*

Application is open and closes on January 15th but our school will continue receiving applications past this date. Request social media support to promote application phase. Virtual information session on January 9th at 5:30PM. State PTSA is in correspondence to help charter PCI PTSA.

11:24M Discussion Item: Draft Next Meeting's Agenda *(All Members)*

January 2025; planning for elections and approved proposals.

11:30AM Action Item: Meeting Adjournment *(Chair)*

Motion – Mobley

Second – Best

All in Favor - Approved

Meeting Norms: Meeting Norms: Stay Present, Respect Others' Opinions, and Prioritize Students' Best Interests

Notes and Reminders

***Committee Meetings**

Outreach & Communication Committees should plan to meet in January to start planning for the Spring Parent & Teacher Elections. Budget & Finance Committees should plan to meet in February to prepare for the council's annual budget approval.

****Strategic Monitoring (December)**

- **December:** Cabinet and Board of Education will be approving plans. School will receive notification when all plans have been approved.
- **Ongoing:** Councils should develop a plan to share their Strategic Action Plans with the school community and communicate the school's goals and progress.
- **Initial Monitoring:** Councils should identify one or two key actions or tasks to prioritize for direct engagement throughout the school year. Additionally, please be prepared to provide initial progress updates on these selected areas.

Thank you for your unwavering dedication to the success of your school.

****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.