

September Minutes

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

School: Global Impact Academy

Date: 09/24/2024

Location: GIA Commons

Time: 5:30 pm

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

Person	Role	Officer	Committee	In attendance Y/N
Johnathan Hall	Principal			Y
Felicia Powell	Parent		On All Standing Committees	Y
Chad Regans	Parent	Vice Chair	On All Standing Committees	Y
Jacqueline Souffrant	Parent	Parliamentarian	Budget and Finance Committee	Y
Carmen Kinnebrew	School Employee	Secretary		N
Deitra Hill Jones	School Employee			N - Vacant
Kathryn Shirey	Teacher	Chair	On All Standing Committees	Y
Felisha Pittman	Teacher		Outreach and Communication Committee; Principal Selection Committee	Y
Silvia Abernathy	Community	Superintendent Advisory Representative	Outreach and Communication Committee	Y
Jason Jones	Community			Y - virtual
Vacant	Student	To be filled with SGA members – Election is to be held within the 1 st two weeks of September		
Vacant	Student			

Item	Minutes
5:30 pm Call to Order (<i>Chair</i>)	Ms. Shirley called the meeting to order at 5:42
5:32 pm <u>Action Item:</u> Approve Agenda (<i>Chair</i>)	Moved by Silvia Abernathy and seconded by Chad Regans Voted and passed unanimous
5:35 pm <u>Action Item:</u> Approve August Minutes (<i>Chair</i>)	Moved by Chad Regans and seconded by Felisha Pittman; Voted and passed unanimous
5:40 pm <u>Discussion Item:</u> Finalize Council Staffing (<i>Chair</i>)	Staff position vacant Two students Representative: Derek Reed & Harada Murphy
5:45 pm <u>Discussion Item:</u> SGC Council Development Opportunities (Officer Training and Cross Council) (<i>All Members</i>)	Pittman & Abernathy will attend Cross Council Training
5:50 pm <u>Informational Item:</u> Principal's Update (<i>Principal</i>) A. Flex Fridays B. Shifts in District Policy or School Practices C. Calendar of Upcoming School Events	Flex Friday – Engineering pathway <ul style="list-style-type: none"> Flex Friday Engineering pathway schedule: Tutorial- lunch – wellness – choose pathway Computer Science Pathway: October 11 th <ul style="list-style-type: none"> Schedule will be revamp for this pathway

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	<p>School safety – Ensure all alarms are on and students are aware to “see something say something”.</p> <p>Upcoming Events</p> <ul style="list-style-type: none"> • Mini Fall Break (October 14th – October 16th) • Testing – PSAT (non – seniors) & SAT (seniors) • Fall Festival – GIA will host at Campbell ES
6:05 pm <u>Discussion Item:</u> Review 2024 Council Self-Assessment and Create Initiatives <i>(All Members)</i>	Tabled
6:20 pm <u>Discussion Item:</u> Strategic Planning <i>(All Members)</i>	<p>Strategic Plan</p> <ul style="list-style-type: none"> • members reviewed and discussed each category <p>SGC suggestion –</p> <ul style="list-style-type: none"> • Include a tracking tool for funds requested <p>Strategic Plan was voted on and passed unanimous</p>
6:40 pm <u>Discussion Item:</u> Charter Dollar Expenditure Proposals <i>(Chair)</i>	<p>Proposal -Ms. Jones: Cyber Security Competition</p> <ul style="list-style-type: none"> • Ensure Impactful Programing (yes) • Total: \$1970 <p>Voted and passed unanimous</p>
6:50 pm <u>Discussion Item:</u> Draft Next Meeting’s Agenda <i>(All Members)</i>	<ul style="list-style-type: none"> • Next Meeting – October 29th • Council Self – Assessment
7:00 pm <u>Action Item:</u> Meeting Adjournment <i>(Chair)</i>	Adjourned at 6:42pm

