

October Agenda and Minutes

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

School: Global Impact Academy

Date: 10/29/2024

Location: GIA Commons***

Time: 5:30 pm

***Teams Meet Option

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		y
Vacant	School Employee			
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- joined virtually
Jason Jones	Community			y
Isaiah Reed	Student			n
Harada Murphy	Student			n

Item	Minutes
5:30 pm Call to Order (<i>Chair</i>)	Called to order at 5:35 by Ms. Shirey
5:32 pm <u>Action Item:</u> Approve Agenda (<i>Chair</i>)	Moved by Ms. Shirey. Agenda is approved
5:35 pm <u>Action Item:</u> Approve September Minutes (<i>Chair</i>)	September Minutes are approved
5:45 pm <u>Discussion Item:</u> SGC Council Development Training Debriefing	Mr. Jones and Ms. Kinnebrew shared their experiences at their respective trainings
5:50 pm <u>Informational Item:</u> Principal's Update (<i>Principal</i>) A. Strategic Plan update B. Flex Fridays C. Shifts in District Policy or School Practices D. Calendar of Upcoming School Events	A. The AP exam pass rate is the focus for "Enhance Performance for all Students"; We shifted focus for High Leverage Actions; Strengthen Employee Engagement- increasing Employee Retention Rate; the Strategic Plan will be front-facing on the website, once approved; B. Healthcare Flex Friday will be next Friday (11/8); IT's Flex Friday was very successful; volunteers will be here from 10-3; 4 sessions with speakers, presenters, interactive activities; spotlights of the experience with videographers

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	<p>C. The County is focusing more on budget allocations; possible full-time RTI positions to come out of County budgets; Board is stressing grade policy adherence;</p> <p>D. Homecoming is next week; no school for students on Election Day; Fall Festival (11/1); Go Global upcoming to present to middle schools; smaller application window for incoming students (December-January);</p>
<p>6:05 pm Discussion Item: Review 2023- 2024 Council Self-Assessment and Create FY24-25 Council Initiatives* (All Members)</p>	<p>The Council reviewed the data from the previous Self-Assessment</p>
<p>6:20 pm Discussion Item: Website review for compliance** (All Members)</p>	<p>When reviewed, it was blank; however, it is now up to date and contains all necessary information.</p>
<p>6:40 pm Discussion Item: Charter Dollar Expenditure Proposals*** (Chair)</p>	<p>The SGC Funding Request Form was reviewed; the Charter Dollar Spending Matrix was reviewed; the Form's information aligns with the Spending Matrix; possible design revision for Request Form #6 (add Primary and Secondary Categories for purchase alignment, add supply/inventory/wish list window;</p> <p>Fund request from Dr. Prewitt is reviewed. Jason Jones makes motion to accept proposal for \$1125.00 from Dr. Prewitt. Motion passes.</p>
<p>6:50 pm Discussion Item: Draft Next Meeting's Agenda (All Members)</p>	<p>Add a review of the County's Six Goals graphic; follow-up on monies requested and spent</p>
<p>7:00 pm Action Item: Meeting Adjournment (Chair)</p>	<p>Motion to Adjourn Meeting @ 6:37.</p>

*** SY24-25 Council Initiatives:** Begin discussions to determine the focus of the council's upcoming work. Lean on your school's Semester Action Plan to ensure the work of the council is aligned with the goals and initiatives being targeted by the school leaders. Task the council with prioritizing 1 – 2 initiatives the SGC could lead or support throughout the year.

****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

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The Governance & Flexibility Team will be completing website audits for all schools at the end of the month. For a list of SGC website requirements, please review the SGC [Website Audit Form](#).

***** Charter Dollar Matrix:**

https://resources.finalseite.net/images/v1709589365/fultonschoolsorg/lygdlwekl9smt98pbhk/sgccharterdollarspendingmatrix_october23.pdf

Teams Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGZmNzE3MmQtODNkZS00YzA0LWExODItZDJmNDhhNjVmMjUw%40thread.v2/0?context=%7b%22Tid%22%3a%220cdbc198-8169-4b70-ba9f-da7e3ba700c2%22%2c%22Oid%22%3a%225ac71eca-29bc-4ec5-9a2c-37ad77ddcbcd%22%7d

