

## October Summary

**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
<b>5:30 pm</b> Call to Order ( <i>Chair</i> )	Called to order at 5:35 by Ms. Shirey
<b>5:32 pm</b> <u>Action Item:</u> Approve Agenda ( <i>Chair</i> )	Moved by Ms. Shirey. Agenda is approved
<b>5:35 pm</b> <u>Action Item:</u> Approve <a href="#">September Minutes</a> ( <i>Chair</i> )	September Minutes are approved
<b>5:45 pm</b> <u>Discussion Item:</u> SGC Council Development Training Debriefing	Mr. Jones and Ms. Kinnebrew shared their experiences at their respective trainings
<b>5:50 pm</b> <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. Discussed Strategic plan and initiatives  B. Healthcare Flex Friday will be next Friday (11/8); IT's Flex Friday was very successful;  C. The County is focusing more on budget allocations  D. Homecoming is next week; no school for students on Election Day; Fall Festival (11/1); Go Global upcoming to present to middle schools; application window (December-January);

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<b>6:05 pm</b> Discussion Item: Review 2023- <a href="#">2024 Council Self-Assessment</a> and Create FY24-25 Council Initiatives* ( <i>All Members</i> )	The Council reviewed the data from the previous Self-Assessment
<b>6:20 pm</b> Discussion Item: <a href="#">Website review</a> for compliance** ( <i>All Members</i> )	contains all necessary information.
<b>6:40 pm</b> Discussion Item: Charter Dollar Expenditure Proposals*** ( <i>Chair</i> )	The SGC Funding Request Form was reviewed; the Charter Dollar Spending Matrix was reviewed; the Form's information aligns with the Spending Matrix;  Fund request from Dr. Prewitt is reviewed. Motion passes unanimous.
<b>6:50 pm</b> Discussion Item: Draft Next Meeting's Agenda ( <i>All Members</i> )	Add a review of the County's Six Goals graphic; follow-up on monies requested and spent
<b>7:00 pm</b> Action Item: Meeting Adjournment ( <i>Chair</i> )	Motion to Adjourn Meeting @ 6:37.

\* **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

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.finalsite.net/images/v1709589365/fultonschoolsorg/lygdIwlekI9smtY98pbhk/sgccharterdollarspendingmatrix\\_october23.pdf](https://resources.finalsite.net/images/v1709589365/fultonschoolsorg/lygdIwlekI9smtY98pbhk/sgccharterdollarspendingmatrix_october23.pdf)

**Teams Meeting Link:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGZmNzE3MmQtODNkZS00YzA0LWExODItZDJmNDhhNjVmMjUw%40thread.v2/0?cont](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGZmNzE3MmQtODNkZS00YzA0LWExODItZDJmNDhhNjVmMjUw%40thread.v2/0?cont)

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