AGENDA

Hamilton E. Holmes Elementary School Governance Council

Date | *time* 12/19/2024 | 7:30am | *Location* Principal's Conference Room

TEAMS Link: https://teams.microsoft.com/meet/251296264624?p=G7jKUUAg4DFDzit00V

SGC Members

Mr. Felipe Jackson, Principal | Ms. Racquel Plummer, School Employee | Mrs. Treneka Christian, Teacher | Ms. Ebone Parks, Teacher | Shiron Jelks, School Employee | Ms. Fabiola Martinez Garcia, Parent | Ms. Nohemi Gudino, School Employee | Ms. Celine Heflin, Parent | Mrs. Tamika Byrd-Green, Community Member | Dr. Chasity Adams, Community Member |

7:30AM Call to Order *(Chair)*

7:32AM Action Item: Approve Agenda *(Chair)*

7:35AM Action Item: Approve November Minutes *(Chair)*

7:37AM Discussion Item: Schedule Spring Committee Meetings* *(All Members)*

7:45AM Informational Item: Superintendent Advisory Council Update *(Advisory Council Representative)*

7:50AM Discussion Item: Strategic Monitoring** *(Principal)*

8:00AM Discussion Item: Charter Dollar Expenditure Proposals *(All Members)*

8:15AM Action Item: Approve Charter Dollar Expenditure Proposals*** *(Chair)*

8:20AM Informational Item: Principal's Update *(Principal)*

- *STEAM School Application*

8:25AM Discussion Item: Draft Next Meeting's Agenda *(All Members)*

8:30AM Action Item: Meeting Adjournment *(Chair)*

Meeting Norms

Silences Phones | Be Respectful of Others' Opinions | Work for the Good of All Students

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.