

Call to order

The September 15, 2017 GO Team meeting for Frederick Douglass High School was called to order at 5:12 pm.

Attendees

Attendees included:

Dr.Duncan	Ms. Fields	Ms. Gilyard	Dr. Neely
Mr. Raheem	Dr. Womack-Jordan		

Members not in attendance

Members not in attendance included:

Ms. Abakare			

It was determined that there was a quorum present to proceed.

Minutes

The minutes from the August 2017 meeting were read in their entirety by Ms. Royster-McGriff. The corrections included: (1) T'Shana McMillian was nominated via email by the previous principal Mr. Holland. The email was shared with the Go Team during the April 2016 meeting and (2) Dr. Neely and Mr. Raheem voted against Mr. Raheem as vice chair. Ms. Fields moved to approve the minutes with the corrections. Mr. Raheem seconded the motion. The motion carried.

GO Team Vacancies

Student Member

Dr. Duncan reviewed the criteria for student membership and the application process. The nominees were: Kayla Trawick, T'Shana McMillian, Jordan Stone and Noah Brown. It was proposed that the Douglass GO Team have a student member and an alternate. In addition, it was discussed that the GO Team policy on page 19 includes the option for a student committee to confer with the GO Team voting student position. If approved, the students mentioned above would serve on the student standing committee. Kayla Trawick was recommended to fill the GO Team student member vacancy by Dr. Duncan. Ms. Fields moved to approve the recommendation. Dr. Neely seconded the motion. The vote was unanimous and the motion carried.

	Candidate: Kayla Trawick
List the GoTeam members in favor of candidate	Fields, Gilyard, Neely, Raheem, Womack-Jordan
List the GoTeam members not in favor of candidate	None

Community Member

Pastor Andrew Stephens - was introduced to the committee by Dr. Duncan. Pastor Stephens provided some information about his background, his passion for education and his interest in the committee.

Mr. Raheem moved to select Pastor Andrew Stephens to fill the vacant community seat. Dr. Neely seconded the motion. The motion carried with four votes. There was one abstention.

	Candidate: Pastor Andrew Stephens
List the GoTeam members in favor of candidate	Gilyard, Neely, Raheem, Womack-Jordan
List the GoTeam members not in favor of candidate	Fields

Parent Member

Cheronda Denson - parent of 9th grader Jordan Stone. Mrs. Denson provided information on her background, her passion for Douglass High School and the community. Dr. Neely moved to approve Mrs. Denson for the parent vacancy. Ms. Fields seconded the motion. The motion carried 5-0. There were no abstentions.

	Candidate: Cheronda Denson
List the GoTeam members in favor of candidate	Fields, Gilyard, Neely, Raheem, Stephens, Womack-Jordan
List the GoTeam members not in favor of candidate	None

SEL - Social Emotional Learning

Dr. Neely moved to modify the agenda to allow Mr. Travis Sadler to speak about SEL (Social Emotional Learning). Mr. Raheem seconded the motion. The motion carried. 5-0. There were no abstentions. Mr. Sadler discussed the district initiative to meet the necessary needs of our children. They are just as important as the academics. When students leave the district, APS wants them to be equipped with the tools necessary for success. Soft skills are as critically important and will be explored.

School Data

Dr. Duncan reviewed the academic goals with the committee and the public. He also reviewed the data from the 2014, 2015 and 2016 school years. The scores dropped last year. However, the school leadership looks forward to improving the test scores this school year.

(Draft) Strategic Plan

Dr. Duncan reviewed the 2016-2017 school term goals which included:

1) Didn't get information here; 2) Increase the graduation rate by 10 points; 3) Improve community engagement; 4) Increase student daily attendance by 10 percent; and 5) A reduction in course failures by 10 percent.

Rules For Meeting Norms

Dr. Duncan discussed the need for norms prior to opening the floor in the October meeting. There are meeting norms listed in the GO Team handbook that the GO Team will use as a guide at all meetings moving forward.

Rules For Public Comment

Dr. Duncan recommended that the last 20 minutes of the meeting be used for public comment (on the specified dates). Each person will have 2 minutes to speak. All interested speakers will sign up to speak prior to the beginning of the meeting. The GO Team will follow the same protocol as the APSBOE uses for their meetings. Ms. Denson moved to approve the guidelines. Dr. Neely seconded. The motion carried 5-0. There were no abstentions.

Announcements

Dr. Duncan invited everyone to the PTSA meeting at the conclusion of the GO Team meeting.

Adjournment

Dr. Womack-Jordan moved to adjourn the meeting. Ms. Fields seconded. The motion carried 5-0 and the meeting was adjourned.

Secretary

Date of approval