

### Call to order

A meeting of the GO Team for **Beecher Hills** was held at **Beecher Hills Media Center** on **October 25, 2016**.

### Attendees

Attendees included **[list names of GO Team members present]**.

Rush	Cokley	Jones	Gates
Mayo	Williams	Harvey	Jackson
Smothers			

### Members not in attendance

Members not in attendance included **[list names]**.

Terry			

Is there are quorum present? Circle or highlight **Yes** or No

### Changes Made to Minutes

1. Damon Williams listed twice, corrected to reflect presence at Sept. 27th mtg
2. S. Smothers present at Sept. 27th mtg.

Minutes approved? Circle or highlight **Yes** or No

### I. Action Items

Item	Summary Of Actions	Outcome
a. Delay vote to approve school innovations for 17-18 SY	determined an additional meeting time is needed	Motion to delay vote: Ron Gates, 2nd: Mayo
b.		
c.		
d.		
e.		
f.		
g.		

## II. Discussion Items

Item	Summary Of Discussion
<p>a. Strategic Plan</p>	<ol style="list-style-type: none"> <li>1. still a working document, attendance data not available at this time, team discussed: district policy is being adjusted to match state, team is willing to match district policy of 6 days, move to strike this as one of our policies in strategic plan</li> <li>2. would have the day extended from 2:30 to 4:00, most charters have the extended day, will cost additional monies, current budget of \$350,000, increases would include salary increases, different bus routes, additional drivers, would give more learning time for students, money would have to come from an external source, there is no money available currently in the district budget, would not change the teacher allotment. Suggested to make a committee to search for grants and additional money for this project. Differences b/t charter schools: time in front of children, additional programming times, growth, increase the number of high performing schools in our neighborhoods, performance outcome goals, differentiated based on student needs (grant committee)               <ul style="list-style-type: none"> <li>• Scratch early admission for 3-4 year olds</li> <li>• Look into gifted endorsement for all teachers</li> <li>• Keep wavier- Teacher capacity</li> <li>• Scratch K-8 school</li> <li>• Scratch administrative transfer days requirements</li> <li>• Mentors- under culture (will come from PTA)</li> </ul> </li> </ol> <p>Strategic plan finalization date: 10/25/16 Motion to approve strategic plan: Gates, 2nd Jackson, none oppose, plan approved</p>
<p>b. School Innovation Ideas</p>	<ol style="list-style-type: none"> <li>1. Yes, Scheduled Date: November 29, 2016 3:00-5:00 pm, work session for strategic plan specific details Minutes: how we implement strategic plan, still training available, will put on pause until after training and schedule then, work implementation plan</li> <li>2. Minutes: will discuss what we can do with the money, also thinking about budget for teachers, student, school needs</li> </ol>
<p>c. Public Comments moving from the beginning of the meeting to the end of the meeting</p>	<p>Will look into what the bylaws to change public comment say before changing. Gates will check with Ms. High and Go Team leads at district levels.</p>
<p>d.</p>	
<p>e.</p>	

### III. Information Items

Item	Summary Of Information
a. Work session for School Innovation Ideas- Date?	Minutes: waiting on date from High
b. School Based Solutions Training (SBS)	Minutes: waiting on date from High
c. C. Budget and Finance Advisory Committee Report (potential Impacts on our plans). Goals of the committee are to be proactive in creating the budget.	Minutes: Jackson attended meeting, there is a deficit in the current budget, discussed budget balancing strategies at district level meeting, see information on website, recommendations on website
d.	
e.	
f.	

### IV. Announcements

Announcement	Summary Of Announcements
a. Next Meeting Date. Member's Comments.	Minutes: will need to draft budget before February meeting, at meeting in February: will have invites from special areas, school data, school resources available for 17-18 SY Work session: Nov. 29, 2016 at 3pm Next Go Team Meeting: Feb. 28, 2017 at 4:30 pm
b.	
c.	
d.	
e.	

### V. Adjournment

Meeting was adjourned at 5:40pm

Timothea Cokley

Secretary

Date of approval

