Bolton Academy
Date: 8/6/19
Time: 5PM-6PM
Location: Media Center

This meeting will allow for Public Comment

I. **Action Items**
   A. Approval of Agenda
   B. Fill Open Community Member Seat
   C. Fill Open Swing Seat
   D. Approval of Previous Minutes
   E. Election of Officers
      i. Chair
      ii. Vice-Chair
      iii. Secretary
      iv. Cluster Representative
   F. Review and Approve Public Comment Format
   G. Set GO Team Meeting Calendar
   H. Review, Confirm/Update, and Adopt GO Team Meeting Norms
      i. Start on time and end on time
      ii. Active listening (minimize sidebar conversations)
      iii. Data-driven decision making
      iv. Assume the best intentions

II. **Discussion Items**
   A. Discussion Item 1: Year Over Year Milestones Growth (% Proficient and Above)
      i. ELA-10.9%
      ii. Math-8.5%
   B. Discussion Item 1: School Priorities update

III. **Information Items**
   A. [Principal's Report](#)

Meeting Agenda

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IV. Roll Call

Role	Name *(or Vacant)*	Present or Absent
Principal	Anita Lawrence	Present
Parent/Guardian	John Ramseur	Present
Parent/Guardian	Monica Varner	Present
Parent/Guardian	Chase Turner	Present
Instructional Staff	Terah Sherrer	Present
Instructional Staff	Ernest Worley	Present
Instructional Staff	Michael Armstrong	Present
Community Member	Marie Cruzado	Absent
Community Member	Vacant	
Swing Seat	Stella Stephen	Present
Student *(High Schools)*		

V. Action Items Approval of Agenda: Motion

A. **Fill Open Swing Seat**

Position:	Swing Seat
Appointee's Name:	Stella Stephen

B. **Approval of Previous Minutes: Approved**

C. **Election of Officers**
   i. **Chair: Result:** John Ramseur
   ii. **Vice Chair: Result:** Terah Sherrer
   iii. **Secretary: Result:** Ernest Worley
   iv. **Cluster Representative: Result:** Monica Varner and Chase Turner

D. **Approval of Public Comment Format:** Motion to approve previous year's format with the addition of 2-minute limit per person to the form.

E. **GO Team Meeting Calendar** *(GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment)*

      i. *First Tuesday of every month at 5PM in the Bolton Academy Media Center open to the public. The GO TEAM will discuss dates for October and January Work Sessions during the next meeting.*

    F.   **Adopt GO Team Norms Motion**
   i. Start on time and end on time
   ii. Active listening (minimize sidebar conversations)
   iii. Data-Driven decision making
   iv. Assume the best intentions

VI.   **Adjournment:** Motion to adjourn at 6PM from Armstrong, Seconded by Brown-Roberts