

**MEETING NOTICE**

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| **School** | **Date** | **Time** | **Location** |
| William M Boyd Elementary | Thursday September, 24, 2020 | 3:30pm | Zoom ID: 3650020006  Password: 113222 |

**Notice Prepared By:** **Date Posted:**

**Meeting Agenda**

(*agenda may be amended*)

*This meeting will not allow for Public Comment*

1. **Action Items** 
   1. Approval of Agenda:
   2. Fill Vacant Positions ( 1 Parent 1 Teacher)
   3. Approval of Previous Minutes
   4. Review, Confirm/Update, and Adopt GO Team Norms
2. **Discussion Items** 
   1. Discussion Item 1: Meeting Dates and Times for the Year
   2. Discussion Item 2:
3. **Information Items**
   1. **Return + Learn** **Plan *(required)***
   2. Principal’s Report
   3. Information Item

**William M. Boyd Elementary**

**Date: 09-24-2020**

**Time: 3:30pm**

**Location: Zoom Meeting**

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Action Items** 
   1. Approval of Agenda:
   2. Fill Vacant Positions *(if applicable)*
   3. Approval of Previous Minutes
   4. Review, Confirm/Update, and Adopt GO Team Norms
4. **Discussion Items** 
   1. Discussion Item 1: Meeting Dates and Times
5. **Information Items** 
   1. **Return + Learn** **Plan *(required)***
   2. Principal’s Report
   3. Information Item 2
6. **Announcements** 
   1. Announcements
7. **Adjournment**

**Boyd Elementary**

**Date: 09-24-2020**

**Time: 3:30pm**

**Location: Zoom Meeting**

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Joi Kilpatrick** | **P** |
| **Parent/Guardian** |  |  |
| **Parent/Guardian** | **London Henry** | **P** |
| **Parent/Guardian** | **Crystal Bailey** | **P** |
| **Instructional Staff** | **Sharlene Hendley Miranda Dozier** | **P P** |
| **Instructional Staff** | **Beatrice Sewell** | **P** |
| **Instructional Staff** | **Vonetta Williams** | **P** |
| **Community Member** |  |  |
| **Community Member** |  |  |
| **Swing Seat** |  |  |
| **Student** *(High Schools)* |  |  |

1. **Action Items** 
   1. **Approval of Agenda:** **Motion** Passes
   2. **Fill Vacant Positions**

|  |  |
| --- | --- |
| **Vacant Position:** | **Parent: Faculty:** |
| **Appointee’s Name:** | M. Hopson |
| **Vacant Position:** | Faculty member |
| **Appointee’s Name** | V.Williams |

* 1. **Approval of Previous Minutes: Motion** Passes
  2. **Adopt GO Team Norms Motion** Passes

1. **Adjournment: Motion Passes**

**Boyd Elementary**

**Date: 09-24-2020**

**Time: 3:30pm**

**Location: Zoom Meeting**

1. **Call to order:** 3:33pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Joi Kilpatrick** | **P** |
| **Parent/Guardian** | **M. Hopson** | **A** |
| **Parent/Guardian** | **C.Bailey** | **P** |
| **Parent/Guardian** | **L.Henry** | **P** |
| **Instructional Staff** | **S. Hendley** | **P** |
| **Instructional Staff** | **B.Sewell** | **P** |
| **Instructional Staff** | **V.Williams** | **P** |
| **Instructional Staff** | **M.Dozier** | **P** |
| **Community Member** |  |  |
| **Community Member** |  |  |
| **Swing Seat** |  |  |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Action Items**
   1. **Approval of Agenda:** Motion made by: C.Bailey; Seconded by: B.Sewell

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Fill Vacant Positions** *(copy and complete table for each vacant position)*

|  |  |
| --- | --- |
| **Vacant Position:** | **[Parent, Staff, Community, Swing]** |
| **Nominee’s Name:** | M.Hopson |
| GO Team Members  **In favor** | 7 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |
| **Vacant Position:** | **[Parent, Staff, Community, Swing]** |
| **Nominee’s Name:** | V.Williams |
| GO Team Members  **In favor** | 7 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* 1. **Fill Open Community Member Seat:**

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

* 1. **Review and Adopt GO Team Norms**
  2. Motion made by: V.Williams; Seconded by: L. Henry

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

1. **Discussion Items** *(add items as needed)*
   1. **Discussion Item 1**: Meeting Day

**Members were asked if Thursday would be a good day to hold future Go Team Meetings.** All members agreed that Thursday would be a good day.

1. **Information Items** 
   1. **Return + Learn Plan Principal Kilpatrick shared with the team that the Board would be holding a meeting on Oct.5, 2020 to give us more details about how and when we would return to the building. We are also waiting on Staff and Parent data to come back so we can have more information to help make the decision. District is hoping for a Dec.17 date for getting everyone back in the buildings.**
   2. **Principal’s Report: Principal Kilpatrick shared that she feels like Boyd is off to a great start with our virtual learning. She is proud of offering Dance, Band and Para’s to the students and staff at Boyd. She misses everyone and can’t wait to see everyone face to face.**
2. **Announcements: Our next meeting will take place on Oct.15, 2020**
3. **Adjournment**

Motion made by: V.Williams Seconded by: S.Hendley

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes/Fails]

**ADJOURNED AT** 3:50pm

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**Minutes Taken By:** Dr. Miranda Dozier

**Position: Chairperson**

**Date Approved:** 10/01/2020