

Burgess-Peterson Academy

Date: **August 22, 2024**

Time: **6:00**

Recording: <https://www.youtube.com/watch?v=dDc-Qxo3IX8>

I. Call to order: **6:10 PM**

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	David White	Present
Parent/Guardian	Melanie Williams	Present
Parent/Guardian	Ed Cruz	Present
Parent/Guardian	Laura Hsaio	Present
Instructional Staff	Marlene Gannaway	Present
Instructional Staff	Morgan King Ray	Present
Instructional Staff	Jordan Lingenfelter	Present
Community Member	Ali Wilson	Present
Community Member	VACANT	
Swing Seat	Asha Rodgers	Present
Student (High Schools)	NA	
Student (High Schools)	NA	

Quorum Established: **Yes**

III. Action Items

- A. **Approval of Agenda:** Motion made by: **M. Williams**; Seconded by: **M. King Ray**
Members Approving: M. Williams, E. Cruz, M. Gannaway, M. King Ray, A. Rodgers
Members Opposing: 0
Members Abstaining: 0
Motion Passes

B. **Fill Vacant Positions**

Vacant Position:	Parent Seat
Nominee's Name:	Laura Hsaio

Meeting Minutes

C. Fill Open Community Member Seat:

Open Position:	Community Member
Nominee's Name:	Ali Wilson

- D. Approval of Previous Minutes:** *List any amendments to the minutes: none*
 Motion made by: **M. King Ray**; Seconded by: **M. Gannaway**
Members Approving: M. Williams, E. Cruz, L. Hsaio, Marlene Gannaway, M. King Ray, J. Lingenfelter, A. Wilson, A. Rodgers
Members Opposing: 0
Members Abstaining: 0
Motion Passes

E. Election of Officers and Representatives

i. Chair: Result: Morgan King Ray

Officer Position:	Chair
Nominee Name	GO Team Members In favor of Nominee
Morgan King Ray	M. Williams, E. Cruz, L. Hsaio, Marlene Gannaway, M. King Ray, J. Lingenfelter, A. Wilson, A. Rodgers

GO Team Members who **ABSTAINED** from voting:

ii. Vice Chair: Result: Ed Cruz

Officer Position:	Vice Chair
Nominee Name	GO Team Members In favor of Nominee
Ed Cruz	M. Williams, E. Cruz, L. Hsaio, Marlene Gannaway, M. King Ray, J. Lingenfelter, A. Wilson, A. Rodgers

GO Team Members who **ABSTAINED** from voting: None

iii. Secretary: Result: [Ali Wilson](#)

Officer Position:	Secretary
Nominee Name	GO Team Members In favor of Nominee
Ali Wilson	M. Williams, E. Cruz, L. Hsaio, Marlene Gannaway, M. King Ray, J. Lingenfelter, A. Wilson, A. Rodgers

GO Team Members who **ABSTAINED** from voting: None

iv. Cluster Representative: Result: [Melanie Williams](#)

Officer Position:	Cluster-Representative
Nominee Name	GO Team Members In favor of Nominee
Melanie Williams	M. Williams, E. Cruz, L. Hsaio, Marlene Gannaway, M. King Ray, J. Lingenfelter, A. Wilson, A. Rodgers

GO Team Members who **ABSTAINED** from voting: None

F. Review and Approve Public Comment Protocol

As the Burgess-Peterson Academy GO Team welcomes input from students, staff, parents and members of the community, each meeting will include an opportunity for public comment. To have an opportunity to offer public comment, two options are given:

1. Join the GO Team meeting on Zoom between 6:10 - 6:30 PM to make a public comment to the GO Team. Community members will be given up to 2 minutes to speak during which the team will listen, but not respond.
2. If you are unable to attend the meeting, you can also email your public comment to Secretary, Ali Wilson, at ali.r.wilson@gmail.com, and it will be read to the GO Team during the meeting.

[A motion was not made to adopt the public comment protocol. It will be passed for the next meeting after further wordsmithing and sharing with the team.](#)

G. Set GO Team Meeting Calendar

	Date	Time	Virtual or Hybrid	Time for Public Comment? (Yes/No)
1	8/22/2024	6:00 PM	Virtual	No
2	10/3/2024	6:00 PM	Virtual	Yes
3	11/7/2024	6:00 PM	Virtual	Yes
4	1/16/2025	6:00 PM	Virtual	Yes
5	2/13/2025	6:00 PM	Virtual	Yes
6	3/13/2025	6:00 PM	Virtual	Yes
7	5/15/2025	6:00 PM	Virtual	Yes

H. Review, Confirm/Update, and Adopt GO Team Meeting Norms

This is a meeting of the GO Team. Only members of the team may participate in the discussion. Any members of the public present are here to quietly observe.

- We will be fully present.
- We will follow the agenda as noticed to the public and stay on task.
- We will be respectful of each other at all times.
- We will be open-minded.
- We invite and welcome contributions of every member and listen to each other.
- We will respect all ideas and assume good intentions.
- We will approach differences of opinion with curiosity

Motion to adopt made by: E. Cruz; Seconded by: J. Lingenfelter

Members Approving: M. Williams, E. Cruz, L. Hsaio, Marlene Gannaway, M. King Ray, J. Lingenfelter, A. Wilson, A. Rodgers

Members Opposing: 0

Members Abstaining 0

Motion Passes

IV. Discussion Items

A. Discussion Item 1: School Uniform Policy Task

This year the GO Team will collaborate to determine BPA's school uniform policy in accordance with district guidance. It will be one of the tasks of the GO Team this year.

B. Discussion Item 2: Continuous Improvement and Goal Setting

As a team, we will work to revise the school's Strategic Plan and align future priorities with the continuous improvement plan.

C. Discussion Item 3: GoTeam's Role in Principal Selection Process

It will be the task of the GO Team later this year to provide input during the Principal Selection Process. That process will happen in Spring 2025.

V. Information Items

A. Principal's Update:

BPA's enrollment is currently 594 – well above projections. We will most likely land around 600 students.

We will not have to “give back” any general budget funds and will earn extra dollars for having students over the projection numbers. The start of school has gone well. We have 8 new staff members this school year.

Cluster Night tomorrow at Midtown High School @ 5:30

VI. Announcements - None

VII. Adjournment

Motion made by: M. Williams; Seconded by: A. Rodgers

Members Approving: M. Williams, E. Cruz, L. Hsaio, Marlene Gannaway, M. King Ray, J. Lingenfelter, A. Wilson, A. Rodgers

Members Opposing:

Members Abstaining:

Motion Passes

ADJOURNED AT 7:11

Minutes Taken By: Morgan King Ray

Position: GO Team Chair

Date Approved: 10/3/2024