

# **Meeting Minutes**

[Deerwood Academy] Date: [8/29/2023]

Time: [6:00PM]
Location: [Zoom]

L. Call to order: 6:02

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Joy Antone	Present
Parent/Guardian		Absent
Parent/Guardian	Rashanna Osgood	Absent
Parent/Guardian	Dariah Smith	Absent
Instructional Staff	Dionn Wright	Present
Instructional Staff	Nafeesah Charles	Present
Instructional Staff	Jeremiah Blount	Present
<b>Community Member</b>	Mr. Selman	Present
<b>Community Member</b>		
Swing Seat		
Student (High Schools)		

**Quorum Established: [Yes** or No]

**III.** Action Items (add items as needed)

a. **Approval of Agenda:** Motion made by: [Charles]; Seconded by: [Selman]

Members Approving: 5 Members Opposing: 0 Members Abstaining: Motion [Passes/Fails]

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

Motion made by: [Selmon]; Seconded by: [Whaley]

Members Approving: 8
Members Opposing: 0
Members Abstaining: 0
Motion [Passes/Fails]



c.

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	Motion made by: [Principal Antone]; Seconded by: [Insert Name]		
	Members Approving: 4		
	Members Opposing: 0		
	Members Abstaining: 0		
	Motion [Passes/Fails]		
d.	Action Item 2: Motion: Open community Seat member Demetrius Rowe		
	Motion made by: [Ms. Antone]; Seconded by: [Insert Name ]		
	Members Approving: 4		
	Members Opposing: 0		
	Members Abstaining: 0		
	Motion [Passes/Fails]		
e.	Action Item 3: Motion: Swing Seat member Mr. Whaley		
	Motion made by: [Ms. Antone]; Seconded by: [Insert Name ]		
	Members Approving: 4		
	Members Opposing: 0		
	Members Abstaining: 0		
	Motion [Passes/Fails]		
f.	Action Item 4: Motion: Public Comment Protocol		
	Motion made by: [Charles]; Seconded by: [Whaley ]		
	Members Approving: 6		
	Members Opposing: 0		
	Members Abstaining: 0		
	Motion [Passes/Fails]		
g.	Action Item 5: Motion: Vacant Parent Seat Nomination- Wanda Neal		
	Motion made by: [Antone]; Seconded by: [ ]		
	Members Approving: 5		
	Members Opposing: 0		
	Members Abstaining: 0		
	Motion [Passes/Fails]		
h.	Action Item 6: Motion: Vacant GOTeam President- Mr. Whaley		
	Motion made by: [Antone]; Seconded by: [ ]		
	Members Approving: 5		
	Members Opposing: 0		
	Members Abstaining: 0		
	Motion [Passes/Fails]		
i.	Action Item 7: Motion: Vacant GOTeam Vice- Mr. Blount		
	Motion made by: [Antone]; Seconded by: [ ]		
	Members Approving: 5		
	Members Opposing: 0		

Action Item 1: Motion: Nominate Wanda Neal for the open parent seat



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### Members Abstaining: 0

Motion [Passes/Fails]

j. Action Item 8: Motion: Secretary Nomination- Ms. Wright

Motion made by: [Dionn Wright]; Seconded by: [ ]

Members Approving: 5
Members Opposing: 0
Members Abstaining: 0
Motion [Passes/Fails]

k. Action Item 9: Motion: Vacant Cluster Representative- Mrs. Charles

Motion made by: [Antone]; Seconded by: [ ]

Members Approving: 5
Members Opposing: 0
Members Abstaining: 0

Motion: Passes

m. Action Item 10: Approval of Meeting Dates

Motion made by: [Selman]; Seconded by: [Whaley ]

Members Approving: 5 Members Opposing: 0 Members Abstaining: 0 Motion [Passes/Fails]

n. Action Item 11: Approval of GoTeam Norms

Motion made by: [Whaley]; Seconded by: [Wright]

Members Approving: 5
Members Opposing: 0
Members Abstaining: 0

**Motion: Passes** 

#### IV. Discussion Items

- a. **Discussion Item 1**: Go Team Dates: The team reviewed suggested dates for the 2023-2024 school year.
- b. **Discussion Item 2**: Go Team Norms: The team revised suggested norms for the meeting.
- c. Information Items
- d. **Principal's Report:** Leveling data: Do we have the number that we are projected to have for the year. Based on our data we do not have to lose any staff. We are below 37 students below the original projection.

**Safety Updates:** We are still building on the safety of the building. We have a set of doors that had to be moved back to create a vestibule. We have a new door in the front office that will require people to be buzzed into the building. Ballistic



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film has been added to the building windows making them bullet proof. Alarms have been placed on the exterior doors to provide safety to the building. All teachers are asked to lock doors and windows to support safety in the building.

**Map:** We have been taking the district universal screeners to provide the school with information to support personalized student learning plans.

Progress Reports: This will be next week on September 7. Parents will be able to schedule conferences the following week.

Parent Academy: September 19<sup>th</sup> from 5:30-6:00 PM

#### V. Announcements

- 2023 GO Team G3 Summit Saturday, September 23, 2023
- New GO Team Member Training and Orientation is needed to make sure that we are in compliance.

### VI. Adjournment

Motion made by: Blount Seconded by: Whaley

Members Approving: 6
Members Opposing: 0
Members Abstaining:
Motion [Passes/Fails]

ADJOURNED AT [6:50 PM]

\_\_\_\_\_\_

Minutes Taken By: [Dionn Wright]

**Position:** [Secretary]

**Date Approved:** [Insert Date When Approved]