

Deerwood Academy GO Team Meeting

Date: Wednesday, November 18, 2020

Time: 6:00 pm

Location: Deerwood Academy ZOOM

- I. Call to order
- II. Roll call; Determine quorum status; Approve previous meeting minutes; Approve Agenda
- III. Action Items
 - a. Appointment of Community Member
 - b. Elect Officers
 - c. Finalize Meeting Dates, Norms, and Public Comment Format for updates Approve Vacant Seat Recommendation
- IV. Discussion Items
 - a. 2021 Strategic Plan - DRAFT
- V. Information Items
 - a. Planning for January Face to Face Return
 - i. Data Health Checks
 - ii. Surveys
- VI. Announcement

Mandatory Officer Training
To receive full credit for the training, all officers must complete a quiz after completing the webinar.
Click the following link to complete the **Officer Training Assessment**.
Please complete the training by **Friday, December 4, 2020.**
- VII. Public Comment
- VIII. Adjournment

Call to order

- Meeting Called to order at 6:00 pm

Roll call; Determine quorum status; Approve previous meeting minutes; Approve Agenda

- The acting Secretary called the roll
- Present: Camisha Perry, Anne Davis, Electra Evans, Deedre Rice, Tracie Reese, Kierra Taplin, Bill Selmon, Dionne Williams, Diane Jacobi
- A quorum was established
- The minutes were approved as read and distributed. Ms. Taplin moved to approve the minutes, Mr. Selman second the motion.
- Mr. Selman moved to approve tonight's agenda and Ms. Taplin second the motion. The agenda for tonight was approved.

Action Items

Appointment of Community Member

- Ms. Jacobi suggested that we try to fill the GO Team vacancy
 - Ms. Perry recommended Ms. Princess to fill the swing seat
 - Ms. Princess shared that she loves to help families and working with students. She was a community member before she became a parent
 - Ms. Perry formally nominated Ms. Princess
 - A quorum of the GO Team members voted to install Ms. Princess as a GO Team member

Elect Officers

- Ms. Perry opened the floor to receive nominations for the Chair Person
 - Ms. Taplin nominated herself for the Chair Person position
 - There were no other nominations
 - There were 8 votes in favor of Ms. Taplin
 - There were no votes against Ms. Taplin
 - Ms. Taplin was formally installed as the GO Team chair-person for the 20-21 school year

- Ms. Perry opened the floor to receive nominations for the Vice Chair Person
 - Ms. Rice nominated herself for the Vice Chair Person position
 - There were no other nominations
 - There were 8 votes in favor of Ms. Rice
 - There were no votes against Ms. Rice
 - Ms. Rice was formally installed as the GO Team Vice-Chair person for the 20-21 school year
- Ms. Perry opened the floor to receive nominations for the Secretary position
 - Ms. Taplin nominated Ms. Davis for the Secretary position
 - There were no other nominations
 - There were 8 votes in favor of Ms. Davis
 - There were no votes against Ms. Davis
 - Ms. Davis was formally installed as the GO Team Secretary for the 20-21 school year
- Ms. Perry opened the floor to receive nominations for the Cluster Representative position
 - Ms. Rice nominated Ms. Reece
 - There were no other nominations
 - There were 8 votes in favor of Ms. Reece
 - There were no votes against Ms. Reece
 - Ms. Reece was formally installed as the Cluster Representative for the 20-21 school year

**Finalize Meeting Dates, Norms, and Public Comment Format for updates
Approve Vacant Seat Recommendation**

- Ms. Perry lead the discussion for the following: Finalize Meeting Dates, Norms, and Public Comment Format for updates
- Ms. Perry presented our meeting norms for the 20-21 school year
 - Ms. Taplin moved to accept our meeting norms
 - Ms. Davis second the motion
 - There were 8 votes in favor of accepting our meeting norms
 - There were no votes against
 - Our meeting norms for the 20-21 school year were formally accepted

- Ms. Perry presented our public comment format for the 20-21 school year
 - Ms. Princess moved to accept our public comment format
 - Ms. Reece second the motion
 - There were 8 votes in favor of accepting our public comment format
 - There were no votes against
 - Our public comment format for the 20-21 school year was formally accepted
- Ms. Perry presented our meeting dates for the 20-21 school year
 - Mr. Selman moved to accept our meeting dates
 - Ms. Taplin second the motion
 - There were 8 votes to accept our meeting schedule for the 20-21 school year
 - There were no votes against
 - Our meeting schedule for the 20-21 school year was formally accepted

Discussion Items**2021 Strategic Plan - DRAFT**

- Ms. Perry presented the Deerwood Academy Strategic Plan
 - Ms. Perry encouraged members to review the strategic plan in depth before the next GO Team meeting
 - Ms. Perry encouraged members to reach out to herself, or the Chair/Vice Chair Persons for questions after this session
 - We will not move to approve the Strategic Plan until we have follow up discussion

Information Items**Planning for January Face to Face Return
Data Health Checks
Surveys**

- Ms. Perry shared that we are in the process of preparing for the return to school in January. She also presented the health check dates. She shared that return to school surveys will be going out again. We want to push parent participation on the survey.

Announcement

- Ms. Perry shared that we are due to renew our system charter.
- Ms. Perry shared that all of our GO Team officers must complete training by December 4, 2020. That information is found in the Google Folder.

Mandatory Officer Training

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Public Comment

- Ms. Perry shared that no one signed up for public comment for this evening.

Adjournment

- Ms. Princess motioned to adjourn the meeting. Ms. Rice second the motion.
- The meeting was adjourned at 6:54 p.m.