# **Meeting Agenda**

## FICKETT ELEMENTARY SCHOOL

Date: Sep 4, 2025

Time:4:30 p.m. - 5:30 p.m.

### **Public Viewing Link**

- I. Call to Order
- II. Roll Call; Establish Quorum
- III. Action Items
  - A. Approval of Agenda
  - B. Fill Vacant Positions (if applicable)
  - C. Fill Open Community Member Seat (2)
  - D. Fill Open Swing Seat (1)
  - E. Fill Open Staff Seat (1)
  - F. Fill Open Parent Seat (1)
  - G. Approval of Previous Minutes (last meeting of 2024-2025 school year)
  - H. Election of Officers and Representatives
    - i. Chair
    - ii. Vice-Chair
    - iii. Secretary
    - iv. Cluster Representative
  - I. Review and Approve Public Comment Protocol
  - J. Set GO Team Meeting Calendar

	Meeting #	Month	Meeting Focus	Data
	Organizational	July/August	Fill Open Seats, Public Comment Protocol, Meeting Norms, Officer Elections, Set Annual Meeting Calendar	
F A L L	1	September	Review Strategic Plan and performance indicators, CIP Goals for 2024-2025, leveling impacts (if any)	24-25 GMAS Performance, Spring 2025 MAPS, other data as outlined in Strategic plan
	2	October	CIP Deep Dive: Needs Assessment and Goals and 2025-2030 Strategic Plan Development	BOY MAPS Data; Spring to Fall Growth
	3	November/December	Finalize Strategic Plan Updates and Rank Strategic Plan Priorities	CIP 45 Day Report; Winter MAPS; Fall to Winter Growth
S P R I N G	4	Late January	Budget Allocation Meeting	CIP 45 Day Report
	5	February	Budget Feedback Meeting	CIP 45 Day Report
	6	March	Budget Finalization Meeting ,Year-End Closeout; Principal and GO Team Self- Assessment	EOY MAPS

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



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#### **Meeting Norms**

#### The initial GO Team Meeting Norms are as follows:

- 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.

GO Teams are encouraged to add to or otherwise modify these norms to align with the GO Team's identity as a group supporting your school.

- IV. **Discussion Items** (add items as needed)
  - A. Stakeholder Engagement Exercise
  - B. Discussion Item 2:
- V. Information Items (add items as needed)
  - A. Principal's Update
    - i. District's Personal Electronic Device Policy (PED)
    - ii. Our PED Implementation
  - APS Forward 2040 –Comprehensive Long-Range Facilities Plan Task Force Update
- VI. Announcements (add items as needed)
  - A. New GO Team Member Training and Orientation
- VII. Adjournment