

Heritage Academy

Date: 1-10-22

Time: 3:30 PM

Location: Virtual via Zoom

I. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Trennis Harvey	Present
Parent/Guardian	Kewonna Whitaker	Present
Parent/Guardian	Precious Vaughn	Present
Parent/Guardian	T. Wells	Present
Instructional Staff	Heather Rutland Brown	Present
Instructional Staff	Olivia Scates	Present
Instructional Staff	April Thacker	Absent
Community Member	Clairissa Taylor	Present
Community Member		
Swing Seat		
Student (High Schools)		

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

A. Approval of Agenda: Motion [Passes/Fails]

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

Vacant Position:	[Parent, Staff, Community, Swing]
Appointee's Name:	Jessica Pope

C. Fill Open Community Member Seat:

Open Position:	Community Member
Appointee's Name:	

D. Fill Open Swing Seat

Open Position:	Swing Seat
Appointee's Name:	

E. For High Schools: Appoint Student Representatives

Student Representative 1: [Insert Name of Student Representative]

Student Representative 2: [Insert Name of Student Representative]

F. Approval of Previous Minutes [8 Passes/ 0 Fails]

G. Election of Officers

i. Chair: Result: [Insert Name of Member Elected as Chair]

ii. Vice Chair: Result: [Insert Name of Member Elected as Vice-Chair]

MEETING SUMMARY

- iii. **Secretary: Result:** [Insert Name of Member Elected as Secretary]
- iv. **Cluster Representative: Result:** [Insert Name of Member Elected as Cluster Representative]
- H. **Approval of Public Comment Format: Motion** [0 Passes/ 0 Fails] NA
- I. **GO Team Meeting Calendar** (GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment)

	Date	Time	Location	Public Comment Permitted? (Yes/No)
1	9/7/2021	4:00pm	Virtual via Zoom	No
2	10/18/2021	3:30pm	Virtual via Zoom	No
3	11/1/2021	3:30pm	Virtual via Zoom	No
4	12/6/2021	3:30pm	Virtual via Zoom	No
5	1/10/2022	3:30pm	Virtual via Zoom	Yes
6	2/7/2022	3:30pm	Virtual via Zoom	Yes
7	3/7/2021	3:30pm	Virtual via Zoom	Yes
8	4/11/2021	3:30pm	Virtual via Zoom	Yes

- J. **Adopt GO Team Norms Motion** [Passes/Fails]
- III. **Adjournment: Motion** [8 Passes/ 0 Fails]