

[Heritage Academy]

Date: September 14, 2020

Time: 4:00 PM

Location: Virtual Google Meet Room

- I. Call to order: 4:03 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Trennis Harvey	Present
Parent/Guardian		
Parent/Guardian		
Parent/Guardian		
Instructional Staff	Heather Brown	Present
Instructional Staff	Olivia Scates	Present
Instructional Staff	LaNikah Ware	Present
Community Member	Rev. Eric Powell	Absent
Community Member	Clarissa Taylor	Present
Swing Seat	Daryll Davis	Present
Student (High Schools)		

Guests Present: Dr. Vonda McKeever, Heritage Academy Business Manager

Quorum Established: [Yes]

III. Action Items

- a. Approval of Agenda:
 Motion made by: Brown ; Seconded by: Taylor
 Members Approving: Davis, Scates, Ware
 Members Opposing: none
 Members Abstaining: none
Motion Passes
- b. Fill Vacant Positions (if applicable) The GO Team Election began September 8 and will end September 20, 2020
- c. Fill Open Community Member Seat- Seat will be filled by Rev. Powell
- d. Approval of Previous Minutes
 Motion made by: Ware; Seconded by: Harvey
 Members Approving: Brown, Davis, Scates, Taylor
 Members Opposing: none

Members Abstaining: none

Motion Passes

- e. Review and Approve Public Comment Format
 - i. Add a link for public comment sign-up.
 - ii. Add sign-up must occur one hour prior to meeting
 - 1. Motion made by: **Brown**; Seconded by: **Davis**
 - 2. **Members Approving**: Scates, Taylor, Ware
 - 3. **Members Opposing**: none
 - 4. **Members Abstaining**: none

Motion Passes

- f. Review, Confirm/Update, and Adopt GO Team Norms
 - i. Motion made by: **Taylor**; Seconded by: **Scates**
 - ii. **Members Approving**: Brown, Davis, Ware
 - iii. **Members Opposing**: none
 - iv. **Members Abstaining**: none

Motion Passes

IV. Discussion Items

- a. Leveling Current enrollment is 413. The projection was 422
- b. Testing and Assessment

V. Information Items

- a. **Return + Learn Plan 460 Devices have been distributed to students**
- b. Principal's Report
- c. Information Item
 - i. Officers will be elected at the next meeting (Chair, Vice Chair, Secretary, Cluster Representative)

Minutes Taken By: [\[LaNikah Ware\]](#)

Position: [\[staff member\]](#)

Date Approved: [\[Insert Date the Minutes are APPROVED by the GO Team\]](#)