

Heritage Academy
Date: Monday, November 01, 2021
Time: 3:30 PM
Location: Virtually

- I. Call to order: 3:42 PM
- II. Roll Call

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

Quorum Established: [Yes]

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

- A. **Approval of Agenda:** Motion made by: Heather Brown Seconded by: April Thacker
Members Approving: Heather Brown, Olivia Scates, April Thacker, Kewonnia Whitaker,
Members Opposing:
Members Abstaining:
Motion [Passes/Fails]

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

Vacant Position:	Parent
Nominee's Name:	
GO Team Members In favor	

GO Team Members Opposed	
GO Team Members Abstaining	

C. **Fill Open Community Member Seat:**

Open Position:	Community Member
Nominee's Name:	
GO Team Members In favor	
GO Team Members Opposed	
GO Team Members Abstaining	

D. **Fill Open Swing Seat** *(copy and complete table for each nominee for each position – list winners where indicated)*

Open Position:	Swing Seat
Nominee's Name:	
Nominated by	
GO Team Members In favor	
GO Team Members Opposed	
GO Team Members Abstaining	

SWING SEAT RESULT:

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

Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

Motion [Passes/Fails]

F. **Election of Officers** *(copy and complete table for each nominee for each position – list winners where indicated)*

i. **Chair: Result:** Olivia Scates

Officer Position:	Chair
Nominee's Name:	Olivia Scates
GO Team Members In favor	Heather Brown, Olivia Scates, April Thacker, Kewonnia Whitaker, and Darryl Davis
GO Team Members Opposed	
GO Team Members Abstaining	

ii. **Vice Chair: Result:** [Heather Rutland Brown](#)

Officer Position:	Vice Chair
Nominee's Name:	Heather Rutland Brown
GO Team Members In favor	Olivia Scates, April Thacker, Kewonnia Whitaker, Heather Brown, and Darryl Davis
GO Team Members Opposed	
GO Team Members Abstaining	

iii. **Secretary: Result:** [April Thacker](#)

Officer Position:	Secretary
Nominee's Name:	April Thacker
GO Team Members In favor	Olivia Scates, April Thacker, Kewonnia Whitaker, Heather Brown, and Darryl Davis
GO Team Members Opposed	none
GO Team Members Abstaining	none

iv. **Cluster Representative: Result:** [Kewonnia Whitaker](#)

Officer Position:	Cluster-Representative
Nominee's Name:	Kewonnia Whitaker
GO Team Members In favor	
GO Team Members Opposed	
GO Team Members Abstaining	

- G. **Review and Approve Public Comment Format** [Insert or attach approved Public Comment Format] Motion to adopt made by: Olivia Scates; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining

Motion [Passes/Fails]

- H. **Set 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	09/07/21	4:00 PM	Virtually	No
2	11/01/21	3:30 PM	Virtually	No
3	12/06/21	3:30 PM	Virtually	No
4				
5				
6				
7				
8				

- I. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**

Members Approving:

Members Approving:

Members Approving:

Motion [Passes/Fails]

IV. Discussion Items (add items as needed)

- A. **Discussion Item 1:** [Identify Go Team Goals. Topics are Partnership, Community Engagement, School Branding and Atrium Makeover-more inviting. Final 2 goals are School Branding and Atrium Makeover; For December meeting, Go Team members will think of ways each of these should look or be prepared to discuss strategies for addressing each goal]
- B. **Discussion Item 2:** [Add description of discussion item and brief summary of the discussion]

V. Information Items (add items as needed)

- A. **Principal's Report** [Building Strategic Plan which is a 3-5 year plan for addressing areas of focus year by year. Leveling update-HA did not lose staff but lost funding. Gas South Donation doubled from \$6,000 to \$12,000 to support A.P.T.T. and other school initiatives as needed]
 - B. **Information Items** [Maintain the fidelity for implementation of intervention and enrichment block to increase student growth]
 - i. **COVID Protocols**
 - ii. **Intervention and Enrichment Blocks**
 - iii. **Universal Screener**
- VI. Announcements** [Add brief summary of the announcements]
- VII. Adjournment**
Motion made by: [Heather Brown]; Seconded by: [Kewonnia Whitaker]
Members Approving: 5
Members Opposing: 0
Members Abstaining: 0
Motion [Passes/Fails]

ADJOURNED AT [Insert Actual Time]

Minutes Taken By: April Thacker

Position: Secretary

Date Approved: