Meeting Minutes

Heritage Academy
Date: October 26, 2020
Time: 4 PM
Location: Zoom

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

Role	Name *(or Vacant)*	Present or Absent
Principal	**Trennis Harvey**	Present
Parent/Guardian	**Jonnis Henderson**	Present
Parent/Guardian	**Chandra Vaughn**	Absent
Parent/Guardian	**Kewonnia Whitaker**	Present
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	**Darryl Davis**	Present
Student *(High Schools)*		

Quorum Established: Yes

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

       A.   **Approval of Agenda:** Motion made by: Brown; Seconded by: Taylor
             Members Approving: Whitaker, Scates, Ware, Taylor, Davis
             Members Opposing: none
             Members Abstaining: none
             Motion [Passes/Fails]Passes

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

Vacant Position:	[Parent, Staff, Community, Swing]
Nominee's Name:	Jonnis Henderson
GO Team Members **In favor**	Whitaker, Brown, Scates, Ware, Taylor, Davis

GO Team Members **Opposed**	None
GO Team Members **Abstaining**	None

C. **Approval of Previous Minutes:** *List amendments to the minutes: No New Minutes*
Motion made by: Taylor; Seconded by: Brown
Members Approving: Whitaker, Scates, Ware, Taylor, Davis
Members Opposing: none
Members Abstaining: none
Motion [Passes/Fails] Passes

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

   i. **Chair: Result:** LaNikah Ware

Officer Position:	Chair
Nominee's Name:	LaNikah Ware
GO Team Members **In favor**	Whitaker, Brown, Scates, Ware, Taylor, Davis
GO Team Members **Opposed**	None
GO Team Members **Abstaining**	None

   ii. **Vice Chair: Result:** Clarissa Taylor

Officer Position:	Vice Chair
Nominee's Name:	Clarissa Taylor
GO Team Members **In favor**	Whitaker, Brown, Scates, Ware, Taylor, Davis

GO Team Members **Opposed**	None
GO Team Members **Abstaining**	None

iii.   Secretary: Result: Olivia Scates

Officer Position:	Secretary
Nominee's Name:	Olivia Scates
GO Team Members **In favor**	Whitaker, Brown, Scates, Ware, Taylor, Davis
GO Team Members **Opposed**	V. King
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**	Whitaker, Brown, Scates, Ware, Taylor, Davis
GO Team Members **Opposed**	None
GO Team Members **Abstaining**	None

E. Approval of Previous Minutes

F. For High Schools: Appoint Student Representative

G. Review and Approve Public Comment Format

H. Review, Confirm/Update, and Adopt GO Team Norms

IV. Discussion Items

A. Discussion Item 1: Go Team Goals/Initiatives The team decided on three initiatives for the 2020-2021 school year.
1. Strategies to involve more parents in the PTA.
2. Increase partnerships (specifically with those businesses on Industrial Parkway).
3. Increase technology access.

B. Discussion Item 2: Establish Go Team Meeting Calendar

	Date	Time	Location	Public Comment Permitted? (Yes/No)
1	9/14/2020	4 PM	Virtual	No
2	10/26/2020	4 PM	Virtual	No
3	12/07/2020	3 PM	Virtual	Yes
4	01/04/2021	3 PM	Virtual	No
5	02/01/2021	3 PM	Virtual	Yes
6	03/01/2021	3 PM	Virtual	Yes
7	04/12/2021	3 PM	Virtual	Yes
8	06/14/2021	3 PM	Virtual	No

V. Information Items

A. Return + Learn Plan (required) Transmission rates were too high to return to school October 26. Another survey will be sent to parents for face-to-face learning for January. Heritage's daily virtual instruction rate is 89.4% which is over the district's rate of 88%. The percentage of students participating in virtual learning is 99.5%.

B. Principal's Report

VI. Announcements (add items as needed)

A. Announcements

VII. Adjournment

Motion made by: Harvey; Seconded by: Ware
Members Approving: Whitaker, Brown, Scates, Ware, Taylor, Davis
Members Opposing: None
Members Abstaining: None

Last revised on 6/16/2020

Motion Passes

ADJOURNED AT 5:05 PM

Minutes Taken By: LaNikah Ware
Position: Staff Member
Date Approved: