**M. AGNES JONES**

**Date :August 20, 2019**

**Time: 7:15 am**

**Location: Professional Development Room #39**

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Dr. Margul Retha Woolfolk** | **Present** |
| **Parent/Guardian** | **Laquanta Clay** | **Present** |
| **Parent/Guardian** | **Dana Sanabria** | **Present** |
| **Parent/Guardian** | **Kwame Dunston** | **Present** |
| **Instructional Staff** | **Briana Campbell** | **Present** |
| **Instructional Staff** | **Darlene Natson** | **Present** |
| **Instructional Staff** | **Vacant** |  |
| **Community Member** | **Cheryl Jones** | **Absent** |
| **Community Member** | **Vacant** |  |
| **Swing Seat** | **Vacant** |  |
| **Student** *(High Schools)* |  |  |

1. **Action Items \* Note: *Action items were tabled until a quorum is established.***
   1. **Approval of Agenda:** **Motion** [Passes/Fails]
   2. **Fill Vacant Positions** *(copy and complete table for each vacant position)*

|  |  |
| --- | --- |
| **Vacant Position:** | **[Parent, Staff, Community, Swing]** |
| **Appointee’s Name:** |  |

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

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Appointee’s Name:** |  |

* 1. **Fill Open Swing Seat**

|  |  |
| --- | --- |
| **Open Position:** | **Swing Seat** |
| **Appointee’s Name:** |  |

* 1. **Approval of Previous Minutes** [Passes/Fails]
  2. **Election of Officers** 
     1. **Chair: Result:** [Insert Name of Member Elected as Chair]
     2. **Vice Chair: Result:** [Insert Name of Member Elected as Vice-Chair]
     3. **Secretary: Result:** [Insert Name of Member Elected as Secretary]
     4. **Cluster Representative: Result:** [Insert Name of Member Elected as Cluster Representative]
  3. *For High Schools:* **Appoint Student Representative**

**Student Representative:** [Insert Name of Student Representative]

* 1. **Approval of Public Comment Format:** **Motion** [Passes/Fails]
  2. **GO Team Meeting Calendar** *(GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment)****\*Tentatively set until quorum is established.***

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| --- | --- | --- | --- | --- |
|  | **Date** | **Time** | **Location** | **Public Comment Permitted? (Yes/No)** |
| **1** | **Aug. 20, 2019** | **7:15 am** | **Professional Development Room #39** | **Yes** |
| **2** | **Sept. 24, 2019** | **7:15 am** | **Professional Development Room #39** | **Yes** |
| **3** | **Oct. 29, 2019** | **7:15 am** | **Professional Development Room #39** | **No** |
| **4** | **Dec. 3, 2019** | **7:15 am** | **Professional Development Room #39** | **No** |
| **5** | **Jan. 28, 2020** | **7:15 am** | **Professional Development Room #39** | **Yes** |
| **6** | **Feb. 25, 2020** | **7:15 am** | **Professional Development Room #39** | **Yes** |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

* 1. **Adopt GO Team Norms Motion *\*Tentatively set until quorum is established.***

1. **Adjournment: Motion:** Passes