

## Miles Elementary

Date: 9-23-21

Time: 3:30 pm

Location: Zoom

- I. Call to order: Meeting was called to order at 3:35 pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Thalise Perry	Present
Parent/Guardian	Priscilla Birdsong	Present
Parent/Guardian	Tamika Smith	Present
Parent/Guardian	Vacant	
Instructional Staff	Karen Hood	Present
Instructional Staff	Karen Giles	Absent
Instructional Staff	Laud Gaba	Present
Community Member	Maria Hunter	Absent
Community Member	Vacant	
Swing Seat	Vacant	
Student (High Schools)		

Quorum Established: Yes

### III. Action Items

- A. **Approval of Agenda:** Motion made by: [Laud Gaba](#); Seconded by: [Karen Hood](#)  
 Members Approving: ALL  
 Members Opposing: None  
 Members Abstaining: None  
**Motion Passes**

### B. Fill Vacant Positions

<b>Vacant Position:</b>	Swing
<b>Nominee's Name:</b>	Marionna Bennett
GO Team Members <b>In favor</b>	Gaba, Hood, Smith, Birdsong
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

## Fill Open Community Member Seat

<b>Open Position:</b>	<b>Community Member</b>
<b>Nominee's Name:</b>	Kenneth Hill
GO Team Members <b>In favor</b>	Gaba, Hood, Smith, Birdsong
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

C. **Approval of Previous Minutes**

Motion made by: [Laud Gaba](#); Seconded by: [Karen Hood](#)

Members Approving: [ALL](#)

Members Opposing: [None](#)

Members Abstaining: [None](#)

Motion [Passes](#)

D. **Election of Officers**

**Chair: Result: [Karen Hood](#)**

<b>Open Position:</b>	<b>Chair</b>
<b>Nominee's Name:</b>	Karen Hood
GO Team Members <b>In favor</b>	Hood; Gaba; Birdsong; Bennett; Smith; Hill
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

E. **Vice Chair: Result: [Laud Gaba](#)**

<b>Open Position:</b>	<b>Vice Chair</b>
<b>Nominee's Name:</b>	Laud Gaba
GO Team Members <b>In favor</b>	Hood; Gaba; Birdsong; Bennett; Smith; Hill
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

F. **Secretary: Result: Karen Giles**

<b>Open Position:</b>	<b>Secretary</b>
<b>Nominee's Name:</b>	Karen Giles
GO Team Members <b>In favor</b>	Hood; Gaba; Birdsong; Bennett; Smith; Hill
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

G. **Cluster Representative: Result: Kenneth Hill**

<b>Open Position:</b>	<b>Cluster Representative</b>
<b>Nominee's Name:</b>	Kenneth Hill
GO Team Members <b>In favor</b>	Hood; Gaba; Birdsong; Bennett; Smith; Hill
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

H. **Review and Approve Public Comment Format See Attachment** Motion to adopt made by: **Laud Gaba** Seconded by: **Kenneth Hill**

Members Approving: ALL

Members Opposing: None

Members Abstaining: None

Motion Passes

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	9/23/21	3:30 pm	Zoom	NO
2	10/21/21	3:30 pm	Zoom	NO
3	11/18/21	3:30 pm	Zoom	YES
4	1/27/22	3:30 pm	Zoom	YES
5	3/17/22	3:30 pm	Zoom	YES
6	5/12/22	3:30 pm	Zoom	YES

J. **Review and Adopt GO Team Norms** See Attachment Motion made by: [Laud Gaba](#); Seconded by: [Marionna Bennett](#)

Members Approving: ALL  
Members Opposing: None  
Members Abstaining: None  
Motion Passes

**IV. Discussion Items**

- A. **Discussion Item 1:** [Covid-19 Protocol](#)
- B. **Discussion Item 2:** [Mandatory Surveillance Testing](#)
- C. **Discussion Item 3:** [IB Authorization Timeline](#)

**V. Information Items**

- A. **Principal's Report** Principal Perry reviewed the following: [Signature Programme](#); [APS-5](#); [Strategic Plan Overview](#); [MAP Screener](#); [MAP Growth Target for each child](#); [Attendance](#); [Enrollment and Leveling](#); [Park Construction Update](#)

**VI. Announcements** ([Go Team Workshop set for 10/4/21](#); and [Online Mandatory Training](#))

**VII. Adjournment**

Motion made by: [Laud Gaba](#); Seconded by: [Priscilla Birdsong](#)  
Members Approving: ALL  
Members Opposing: None  
Members Abstaining: None  
Motion Passes

**ADJOURNED AT 4:15 pm**

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**Minutes Taken By:** [Karen Hood](#)

**Position:** [Interim Secretary](#)

**Date Approved:** [\[Insert Date When Approved\]](#)