

Bazoline E. Usher-Collier ES

Date: **Tuesday, Sept. 14th**

Time: **3:30 PM**

Location: **Zoom**

- I. Call to order: 3:40 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Mr. Jerry Parker, III	Present
Parent/Guardian	Mrs. June Nero-Jackson	Present
Parent/Guardian	Ms. Anna Baugh	Present
Parent/Guardian	Mrs. Jasmine Gaither	Present
Instructional Staff	Mr. Dexter Riggins	Present
Instructional Staff	Dr. Bonita Simmons	Present
Instructional Staff	Dr. Jertarius Cook	Present
Community Member	Demetric Bishop-Swindell	Absent
Community Member		
Swing Seat	Ms. Marla Kellman	Present
Student (High Schools)		

Quorum Established: **Yes** or No]

III. Action Items: Election of Vacant Positions

- A. **Approval of Agenda:** Motion made by: **Gaither**; Seconded by: **Dr. Simmons**
Members Approving: Cook, Riggins
Members Opposing: N/A
Members Abstaining: N/A
Motion **Passes/Fails]**

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

Vacant Position:	Parent
Nominee's Name:	Anna Baugh
GO Team Members In favor	Anna Baugh
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

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

Open Position:	Community Member
Nominee's Name:	Monique Rainey
GO Team Members In favor	Riggins, Cook
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

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:	Marla Kellman
Nominated by	Cook
GO Team Members In favor	Gaither
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

SWING SEAT RESULT:

E. *For High Schools:* **Appoint Student Representatives**

Student Representative 1: N/A

Student Representative 2: N/A

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

Motion made by: **Dr. Simmons** Seconded by: **Nero-Jackson**

Members Approving: Riggins, Parker

Members Opposing: N/A

Members Abstaining: N/A

Motion **[Passes/Fails]**

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

i. Chair: Result: Dr. Jertarius Cook

Officer Position:	Chair
Nominee's Name:	Dr. Jertarius Cook
GO Team Members In favor	Simmons, Riggins
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

ii. Vice Chair: Result: Mrs. Jasmine Gaither

Officer Position:	Vice Chair
Nominee's Name:	Mrs. Jasmine Gaither
GO Team Members In favor	Baugh, Simmons
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

iii. Secretary: Result: Mrs. June Nero-Jackson

Officer Position:	Secretary
Nominee's Name:	Nero-Jackson
GO Team Members In favor	Riggins, Kellman
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

iv. Cluster Representative: Result: Mr. Dexter Riggins

Officer Position:	Cluster-Representative
Nominee's Name:	Mr. Dexter Riggins
GO Team Members In favor	Cook, Gaither
GO Team Members Opposed	N/A

GO Team Members Abstaining	N/A
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- H. **Review and Approve Public Comment Format** [Insert or attach approved Public Comment Format] Motion to adopt made by: Simmons; Seconded by: Gaither
 Members Approving: Baugh, Simmons
 Members Opposing: N/A
 Members Abstaining: N/A
 Motion [Passes/Fails]

- I. **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	September 14	3:30 PM	Zoom/face to face	No
2	October 20	3:30 PM	Zoom/Face to Face	Yes
3	November 17	3:30 PM	Zoom/Face to Face	Yes
4	January 19	3:30 PM	Zoom/Face to Face	Yes
5	February 23	3:30 PM	Zoom/Face to Face	Yes
6	March 2	3:30 PM	Zoom/Face to Face	No
7				
8				

- J. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**
 Members Approving: Cook
 Members Approving: Riggins
 Members Approving: Simmons
 Motion [Passes/Fails]

IV. Discussion Items

- A. Discussion Item 1: N/A
- B. Discussion Item 2: N/A

V. Information Items (add items as needed)

- A. Principal’s Report
- B. Information Items
 - i. COVID Protocols: Ability to remain open, other districts have closed, Surveillance testing takes place for staff two days per week, 90 students

received permission and students once a week. Any positive tracking of Covid, we identify whom the students have been around and quarantine for 10 calendar days before returning back to school.

VI. Announcements

VII. Adjournment

Motion made by: [Nero-Jackson](#) Seconded by: [Gaither](#)

Members Approving: Riggins/Kellman

Members Opposing: N/A

Members Abstaining: N/A

Motion [[Passes](#)/Fails]

ADJOURNED AT 4:27 PM

Minutes Taken By: [Jertarius Cook](#)

Position: [Chair](#)

Date Approved: [September 14th 2021](#)