**M.L. King, Jr. Middle School**

**Date: October 15, 2020**

**Time: 5:00 pm**

**Location: Virtual Meeting**

1. **Call to order:** 5:04 pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Paul Brown** | **Present** |
| **Parent/Guardian** | **Lewis Cartee** | **Present** |
| **Parent/Guardian** | **Antionette Ellis** | **Absent** |
| **Parent/Guardian** | **Trish Miller** | **Present** |
| **Instructional Staff** | **Amaryllis Jones** | **Present** |
| **Instructional Staff** | **Dionne Holland** | **Present** |
| **Instructional Staff** | **Rashaun Mulholland** | **Present** |
| **Community Member** | **Jacob Hackett** | **Present** |
| **Community Member** | ***Vacant*** |  |
| **Swing Seat** | **Andrea Carter** | **Present** |
|  |  |  |

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: Lewis Cartee; Seconded by: Andrea Carter

Members Approving: Lewis Cartee, Andrea Carter, Jacob Hackett, Dionne Holland, Amaryllis Jones, Trish Miller, Rashaun Mulholland

Members Opposing: None

Members Abstaining: None

**Motion** Passes

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

Motion made by: Lewis Cartee; Seconded by: Andrea Carter

Members Approving: Lewis Cartee, Andrea Carter, Jacob Hackett, Dionne Holland, Amaryllis Jones, Trish Miller, Rashaun Mulholland

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Fill Vacant Positions**

|  |  |
| --- | --- |
| **Open Position:** | **None** |
| **Nominee’s Name:** | N/A |
| GO Team Members**In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

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

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Nominee’s Name:** | Vince Thomas |
| GO Team Members**In favor** | Lewis Cartee, Andrea Carter, Jacob Hackett, Dionne Holland, Amaryllis Jones, Trish Miller, Rashaun Mulholland |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

* 1. **Election of Officers**
		1. **Chair: Result:** Trish Miller

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| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | Trish Miller |
| GO Team Members**In favor** | Lewis Cartee, Andrea Carter, Jacob Hackett, Dionne Holland, Amaryllis Jones, Rashaun Mulholland |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

* + 1. **Vice Chair: Result:** Lewis Cartee

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| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** | Lewis Cartee |
| GO Team Members**In favor** | Andrea Carter, Jacob Hackett, Dionne Holland, Amaryllis Jones, Trish Miller, Rashaun Mulholland |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

* + 1. **Secretary: Result:** Rashaun Mulholland

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| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** |  |
| GO Team Members**In favor** | Lewis Cartee, Andrea Carter, Jacob Hackett, Dionne Holland, Amaryllis Jones, Trish Miller |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

* + 1. **Cluster Representative: Result:** Jacob Hackett

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| --- | --- |
| **Officer Position:** | **Cluster-Representative** |
| **Nominee’s Name:** | Jacob Hackett |
| GO Team Members**In favor** | Lewis Cartee, Andrea Carter, Dionne Holland, Amaryllis Jones, Trish Miller, Rashaun Mulholland |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

* 1. **For High Schools: Appoint Student Representative**

**Student Representative:** N/A

* 1. **Set GO Team Meeting Calendar**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Date** | **Time** | **Location** | **Public Comment (Yes/No)** |
| **1** | **November 19, 2020** | **5:00 pm** | **Virtual** | **No** |
| **2** | **January 20, 2021** | **5:00 pm** | **Virtual** | **Yes** |
| **3** | **February 17, 2021** | **5:00 pm** | **Virtual** | **Yes** |
| **4** | **March 18, 2021** | **5:00 pm** | **Virtual** | **Yes** |
| **5** | **April 15, 20201** | **5:00 pm** | **Virtual** | **Yes** |
| **6** | **May 20, 20201** | **5:00 pm** | **Virtual** | **Yes** |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

**Review and Approve Public Comment Format**

Motion to table made by: Vince Thomas; Seconded by: Lewis Cartee

Members Approving: Lewis Cartee, Andrea Carter, Jacob Hackett, Dionne Holland, Amaryllis Jones, Trish Miller, Rashaun Mulholland

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**Review and Adopt GO Team Norms** [**KING GO-TEAM MEETING NORMS.docx**](../../Desktop/KING%20GO-TEAM%20MEETING%20NORMS.docx)

Motion made by: Andrea Carter; Seconded by: Lewis Cartee

Members Approving: Lewis Cartee, Andrea Carter, Jacob Hackett, Dionne Holland, Amaryllis Jones, Trish Miller, Rashaun Mulholland

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Information Items**
	1. **Principal’s Report**  - N/A
2. **Announcements**
* All of APS middle schools participated in a writing grant for Verizon last year
* APS made the final round and submitted final applications
* Every APS middle school student and teacher will receive a wireless laptop for four
* Report cards will be mailed home on October 28th
1. **Adjournment**

Motion made by: Lewis Cartee; Seconded by: Andrea Carter

Members Approving: Lewis Cartee, Andrea Carter, Jacob Hackett, Dionne Holland, Amaryllis Jones, Trish Miller, Rashaun Mulholland

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**ADJOURNED AT** 6:09 pm

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**Minutes Taken By:** Bodicia Ridley

**Position:** Former 2019-2020 Vice Chair

**Date Approved:** [Insert Date When Approved]