**BEST Academy 6-12**

**Date: August 27, 2018**

**Time: 5:30 pm**

**Location: 1st Floor Conference Room**

1. **Call to Order at 5:37 pm**
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Dr. Timothy Jones** | **P** |
| **Parent/Guardian** | **Ms. Blandchatter Simpson** | **P** |
| **Parent/Guardian** | **Ms. Kwanna Stiggers** | **P** |
| **Parent/Guardian** | **Mrs. Patrice Walker** | **A** |
| **Instructional Staff** | **Dr. Vernon Smart** | **P** |
| **Instructional Staff** | **Dr. Justina Reynolds** | **P** |
| **Instructional Staff** | **Dr. Nancy Milledge** | **A** |
| **Community Member** | **Mr. Randy Fling** | **A** |
| **Community Member** | **Mr. Keith Stiggers** | **P** |
| **Swing Seat** | **Vacant** |  |
| **Student** *(High Schools)* | **Vacant** |  |

1. **Action Items** 
   1. **Approval of Agenda:** **Motion** Passed
   2. **Approval of Previous Minutes: Motion** Passed
   3. **Fill Vacant Positions** *(copy and complete table for each open position)*

|  |  |
| --- | --- |
| **Open Position:** | **Swing** |
| **Appointee’s Name:** | Mr. Robert Williams |

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

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Appointee’s Name:** | Randy Fling re-appointed |

* 1. **Election of Officers** *(copy and complete table for each nominee for each position – list winners where indicated)*
     1. **Chair: Result:** Dr. Vernon Smart
     2. **Vice Chair: Result:** Dr. Justina Reynolds
     3. **Secretary: Result:** Dr. Nancy Milledge
     4. **Cluster Representative: Result:** Ms. Blandchatter Simpson
  2. **For High Schools: Appoint Student Representative**

**Student Representative:** Kendrecus Weldon

* 1. **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 (Yes/No)** |
| **1** | **August 27th** | **5:30 pm** | **1st Floor Conference Room** | **No** |
| **2** | **September 24th** | **5:30 pm** | **1st Floor Conference Room** | **Yes** |
| **3** | **November 26th** | **5:30 pm** | **1st Floor Conference Room** | **Yes** |
| **4** | **January 28th** | **5:30 pm** | **1st Floor Conference Room** | **Yes** |
| **5** | **February 25th** | **5:30 pm** | **1st Floor Conference Room** | **Yes** |
| **6** | **April 22nd** | **5:30 pm** | **1st Floor Conference Room** | **No** |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

* 1. **Approval of Public Comment Format:** **Motion** Passed
  2. **Adopt GO Team Norms Motion** Passed

1. Discussion Items: Impact of decreased enrollment led by Dr. Jones. He shared with the committee the impact that the reduction of projected student enrollment has had on staffing and how the administration balanced it with the promotion of Graduation Coach to another school.
2. Information items: Principal’s Report reflected the additional sport teams that will be added to BEST Academy Lacrosse Club and Rock Climbing Club
3. Announcement: GO Team Summit- September 22, 2018
4. **Adjournment: Motion** Passed 6:37 pm