

**Meeting Agenda**

(*Agenda may be amended*)

Join Zoom Meeting: <https://atlantapublicschools-us.zoom.us/j/82019808101?pwd=Tit0YnVSZUVUUDN2YTAyNUJhREdGdz09>

Meeting ID: 820 1980 8101 Passcode: eagles

*This meeting will not allow for Public Comment*

1. **Call to Order:** 5:04 by Dr. Jones
2. Roll Call; Establish Quorum

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Dr. Timothy D. Jones** | **P** |
| **Parent/Guardian** | **Mr. Eric Glover** | **P** |
| **Parent/Guardian** | **Ms. Latonia Kurtz** | **A** |
| **Parent/Guardian** | **Dr. Kenya Gilliard** | **P** |
| **Instructional Staff** | **Dr. Bruce Williams** | **P** |
| **Instructional Staff** | **Dr. Vernon Smart** | **Newly Appointed** |
| **Instructional Staff** | **Mr. Ricky Davis** | **A** |
| **Community Member** | **Mr. Keith Strickland** | **Newly Appointed** |
| **Community Member** | **Mr. Randy Fling** | **P** |
| **Swing Seat** | **Mr. Benjamin Battles** | **Newly Appointed** |
| **Student** *(High Schools)* | **Mr. Jaydon Aldridge** | **A** |
| **Student** *(High Schools)* | **Mr. Ansar Muhammad** | **A** |

1. Action Items
   1. **Approval of Agenda:** Move by Mr. Glover, 2nd by Mr. Fling
   2. Approval of Previous Minutes (May 2021)
   3. **Fill Vacant Positions**: Members of the committee voted and unanimously approved each of the following vacancies:
      * ***Community Member Seat*** - Mr. Keith Strickland (2 years)
      * ***Swing Seat*** - Mr. Battles (2 years)
      * ***Instructional Staff*** - Dr. Smart (1 year)
   4. Appoint (2) **Student Representatives:**
      * Jaydon Aldridge – 12th
      * Ansar Muhammad *– 11th*
   5. Review and Approve Public Comment Format
      * Individual(s) wanting to make public comments should sign-up between 5:00pm – 5:30pm. Comments will begin at 5:40pm, each individual will have 3 minutes, however, if there are 1-2 individuals the time maybe expanded. Also, if there are no comments the meeting will continue as scheduled
      * Public Comments will take place: October, November, January, and February)
   6. Review, Confirm and Adopt GO Team Norms
2. **Discussion Items:** 
   * + BEST Go Team Meetings will take place the 1st Thursday of designated months.
     + SEL will return for next meeting
3. **Information Items** 
   1. Dr. Jones - COVID Protocols Review and Q&A
      * Dr. Jones Spoke on Safety Guidelines (Quarantine/Isolation)
        1. Contact tracing for students and faculty/staff
        2. Temperature check for students/ staff as they enter the building
        3. Maintain physical distancing
      * Computers and tutorial sessions for students out due to COVID and contact tracing
4. **Announcements** 
   1. Announcements
      * Next Meeting Date (10/7/2020)
5. **Adjournment: 5:48pm**

**BEST Academy (6-12)**

**Date: 9-2-2021**

**Time: 6:00pm**

**Location: Virtual - Zoom Call**

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Dr. Timothy D. Jones** |  |
| **Parent/Guardian** | **Mr. Eric Glover** |  |
| **Parent/Guardian** | **Ms. Latonia Kurtz** |  |
| **Parent/Guardian** | **Dr. Kenya Gilliard** |  |
| **Instructional Staff** | **Dr. Bruce Williams** |  |
| **Instructional Staff** | **Dr. Vernon Smart** |  |
| **Instructional Staff** | **Mr. Ricky Davis** |  |
| **Community Member** | **Mr. Keith Strickland** |  |
| **Community Member** | **Mr. Randy Fling** |  |
| **Swing Seat** | **Mr. Benjamin battles** |  |
| **Student** *(High Schools)* | **Mr. Jaydon Aldridge** |  |
| **Student** *(High Schools)* | **Mr. Ansar Muhammad** |  |

1. **Action Items** 
   1. **Approval of Agenda:** **Motion** [Passes/Fails]
   2. **Fill Vacant Positions** *(copy and complete table for each vacant position)*

|  |  |
| --- | --- |
| **Vacant Position:** | **Staff Members** |
| **Appointee’s Name:** | Staff – Dr. Vernon Smart |

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

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Appointee’s Name:** | Mr. Keith Strickland |

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

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Appointee’s Name:** | Mr. Benjamin Battles |

* 1. **Approval of Previous Minutes: Motion** [Passes/Fails]
  2. **Approval of Previous Minutes: Motion** [Passes/Fails]
  3. **For High Schools: Appoint Student Representative**

Student Representative:Ansar Muhammad and Jaydon Aldridge

* 1. **Approval of Public Comment Format:** **Motion** [Passes/Fails]
  2. **Adopt GO Team Norms Motion** [Passes/Fails]

1. **Adjournment: Motion** [Passes/Fails]

**BEST Academy (6-12)**

**Date: [insert date]**

**Time: [insert scheduled time]**

**Location: [insert meeting location]**

1. **Call to order:** 5:04 by Dr. Jones
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Dr. Timothy D. Jones** | **P** |
| **Parent/Guardian** | **Mr. Eric Glover** | **P** |
| **Parent/Guardian** | **Ms. Latonia Kurtz** | **A** |
| **Parent/Guardian** | **Dr. Kenya Gilliard** | **P** |
| **Instructional Staff** | **Dr. Bruce Williams** | **P** |
| **Instructional Staff** | **Dr. Vernon Smart** | **P** |
| **Instructional Staff** | **Mr. Ricky Davis** | **A** |
| **Community Member** | **Mr. Keith Strickland** | **\_** |
| **Community Member** | **Mr. Randy Fling** | **P** |
| **Swing Seat** | **Mr. Benjamin battles** | **-** |
| **Student** (*High School)* | **Mr. Ansar Muhammad – 12th** | **A** |
| **Student** *(High School)* | **Mr. Jaydon Aldridge – 11th** | **A** |

**Guest: Kareem Roberts and Carolyn Barnett**

**Quorum Established:** [Yes]

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

* 1. **Fill Vacant/Open Positions** *(copy and complete table for each vacant position)*

|  |  |
| --- | --- |
| **Open Position:** | **[Community Seat)** |
| **Nominee’s Name:** | Mr. Keith Strickland |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

**Fill Vacant/Open Positions:**

|  |  |
| --- | --- |
| **Vacant Position:** | **Swing Member** |
| **Nominee’s Name:** | Mr. Benjamin Battles |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

|  |  |
| --- | --- |
| **Vacant Position:** | **Staff Member** |
| **Nominee’s Name:** | Dr. Vernon Smart |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

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

Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

* 1. ***For High Schools*: Appoint (2) Student Representatives**

**Student Representative:** (**Mr. Jaydon Aldridge and Mr. Ansar Muhammad)**

* 1. **Review and Approve Public Comment Format** [Insert or attach approved Public Comment Format] Motion to adopt made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

* 1. **Review and Adopt GO Team Norms** [Insert or attach approved Public Comment Format] Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

1. **Discussion Items** *(add items as needed)*
2. **Information Items** *(add items as needed)*
   1. **Principal’s Report** – COVID Protocols Review and Q&A
3. **Announcements** [Add brief summary of the announcements]
   1. **Next Meeting date: 10/7/2021**
4. **Adjournment**

Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

**ADJOURNED AT** [5:48]

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**Minutes Taken By:** [Insert Name]

**Position:** [Insert Officer Position or GO Team Member]

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