**Benjamin E. Mays High School**

**Date: October 2020**

**Time: 6:00 pm**

**Location: Zoom**

**Meeting called to order at 6:12 pm**

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Dr. Mulanta Wilkins** | **Present** |
| **Parent/Guardian** | **Ms. Carla Burke** | **Present** |
| **Parent/Guardian** | **Ms. Kim Johnson** | **Present** |
| **Parent/Guardian** | **Ms. Neltisha Monfort** | **Present** |
| **Instructional Staff** | **Ms. Sonja Lewis** | **Present** |
| **Instructional Staff** | **Ms. Garnetta Penn** | **Present** |
| **Instructional Staff** | **Ms. Jennifer Tanner** | **Present** |
| **Community Member** | **Mr. Greg Clay** | **Present** |
| **Community Member** | **Ms. Gail Holmes** | **Present** |
| **Swing Seat** | **Dr. Alexis Morris** | **Present** |
| **Student** *(High Schools)* | **Hannah Hutson** | **Absent** |

1. **Action Items** *(add items as needed)*
	1. **Approval of Agenda:** **Motion** [Passes/Fails]
	2. **Fill Vacant Positions**

Dr. Morris wanted clarification on the appropriateness of this action, she made a motion there was further discussion and explanation. The motion died

|  |  |
| --- | --- |
| **Vacant Position:** |  **Staff nominated by Dr. Wilson** |
| **Appointee’s Name:** | Jennifer Tanner was approved |

* 1. **Approval of Previous Minutes: Motion** [Passes/Fails]Greg Clay Abstained
	2. **Election of Officers for 2020-2021 School Term**

**Dr. Alexis Morris Nominated to serve as Chair : Motion** [Passes/Fails

**Mr. Grg Clay Nominated to serve as Vice Chair : Motion** [Passes/Fails

**Ms. Garnetta PennNominated to serve as Secretary : Motion** [Passes/Fails

**Dr. Alexis Morris Nominated to serve as Cluster Representative : Motion** [Passes/Fails

* 1. **Approval of Public Comment Format:** **Motion** [Passes/Fails]

Public comment was amended to read as follows:

Public comment will be available at every meeting as noted in the calendar, with the goal being to provide time for public comment at the maximum number of meetings possible during the school year. Public comment is limited to 2 minutes per person with a maximum of 20 minutes per meeting. Public comment will occur at the end of the designated meeting after announcements. Parents, Teachers, Community Members, and Students who wish to speak must sign in 15 minutes prior to the start of the designated Public comment meeting.

 Extended the meeting. by 30 minutes

* 1. **Review, Confirm/Update, and Adopt GO Team Norms** [Passes/Fails]

No action taken

1. **Discussion Items**

A. Set Calendar of meetings 2nd Thursday of Every Month with the exception of known conflicts with school calendar

November 12, 2020, December 10, 2020, January 14, 2021, February 11, 2021

March 11, 2021, May 13, 2021, June 10, 2021

B. Parental Involvement Dr. Wilkins asked members of the Go Team to think of ways to increase Parent involvement for further consideration at the next meeting.

1. **Information Items**

A. **Return + Learn** **Plan (See attached) 20% of Mays population has expressed an interest in returning**

B. Principal’s Report (**See attached)**

1. **Announcements**

**Paint Mays Pink Walk October 20 3-5 pm**

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

Garnetta Penn, Recording