**B. E. MAYS HIGH SCHOOL**

**Date: September 08, 2022**

**Time: 5:30pm**

**Location: Zoom**

1. **Call to order:** 5:30pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Mulanta Clark-Williams** | **Present** |
| **Parent/Guardian** | **Aquandra Morris** | **Present** |
| **Parent/Guardian** | **Lynnaya Rhodes** | **Present** |
| **Parent/Guardian** | **Trina Hughley** | **Present** |
| **Parent/Guardian** | **Luquoise Clay** | **Absent** |
| **Instructional Staff** | **Crystal Ammons** | **Present** |
| **Instructional Staff** | **Sonja Lewis** | **Present** |
| **Instructional Staff** | **Jasmine Smith** | **Present** |
| **Community Member** | **Greg Clay** | **Present** |
| **Community Member** | **Tresa Jennings** | **Absent** |
| **Swing Seat** |  |  |
| **Student** *(High Schools)* | **OPEN** |  |
| **Student** *(High Schools)* | **OPEN** |  |

**Quorum Established: YES**

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: Crystal Ammons; Seconded by: Lynnaya Rhodes

Members Approving: ALL

Members Opposing: NONE

Members Abstaining:

**Motion** PASS WITH ADMENDMENT TO REMOVE PUBLIC COMMENT

* 1. **Fill Vacant Positions**

|  |  |
| --- | --- |
| **Vacant Position:** | ***Community*** |
| **Nominee Name** | GO Team Members **In favor** of Nominee |
| **Greg Clay** | ALL |
|  |  |
| **Vacant Position:** | ***Teacher*** |
| **Nominee Name** | GO Team Members **In favor** of Nominee |
| **Jasmon Smith** | ALL |
|  |  |

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

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Nominee’s Name:** |  |
| GO Team Members**In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

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

**Student Representative 1:** [Insert Name of Student Representative]

**Student Representative 2:** [Insert Name of Student Representative]

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

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

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

* 1. **Election of Officers**
		1. **Chair: Result:** Crystal Ammons

|  |  |
| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee Name** | GO Team Members **In favor** of Nominee |
| **Crystal Ammons** | ALL |
|  |  |
|  |  |

* + 1. **Vice Chair: Result:** Lynnaya Rhodes

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| --- | --- |
| **Officer Position:** | **Vice Chair** |
| **Nominee Name** | GO Team Members **In favor** of Nominee |
| **Lynnaya Rhodes** | ALL |
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|  |  |

* + 1. **Secretary: Result:** Aquandra Morris

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| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee Name** | GO Team Members **In favor** of Nominee |
| **Aquandra Morris** | ALL |
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|  |  |

* + 1. **Cluster Representative: Result:** Greg Clay

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| --- | --- |
| **Officer Position:** | **Cluster-Representative** |
| **Nominee Name** | GO Team Members **In favor** of Nominee |
| **Greg Clay** | ALL |
|  |  |
|  |  |

* 1. **Review and Approve Public Comment Protocol** Review and approve public comment. Electronic form sign-up 1 hour prior to meeting.

 Motion to adopt made by: Crystal Ammons; Seconded by: Gary Clay

Members Approving: ALL

Members Opposing: NONE

Members Abstaining NONE

**Motion Passes**

* 1. **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** | **09/08/2022** | **5:00pm** | **Zoom** | **No** |
| **2** | **10/20/2022** | **6:00pm** | **Zoom** | **Yes** |
| **3** | **11/10/2022** | **6:00pm** | **Zoom** | **Yes** |
| **4** | **01/26/2023** | **6:00pm** | **Zoom** | **No** |
| **5** | **02/09/2023** | **6:00pm** | **Zoom** | **Yes** |
| **6** | **03/09/2023** | **6:00pm** | **Zoom** | **Yes** |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

* 1. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**

Motion to adopt made by: Crystal Ammons; Seconded by: Greg Clay

Members Approving: ALL

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Discussion Items** *(add items as needed)*
	1. **Discussion Item 1**: [Add description of discussion item and brief summary of the discussion]
	2. **Discussion Item 2**: [Add description of discussion item and brief summary of the discussion]
2. **Information Items** *(add items as needed)*
	1. **Principal’s Report** [Add brief summary of the report and any resulting discussion]
		1. **Enrollment and/or Leveling Updates**
		2. **Strategic Plan and Performance Measures Update**
	2. **Information Items** [Add brief summary of the item and any resulting discussion]
3. **Announcements** [Add brief summary of the announcements]
4. **Adjournment**

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

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

**ADJOURNED AT** 6:59pm

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**Minutes Taken By:** Aquandra Morris

**Position:** Secretary

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