**[Benjamin E. Mays High School]**

**Date: [September 4, 2019]**

**Time: [5:30 pm]**

**Location: [Media Center]**

1. **Call to Order 5:41 pm**
2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Dr. Mulanta Clark Wilkin | Present |
| **Parent/Guardian** | Carla Burke | Present |
| **Parent/Guardian** | Kim Harris Johnson | Present |
| **Parent/Guardian** | Dianca Wiley | Present |
| **Instructional Staff** | F. Murray Ford | Present |
| **Instructional Staff** | Marcia Jackson | Present |
| **Instructional Staff** | Garnetta Penn | Present |
| **Community Member** | Tonya Austin | Present |
| **Community Member** | Gail Holmes Recommended and approved | Present |
| **Swing Seat** | Dr. Alexis Morris Recommended and approved |  |
| **Student** *(High Schools)* | Destiny Crawford Recommended and approved |  |

1. **Action Items** *(add items as needed)*
	1. **Approval of Agenda:** **Motion made by M. Jackson, Second by T. Austin** [Passes/Fails]
	2. **Approval of Previous Minutes: Motion made byT Austin, Second by D. Wiley** [Passes/Fails]

**Corrected attendance for Kim Johnson**

**Fill Open Community Seat:** **Recommendation Made by Dr. Wilkins for Gail Homes to fill Community Seat**

**Motion made by T. Austin Second by D. Wiley** [Passes/Fails]

* 1. **Fill Open Swing Seat:** Recommendation made by Dr. Wilkins

**Motion made by Ford F. Murray Second by M. Jackson** [Passes/Fails]

* 1. Election of Officers
		1. Chair- Ford F. Murray Nominated and elected by consensus
		2. Vice-Chair- Kim Harris Johnson Nominated and elected by consensus
		3. Secretary- Garnetta Penn Nominated and elected by consensus
		4. Cluster Representative- Tonya Austin
	2. *For High Schools*: Appoint Student Representative- Destiny Crawford Recommended
	3. Review and Approve Public Comment Format

Updated Public comment format:

Public comment will be available at a minimum of 4 meetings 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 3 minutes per person with a maximum of 30 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.

* 1. Set GO Team Meeting Calendar

10/2, 11/6, 12/4, 2/5, 3/4, 4/1, and 5.6 meeting details attached

* 1. Review, Confirm/Update, and Adopt GO Team Meeting Norms Go Team Norms were reviewed and approved.
	2. Reviewed the updated Mission & Vision Statement

The Mission of Benjamin E. Mays is to inspire learners in a secure, nurturing and collaborative environment to promote social and global awareness through academic ownership.

A high performing school where open-minded graduates are college and career ready, responsible digital citizens and critical thinkers within a globally competitive society.

1. **Discussion Items**
	1. **Annual Training Overview**: Go team members who will attend (Burke, Ford, and Jackson)
2. **Information Items**
3. **Principals Report: Dr. Wilkins invited GO Team Members to attend the PTSA Meeting on September 26th for a MHS Data Talk**
4. **Announcements**
	1. Reminder for non-APS members to reset APS email password
	2. Go to APSInsights.org to prepare for the September Data Dig & Strategic Plan
5. **Public Comment- No One Present**
6. **Adjournment 6:53**

**Motion** [Passes/Fails]