

# Meeting Minutes

**Coretta Scott King YWLA**

**Date: 10/14/2020**

**Time: 3:30-4:30pm**

**Location: Zoom.**

- I. Call to order: 3:37pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Eulonda Washington	P
Parent/Guardian	Kelli Smith	P
Parent/Guardian	Joya Hicks	P
Parent/Guardian		
Instructional Staff	Cameron Storey	P
Instructional Staff	Kaywana Stewart	P
Instructional Staff	Cedric Suttle	P
Community Member		
Community Member		
Swing Seat		
Student (High Schools)		

Quorum Established: **Yes.**

**III. Action Items**

- a. **Approval of Agenda:** Motion made by: Cameron Storey Seconded by: [Eulonda Washington](#)  
 Members Approving: Washington, Stewart, Storey  
 Members Opposing: N/A  
 Members Abstaining:  
**Motion Pass**

b. **Fill Vacant Positions**

<b>Vacant Position:</b>	<b>Swing Seat</b>
<b>Nominee's Name:</b>	Marie Box Barnes
GO Team Members <b>In favor</b>	All present.
GO Team Members <b>Opposed</b>	N/A
GO Team Members <b>Abstaining</b>	N/A

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

<b>Open Position:</b>	<b>Community Member</b>
<b>Nominee's Name:</b>	Lamar Hester
GO Team Members <b>In favor</b>	All present.
GO Team Members <b>Opposed</b>	N/A
GO Team Members <b>Abstaining</b>	N/A

d. **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]

e. **Election of Officers**

i. **Chair: Result:** Kaywana Stewart

<b>Officer Position:</b>	<b>Chair</b>
<b>Nominee's Name:</b>	Kaywana Stewart
GO Team Members <b>In favor</b>	All present.
GO Team Members <b>Opposed</b>	N/A
GO Team Members <b>Abstaining</b>	N/A

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ii. Vice Chair: Result: Cedric Suttle

<b>Officer Position:</b>	<b>Vice Chair</b>
<b>Nominee's Name:</b>	Cedric Suttle
GO Team Members <b>In favor</b>	All present.
GO Team Members <b>Opposed</b>	N/A
GO Team Members <b>Abstaining</b>	N/A

iii. Secretary: Result: Cameron Storey

<b>Officer Position:</b>	<b>Secretary</b>
<b>Nominee's Name:</b>	Cameron Storey
GO Team Members <b>In favor</b>	All present.
GO Team Members <b>Opposed</b>	N/A
GO Team Members <b>Abstaining</b>	N/A

iv. Cluster Representative: Result: Kelli Smith

<b>Officer Position:</b>	<b>Cluster-Representative</b>
<b>Nominee's Name:</b>	Kelli Smith
GO Team Members <b>In favor</b>	All present.
GO Team Members <b>Opposed</b>	N/A
GO Team Members <b>Abstaining</b>	N/A

- f. **Set GO Team Meeting Calendar** (GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment)

	<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Public Comment (Yes/No)</b>
<b>1</b>	<b>11/18/2020</b>	<b>3:30pm</b>	<b>Zoom</b>	
<b>2</b>	<b>12/16/2020</b>	<b>3:30pm</b>	<b>Zoom</b>	

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3	01/13/2021	3:45pm	TBD	
4	02/17/2021	3:45pm	TBD	
5	03/10/2021	3:45pm	TBD	
6				
7				
8				

- g. **Review and Approve Public Comment Format** [Insert or attach approved Public Comment Format] Motion to adopt made by: Cameron Storey Seconded by: Kelli Smith

Members Approving: All present.

Members Opposing: N/A

Members Abstaining: N/A

**Motion Pass.**

- h. **Review and Adopt GO Team Norms** [Insert or attach approved Public Comment Format] Motion made by: Cameron Storey Seconded by: Kelli Smith

Members Approving: All present.

Members Opposing: N/A

Members Abstaining: N/A

**Motion Pass.**

#### IV. Discussion Items

- a. **Discussion Item 1:** Face-to-Face return. Proposed return date for Staff Nov. 9, students on the 16<sup>th</sup>. 20% response to declaration of intent survey. 47% response as of Monday evening. 71 opted to come back to face-to-face environment.
- b. **Discussion Item 2:** Additional safety measures will be put in place. (Air purifiers, thermometers, face shields, masks, and N95 masks). Finalizing hallway markings. Care room provided. PPE guidelines shared. Simultaneous teaching option.
- c. **Discussion Item 3:** Asynchronous Wednesday beginning in October 28th.

**Announcements** N/A

#### V. Adjournment

Motion made by: Cameron Storey Seconded by: Cedric Suttle

Members Approving: All present.

Members Opposing: N/A

Members Abstaining: N/A

**Motion Pass.**

# Meeting Minutes

**ADJOURNED AT 4:11pm**

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**Minutes Taken By:** Cameron Storey

**Position:** Secretary

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