**Henry W. Grady High School**

**Date: Oct 19, 2020**

**Time: 4:00 p.m.**

**Location: Zoom Meeting**

1. **Call to order: 4:05 p.m.**
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Betsy Bockman | Present |
| **Parent/Guardian** | Sharon Bray | Present |
| **Parent/Guardian** | Boyd Baker | Absent |
| **Parent/Guardian** | Frederic Bien | Present |
| **Instructional Staff** | Mario Herrera | Present |
| **Instructional Staff** | Susan Barber | Present |
| **Instructional Staff** | Chris Rhodenbaugh | Present |
| **Community Member** | John Hammond | Present |
| **Community Member** | Kila Posey | Present |
| **Swing Seat** | Patricia Maxwell | Present |
| **Student** *(High Schools)* | ZyKeria Kinder | Present |
|  |  |  |

**Guests Present: Chaundra Gipson, Tekeshia Hollis, Morna Francis**

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** Motion: Maxwell Second: Herrera **Motion Passes**
   2. **Approval of Previous Minutes:** Motion: Posey Second: Maxwell **Motion Passes**
   3. **Election of Officers:** Nominations: Sharon Bray (Chair), John Hammond (Vice-Chair), Chris Rhodenbaugh (Secretary), Kila Posey (Cluster Rep). All accepted the nomination and were unanimously approved.
   4. **Appoint Student Representative:** ZyKeria Kinder appointed and introduced.
   5. **Set GOTeam Meeting Calendar:** 11/16 (Strategic Plan), 12/14 (return to school/plans for spring semester), 1/25 (start budget process), 2/22 (continue budget process), 3/15 (approve budget), 4/19. All meetings at 4:00 pm.
2. **Discussion Items:**
   1. **Asynchronous Wednesdays**:

* Herrera asks if this can be considered as a school based solution. Are we allowed to request this on a school level?
* Gipson will find out and get back to us.
* Strong teacher support - equity, needs to be structured, NOT a day off.
* Need to demonstrate connection to strategic plan if requesting as SBS.
* Parent education needed – concern about loss of instructional time.
* Teachers already have the autonomy to structure their own classes this way on an individual level.
* Tabled until we get a response from Gipson.
  1. **GOTeam input on Return + Learn Plan:**
* Rhodenbaugh asks if there will be a process for GOTeams to give feedback on recent Return + Learn process and input for future process for next semester. Reiterated “we want this to be successful”.
* Gipson will follow up with Angela Smith to see if there will be a formal engagement process for GOTeams.

1. **Information Items** 
   1. **Principal Report**:

* Staying on same schedule for 2nd quarter.
* Naming committee meets 10/20, name will be presented at 11/2 board meeting. Bray asks if student classroom input has been formally submitted, Bockman responds that it has.
* Strategic plan will be discussed at November meeting.
  1. **Construction Update:**
* Construction continues ahead of schedule
* Low-key “Setting the Beam” ceremony to take place next week.

1. **Announcements:** Rhodenbaugh reminds about Good Trouble Voter Campaign https://events.omgbooth.com/events/apsgoodtroublevoter/#
2. **Public Comment:** Ms. Francis asks for clarification about the asynchronous day
3. **Adjournment at** 5:08 p.m. (motion: Maxwellsecond:Bray)

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**Minutes Taken By:** Sharon Bray

**Position:** Interim Secretary

**Date Approved:** 11/16/2020