



STRONG SCHOOLS
START WITH ME!

KIPP Woodson Park Academy

MEETING NOTICE

Date	Time	Link	Location <i>(if hybrid)</i>
August 28, 2023 Postponed: September 5, 2023 Postponed: September 11, 2023	4:30 PM	https://kippmetroatlanta-org.zoom.us/j/91313865695	N/A

Notice Prepared By: Tara Stifler

Date Posted: 8/27/23

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Meeting Agenda

(agenda may be amended)

This meeting will not allow for Public Comment

- I. Call to Order
- II. Roll Call; Establish Quorum
- III. Action Items
 - A. Approval of Agenda
 - B. Fill Vacant Positions
 - i. Elementary staff
 - ii. Middle staff
 - iii. Elementary Parent
 - iv. Middle Parent
 - C. Fill Open Community Member Seat
 - i. Nominee: Tom Zolot
 - D. Fill Open Swing Seat

- E. Approval of Previous Minutes
 - i. [Linked Here](#)
 - F. Election of Officers and Representatives
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
 - iv. Cluster Representative
 - G. Review and Approve Public Comment Protocol
 - H. Set GO Team Meeting Calendar
 - i. First Monday of Month at 4:30 PM
 - 1. October 2, November 6, December 4, February 5, March 4, May 6
 - I. Review, Confirm/Update, and Adopt GO Team Meeting Norms
- IV. Discussion Items**
- A. Discussion Item 1: Attendance Ideas
 - B. Discussion Item 2:
- V. Information Items *(add items as needed)***
- A. Principal's Update
 - i. Enrollment Numbers
 - ii. Academic Night
- VI. Announcements**
- VII. Adjournment**

KIPP Woodson Park Academy**Date: August 28, 2023****Postponed till September 5, 2023 due to no Quorum****Time: 4:30 PM****Location: <https://kippmetroatlanta-org.zoom.us/j/91313865695>**

- I. **Call to Order**
- II. **Roll Call; Establish Quorum**
- III. **Action Items**
 - A. Approval of Agenda
 - B. Fill Vacant Positions
 - i. Elementary Staff
 - ii. Middle Staff
 - iii. Elementary Parent
 - iv. Middle Parent
 - C. Fill Open Community Member Seat
 - i. Nominee: Tom Zolot
 - D. Fill Open Swing Seat
 - i. Nominees: Brandon Raper
 - E. Approval of Previous Minutes
 - i. [Linked Here](#)
 - F. Election of Officers and Representatives
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
 - iv. Cluster Representative
 - G. Review and Approve Public Comment Protocol
 - i. Previous Years was every meeting
 - H. Set GO Team Meeting Calendar
 - i. First Monday of every month (not holidays) at 4:30 PM
 - ii. Must have 6 meetings
 - iii. Recommending: October 2, November 6, December 4, February 5, March 4, May 6
 - I. Review, Confirm/Update, and Adopt GO Team Meeting Norms
 - i. *This is a meeting of the GO Team. Only members of the team may participate in the discussion.*
 - ii. *Any members of the public present are here to quietly observe.*
 - iii. *We will be fully present.*
 - iv. *We will follow the agenda as noticed to the public and stay on task.*

- v. *We will be respectful of each other at all times.*
- vi. *We will be open-minded.*
- vii. *We invite and welcome contributions of every member and listen to each other.*
- viii. *We will respect all ideas and assume good intentions.*
- ix. *We will approach differences of opinion with curiosity.*

IV. Discussion Items

- A. Discussion Item 1: Attendance Ideas
- B. Discussion Item 2:

V. Information Items

- A. Principal's Update
 - i. Enrollment
 - ii. SY22-23 Milestones Results
 - iii. STAR to MAP

VI. Announcements

- A. Academic Night September 14
- B. 2023 GO Team G3 Summit – Saturday, September 23
- C. New GO Team Member Training and Orientation

VII. Adjournment

KIPP Woodson Park Academy

Date: August 28, 2023

Postponed till September 5, 2023 due to no Quorum; Postponed till September 11, 2023 due to no Quorum

Time: 4:30 PM

Link: <https://kippmetroatlanta-org.zoom.us/j/91313865695>

I. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Tara Stifler	Present
Principal	Emanuel Mathis	Present
Parent/Guardian	Tikia Cross	Present
Parent/Guardian	Breanna Thompson	Present
Parent/Guardian	VACANT	N/A
Parent/Guardian	VACANT	N/A
Instructional Staff	Carita Harvey	Present
Instructional Staff	Rashad Chase	Present
Instructional Staff	VACANT	N/A
Instructional Staff	VACANT	N/A
Community Member	April Jordan	Absent
Community Member	VACANT	N/A
Swing Seat	VACANT	N/A

II. Action Items

- A. **Approval of Agenda: Motion [Passes/Fails]**
- B. **Fill Vacant Positions**

Vacant Position:	[Elem Staff]
Appointee's Name:	Gina Hines

Vacant Position:	[Middle Staff]
Appointee's Name:	Gerald Stewart

Vacant Position:	[Elem Parent]
Appointee's Name:	None at this time

Vacant Position:	[Middle Parent]
Appointee's Name:	Priscilla Catlin

C. Fill Open Community Member Seat:

Open Position:	Community Member
Appointee's Name:	Tom Zolot

D. Fill Open Swing Member Seat:

Open Position:	Swing Member
Appointee's Name:	Brandon Raper

E. Approval of Previous Minutes [Passes/Fails]

F. Election of Officers and Representatives

- i. Chair: Result: [Priscilla Catlin]
- ii. Vice Chair: Result: [Gina Hines]
- iii. Secretary: Result: [Tikia Cross]
- iv. Cluster Representative: Result: [Carita Harvey]

G. Approval of Public Comment Protocol: Motion [Passes/Fails]

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

	Date	Time	Virtual or Hybrid	Time for Public Comment? (Yes/No)
1	October 2, 2023	4:30 PM	Virtual	YES
2	November 6, 2023	4:30 PM	Virtual	NO
3	December 4, 2023	4:30 PM	Virtual	YES
4	February 5, 2024	4:30 PM	Virtual	YES
5	March 4, 2024	4:30 PM	Virtual	YES
6	May 6, 2024	4:30 PM	Virtual	NO
7				
8				

- I. **Adopt GO Team Norms Motion** [Passes/Fails]

- III. **Adjournment: Motion** [Passes/Fails]

KIPP Woodson Park Academy

Date: September 11, 2023 (rescheduled twice)

Time: 4:30 PM

Recording: <https://kippmetroatlanta-org.zoom.us/j/91313865695>

- I. Call to order: 4:36 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Tara Stifler	Present
Principal	Emanuel Mathis	Present
Parent/Guardian	Tikia Cross	Present
Parent/Guardian	Breanna Thompson	Present
Parent/Guardian	VACANT	N/A
Parent/Guardian	VACANT	N/A
Instructional Staff	Carita Harvey	Present
Instructional Staff	Rashad Chase	Present
Instructional Staff	VACANT	N/A
Instructional Staff	VACANT	N/A
Community Member	April Jordan	Absent
Community Member	VACANT	N/A
Swing Seat	VACANT	N/A

Quorum Established: **Yes** or No]

III. Action Items *(add items as needed)*

- A. **Approval of Agenda:** Motion made by: Chase Seconded by: Thompson
 Members Approving: ALL
 Members Opposing: NONE
 Members Abstaining: NONE
 Motion **Passes**/Fails]

- B. **Fill Vacant Positions** *(copy and complete table for each vacant position and indicate the individual who will fill the seat)*

Vacant Position:	<i>Elementary Staff</i>
Nominee's Name:	Gina Hines

GO Team Members In favor	Chase, Harvey, Cross, Thompson
GO Team Members Opposed	None
GO Team Members Abstaining	None (1 absent)

C.

Vacant Position:	<i>Middle Staff</i>
Nominee's Name:	Gerald Stewart
GO Team Members In favor	Chase, Harvey, Cross, Thompson, Hines
GO Team Members Opposed	None
GO Team Members Abstaining	None (1 absent)

IV.

Vacant Position:	<i>Elementary Family</i>
Nominee's Name:	None at this time
GO Team Members In favor	N/A
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

V.

Vacant Position:	<i>Middle Parent</i>
Nominee's Name:	Priscillia Catlin
GO Team Members In favor	Chase, Harvey, Cross, Thompson, Hines, Stewart
GO Team Members Opposed	None
GO Team Members Abstaining	None (1 absent)

A. Fill Open Community Member Seat:

Open Position:	Community Member
Nominee's Name:	Tom Zolot
GO Team Members In favor	
GO Team Members Opposed	NONE
GO Team Members Abstaining	NONE (1 absent)

B. Fill Open Swing Seat *(copy and complete table for each nominee – list winner where indicated)*

Nominee's Name:	Nominated by	GO Team Members In favor
Brandon Raper	Emanuel Mathis	Chase, Harvey, Cross, Thompson, Hines, Stewart, Catlin, Zolot

GO Team Members who **ABSTAINED** from voting: None

SWING SEAT RESULT: Brandon Raper

- C. Approval of Previous Minutes:** *List any amendments to the minutes:* None at this time (all current members are new)
 Motion made by: [Chase]; Seconded by: [Hines]
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None

Motion [Passes/Fails]

D. Election of Officers and Representatives *(copy and complete table for each nominee for each position – list winners where indicated)*

i. Chair: Result: Priscilla Catlin

Officer Position:	Chair
Nominee Name	GO Team Members In favor of Nominee
Priscilla Catlin	Chase, Harvey, Cross, Thompson, Hines, Stewart, Catlin, Zolot

GO Team Members who **ABSTAINED** from voting:

ii. Vice Chair: Result: Gina Hines

Officer Position:	Vice Chair
Nominee Name	GO Team Members In favor of Nominee
Gina Hines	Chase, Harvey, Cross, Thompson, Hines, Stewart, Catlin

GO Team Members who **ABSTAINED** from voting: Zolot

iii. Secretary: Result: Tika Cross

Officer Position:	Secretary
Nominee Name	GO Team Members In favor of Nominee
Tikia Cross	Harvey, Chase, Catlin, Hines, Cross
Breanna Thompson	Thompson

GO Team Members who **ABSTAINED** from voting: Stewart, Zolot

iv. Cluster Representative: Result: Cartia Harvey

Officer Position:	Cluster-Representative
Nominee Name	GO Team Members In favor of Nominee
Carita Harvey	Catlin, Cross, Thompson, Hines, Chase, Harvey

GO Team Members who **ABSTAINED** from voting: Zolot, Stewart

E. Review and Approve Public Comment Protocol

Opportunities for public comment shall be provided at least four (4) times in a school/fiscal year and noted on the GO Team’s webpage and meeting agenda

GO Team members will not provide responses or engage in direct conversation during public comment

Each GO Team will determine a consistent method for receiving public comments and for parents and other citizens to sign up to address the team

At least 20 minutes of time will be allotted for the public to make comments at meetings where public comment is permitted

The public will receive at least 2 business days’ notice of the Public Comment Protocol

Motion to adopt made by: **Hines** Seconded by: **Stewart**

Members Approving: **ALL**

Members Opposing: **NONE**

Members Abstaining: **Zolot**

Motion **[Passes/Fails]**

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

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

This is a meeting of the GO Team. Only members of the team may participate in the discussion.

Any members of the public present are here to quietly observe.

We will be fully present.

We will follow the agenda as noticed to the public and stay on task.

We will be respectful of each other at all times.

We will be open-minded.

We invite and welcome contributions of every member and listen to each other.

We will respect all ideas and assume good intentions.

We will approach differences of opinion with curiosity.

Motion to adopt made by: **Cross**; Seconded by: **Harvey**

Members Approving: **ALL**

Members Opposing: **NONE**

Members Abstaining: **NONE**

Motion **[Passes/Fails]**

VI. Discussion Items

A. **Discussion Item 1:** None at this meeting due to number of vacant seats to fill & length of meeting

B. **Discussion Item 2:** None at this meeting due to number of vacant seats to fill & length of meeting

VII. Information Items

A. **Principal's Update** None at this meeting due to number of vacant seats to fill & length of meeting

B. Information Items

- i. Principal Stifler shared the status of the Go Team Trainings for current members
 1. shared that new team members will get it soon so keep an eye on email
- ii. Asked teammates to bring to the October meeting ideas about beefing up attendance & providing resources to our families to eliminate barriers

VIII. Announcements None were shared by team members**IX. Adjournment**

Motion made by: **Stewart**; Seconded by: Harvey

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

Motion [**Passes**/Fails]

ADJOURNED AT 5:25 PM

Minutes Taken By: Tara Stifler

Position: Interim Chair

Date Approved: October 2, 2023