

Meeting Minutes

Michael R. Hollis Innovation Academy

Date: 8/22/19

Time: 4:00 pm-5:30 pm

Location: Hollis Innovation Academy Media Center

I. **Call to order:** The meeting was Called to order by Dr. Diamond Ford at 4:00 pm

II. **Roll Call**

Role	Name (or Vacant)	Present or Absent
Principal	Dr. Diamond Ford	Present
Parent/Guardian	Nicole Riggins	Present
Parent/Guardian	Audrey Hines	Present
Parent/Guardian	Vacant	
Instructional Staff	Natasha Clarke-Grant	Present
Instructional Staff	Linda Howard	Present
Instructional Staff	Nichole Jones	Present
Community Member	Sylvia Russell	Present
Community Member	Jilo Tisdale	Present
Community Member	Dr. Beverly Tatum	Present
Swing Seat	Vacant	
Student (High Schools)	N/A	N/A

Quorum Established: Yes

III. **Action Items**

- A. **Approval of Agenda:**
 Motion made by Nichole Jones
 Seconded by Audrey Hines
 Members Opposing: None
 Members Abstaining: None
 Motion: Pass

B. Fill Vacant Positions

Vacant Position:	Parent Seat
Nominee's Name:	Mr. Arthur Hines
GO Team Members In favor	Audrey Hines
GO Team Members Opposed	None
GO Team Members Abstaining	Nichole Jones, Sylvia Russell, Dr. Beverly Tatum, Linda Howard, Natasha Clarke-Grant, Jilo Tisdale, Dr. Diamond Ford
Vacant Position:	Parent Seat
Nominee's Name:	Ms. Sherry Bellille
GO Team Members In favor	Nichole Jones, Sylvia Russell, Dr. Beverly Tatum, Linda Howard, Natasha Clarke-Grant, Jilo Tisdale, Dr. Diamond Ford
GO Team Members Opposed	None
GO Team Members Abstaining	Audrey Hines

C. Fill Open Community Member Seat

Open Position:	Community Member
Nominee's Name:	Dr. Beverly Tatum
GO Team Members In favor	Nichole Jones, Sylvia Russell, Linda Howard, Natasha Clarke-Grant, Jilo Tisdale, Dr. Diamond Ford, Audrey Hines, Sherry Bellille
GO Team Members Opposed	None
GO Team Members Abstaining	Dr. Beverly Tatum

D. Fill Open Swing Seat

Open Position:	Swing Seat
Nominee's Name:	Sylvia Hall
Nominated by	Dr. Diamond Ford
GO Team Members In favor	Nichole Jones, Sylvia Russell, Linda Howard, Natasha Clarke-Grant, Jilo Tisdale, Dr. Diamond Ford, Audrey Hines, Dr. Beverly Tatum, Sherry Bellile
GO Team Members Opposed	None
GO Team Members Abstaining	Sylvia Russell

E. Approval of Previous Minutes: Yes

Motion made by Nichole Jones

Seconded by Audrey Hines

Members Approving: Unanimous by GO TEAM Members

Members Opposing: None

Members Abstaining: None

Motion: Pass

F. Election of Officers

i. Chair Result: Audrey Hines

Officer Position:	Chair
Nominee's Name:	Audrey Hines
GO Team Members In favor	Nichole Jones, Sylvia Russell, Linda Howard, Natasha Clarke-Grant, Jilo Tisdale, Dr. Diamond Ford, Sylvia Russell, Sherry Bellile, Dr. Beverly Tatum
GO Team Members Opposed	None
GO Team Members Abstaining	None

ii. Vice Chair Result: Sherry Bellille

Officer Position:	Vice Chair
Nominee's Name:	Sherry Bellille
GO Team Members In favor	Nichole Jones, Sylvia Russell, Linda Howard, Natasha Clarke-Grant, Jilo Tisdale, Dr. Diamond Ford, Sylvia Russell, Dr. Beverly Tatum, Sylvia Russell
GO Team Members Opposed	None
GO Team Members Abstaining	None

iii. Secretary Result: Linda Howard

Officer Position:	Secretary
Nominee's Name:	Linda Howard
GO Team Members In favor	Nichole Jones, Sylvia Russell, Linda Howard, Natasha Clarke-Grant, Jilo Tisdale, Dr. Diamond Ford, Sylvia Russell, Dr. Beverly Tatum, Sylvia Russell
GO Team Members Opposed	None
GO Team Members Abstaining	None

iv. Cluster Representative Result: Dr. Beverly Tatum

Officer Position:	Cluster-Representative
Nominee's Name:	Dr. Beverly Tatum
GO Team Members In favor	Nichole Jones, Sylvia Russell, Linda Howard, Natasha Clarke-Grant, Jilo Tisdale, Dr. Diamond Ford, Sylvia Russell, Sylvia Russell
GO Team Members Opposed	None
GO Team Members Abstaining	None

G. **Review and Approve Public Comment Format**

- Opportunities for public comment **shall** be provided at least four (4) times a school/fiscal year and noted on the meeting agenda.
- GO TEAM Members will **not** provide responses or engage in direct conversation during meetings.
- Each GO TEAM may 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 to the public to make comments at meetings where public comment is permitted
- The public will receive at least 2 business days' notice of the protocol for signing up to speak.

Motion to adopt made by **Sylvia Russell**

Seconded by **Dr. Beverly Tatum**

Public Comment Amendment: Allow Public Comment at the beginning of each GO TEAM Meeting (1st Fifteen Minutes)

H. **Allow Public Comment Format**

Members Approving: **Unanimous**

Members Opposing: **None**

Members Abstaining: **None**

Motion: **Pass**

2019-2020 GO TEAM Meeting Calendar

	Date	Time	Location	Public Comment Permitted? (Yes/No)
1	8/22/19	4:00 pm-5:30 pm	Media Center	Yes
2	10/24/19	4:00 pm-5:30 pm	Media Center	Yes
3	12/5/19	4:00 pm-5:30 pm	Media Center	Yes
4	1/16/20	4:00 pm-5:30 pm	Media Center	Yes
5	2/13/20	4:00 pm-5:30 pm	Media Center	Yes
6	4/16/20	4:00 pm-5:30 pm	Media Center	Yes

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

- 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 notices 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.
- Amended-Public Comment will be allowed at every meeting

Members Approving: **Unanimous**

Members Approving: **None**

Members Approving: **None**

Motion: **Pass**

Open for Public Comments-None

IV. Discussion Items

A. Discussion Item 1: Strategic Planning SY 2019-2020

1. Hollis Focus: Writing

- Gains made in Writing
- Implementing Writing Professional Development
- Write Score Assessment

2. Building CREW and Culture

- Teacher Mentor
- SEL Coaches
- Ron Clark Academy System (5th 8th)

3. Family and Community Engagement

- APTT Night
- Student Led Conferences (SLC)

4. Creating Beautiful Spaces that Promote Learning

- New Renovations
- Mural (TBA)
- Decoration of Restrooms

5. Designing Projects & Products & Designing Learning Expeditions/ High-Quality Student Work

- Launch of STEM Expedition September 3rd

B. Discussion Item 2: Class of 2020 Discussion

- Class of 2024
- Our 8th grade class will be the 100th class from Booker T. Washington

V. Information Items

A. Information Item 1-Principal's Report-Hollis

- Hollis made growth in Reading, Science, and Mathematics
- GO TEAM Members were provided the 2018-2019 Georgia Milestones Data
- Our goal is to Increase the Proficient Learner

B. Information Item 2-School Updates

- Hollis is fully renovated
- We have Elementary and Middle school

- There are staff and administration for each school

VI. Announcements

- Parent Liaison Position- (Hollis will begin hiring and interviewing for a Parent Liaison)
- Hollis Football-Hollis vs. King Middle School (August 24th at 1:00 pm at Grady High School)

VII. Adjournment

Motion made by **Sylvia Russell**

Seconded by **Nichole Jones**

Members Approving: **Unanimous**

Members Opposing: **None**

Members Abstaining: **None**

Motion: **Pass**

ADJOURNED AT 5:21 pm

Minutes Taken By: Linda Howard

Position: Secretary

Date Approved: [\[Insert Date When Approved\]](#)