



Meeting Minutes

Call to order

A meeting of the GO Team for [Hollis Innovation Academy](#) was held in the [Hollis Innovation Academy Principal's Conference](#) on July 20, 2017.

- Meeting was called to order at 10:03 a.m. by Dr. Diamond Jack
- Minutes read from the last meeting by Dr. Diamond Jack
- Nomination process explained for each office by Dr. Diamond Jack

Attendees

Attendees included

Linda Howard	Sylvia Russell	Nichole Jones	Nicole Riggins
Jilo Tisdale	Dr. Beverly Tatum	Dr. Diamond Jack	Audrey Hines
Chaundra Gipson			

Members not in attendance

Members not in attendance included

Srlis Powell	Ms. Sherry (Parent)		

Is there are quorum present? Circle or highlight **Yes** or No

Changes Made to Minutes-

No changes made to the minutes

Minutes approved? Circle or highlight **Yes** or No

Voting Results of Officer Election

Chairperson

	Candidate Name: Srlis Powell
List the GO Team members in favor of candidate	
List the GO Team members not in favor of candidate	
	Candidate Name:
List the GO Team members in favor of candidate	
List the GO Team members not in favor of candidate	
	Candidate Name:
List the GO Team members in favor of candidate	
List the GO Team members not in favor of candidate	

Notes:

Srlis Powell was nominated by the GO Team to serve as the Chairperson.

Srlis Powell will be notified of the nomination.

The GO Team will revisit this position.

Vice-chairperson

	Candidate Name: Sylvia Russell
List the GO Team members in favor of candidate	There was a unanimous vote for this office from the GO Team.
List the GO Team members not in favor of candidate	
	Candidate Name:
List the GO Team members in favor of candidate	
List the GO Team members not in favor of candidate	
	Candidate Name:
List the GO Team members in favor of candidate	
List the GO Team members not in favor of candidate	

Notes:

The GO Team nominated and voted Sylvia Russell as the Vice-chairperson for 2017-2018.

Secretary

	Candidate Name: Linda Howard
List the GO Team members in favor of candidate	There was a unanimous vote for this office from the GO Team.
List the GO Team members not in favor of candidate	
	Candidate Name:
List the GO Team members in favor of candidate	
List the GO Team members not in favor of candidate	
	Candidate Name:
List the GO Team members in favor of candidate	
List the GO Team members not in favor of candidate	

Notes:

The GO Team nominated and voted Linda Howard as Secretary for 2017-2018.

Cluster Representative (If no Cluster Rep. was selected during 2016-2017 school year)

	Candidate Name: Dr. Beverly Tatum
List the GO Team members in favor of candidate	There was a unanimous vote for this office from the GO Team.
List the GO Team members not in favor of candidate	
	Candidate Name: Jilo Tisdale-Alternate
List the GO Team members in favor of candidate	There was a unanimous vote for this office from the GO Team.
List the GO Team members not in favor of candidate	
	Candidate Name:
List the GO Team members in favor of candidate	
List the GO Team members not in favor of candidate	

Notes: [add comments about actions taken if needed]

The GO Team nominated and voted Dr. Beverly Tatum as the Cluster Representative.

Jilo Tisdale will serve as the Alternate Cluster Representative.

Go Team Meetings for 2017-2018

Meeting	Date	Time	Location
Officer Elections	7-20-17	10:00 am-11:30 am	Hollis Innovation Academy Conference Room
Planning; Updates to Strategic Plan	9-25-17	2:45 pm-4:00 pm	Hollis Innovation Academy Media Center
Data Review	11-13-17	2:45 pm-4:00 pm	Hollis Innovation Academy Media Center
Budget Feedback Review	1-22-18	2:45 pm-4:00 pm	Hollis Innovation Academy Media Center
Data update/Budget Approval Meeting	2-26-18	2:45 pm-4:00 pm	Hollis Innovation Academy Media Center
Year- End closeout	5-14-18	2:45 pm-4:00 pm	Hollis Innovation Academy Media Center

Action Items

GO Team Public Comment Format

The GO Team voted on the following public comment format:

1. Speakers will have up to 20 minutes
2. Speakers must sign in
3. 2 minutes maximum for their comment
4. A card will be provided to speakers to leave comments
5. Speakers will be allowed to share their minutes

This was voted and approved by the GO Team.

GO Team Norms

The GO Team voted on the following meeting norms:

1. Start and end on time
2. Assume Good Intention

Discussion Items

Memorandum of Understanding-Presented by Dr. Beverly Tatum

SunTrust Bank and Coca Cola made a generous contribution to Hollis Innovation Academy. Two million dollars (that will span over 3 years) was donated and used to hire 21 staff members at Hollis Innovation Academy.

The goal is to raise sixteen million dollars over 5 years to support initiatives such as extended day, wrap around services, and hiring additional staff.

The Westside Future Fund's goal is to partner with Washington High School by June 30, 2018 to extend and provide support for future students.

The Hollis Innovation Academy GO Team will continue to work on staffing, the strategic plan, the Health Clinic, and students' academic success.

The Goals and Metrics were explained by Dr. Diamond Jack. (Electronic portfolios and GA Milestones score will be used to measure student success).

The agreement is being signed today July 20, 2017.

There is an afterschool agency (STAR-C) interested in an afterschool program that will take place in Magnolia Park Apartments. The agency is requesting funding (\$125,000) from the Westside Future Fund. The funds will support 3 directors and operating expenses for one year. STAR-C will be invited to present the information to the GO Team in a future meeting.

Information Items

Dr. Diamond Jack Presented the 2017 EL Implementation Review Progress Report
Hollis Innovation Academy score a 77 (30 points above the target score)

The Go Team reviewed ideas for the Hollis Innovation Academy mission statement.

Perkins & Will are the architects for the renovations.

Hollis' Renovations may be separated into two academies (K-3 and 4-8).

Nichole Jones and Nicole Riggins will serve as Design Team Members for building renovations

Announcements

- Open House will be held Friday, July 28th 11:00 a.m.-1:00 p.m.
- Volleyball, swimming, and cheer will be available this school year.
- Health Clinic ribbon cutting information is forthcoming.

Secretary	Date of approval



HOLLIS INNOVATION ACADEMY

PROJECT COMMITTEE MEETING #1

SEPTEMBER 7, 2017

You have to know your own worth

— Michael R. Hollis, Air Atlanta founder



HABITS OF HOLLIS

compassion
empathy
communication
self-discipline
creativity
perseverance

Let's focus on
designing a
school that
supports a
love of teaching
and a
passion to learn.

curriculum
instructional leadership
STEM integration
teacher-self efficacy
teacher leadership
urban education
adult learning theory
professional development
strategic planning
student performance

— Dr. Diamond M. Jack

Expeditionary Learning (EL) Curriculum & Innovative STEM-focused Curriculum



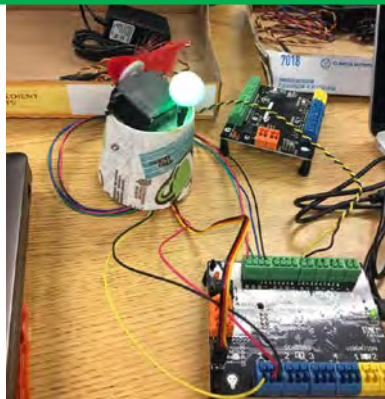


**65% OF TODAY'S GRADE
SCHOOL KIDS WILL END UP AT
JOBS THAT HAVEN'T BEEN
INVENTED YET.**

- Center for Evaluation & Education Policy, Indiana University



HOLLIS INNOVATION ACADEMY





HOLLIS INNOVATION ACADEMY

Existing Site





HOLLIS INNOVATION ACADEMY

Existing Photos – James P Brawley Dr





HOLLIS INNOVATION ACADEMY

Existing Photos – Griffin St





HOLLIS INNOVATION ACADEMY

Existing Photos – Interior Courtyards





HOLLIS INNOVATION ACADEMY

Existing Photos - Pool





Project Overview



- Grades: Pre K – 8
- Site Size: 5.0 acres
- Organization History: Multiple buildings. Constructed 1963 - 1970
- Status: Last renovated 2004
- Core Classrooms: +/- 41 (existing)
- Student Capacity: +/- 1,025 @ 25 students per classroom (current)
- Core Classrooms: +/- 41 (proposed)
- Student Capacity: +/- 1,025 @ 25 students per classroom (proposed)
- Approximate Size: +/- 228,355 sf (existing)
- Tentative Schedule: Phased June 2018 – June 2020



Project Outline



ATLANTA
PUBLIC
SCHOOLS

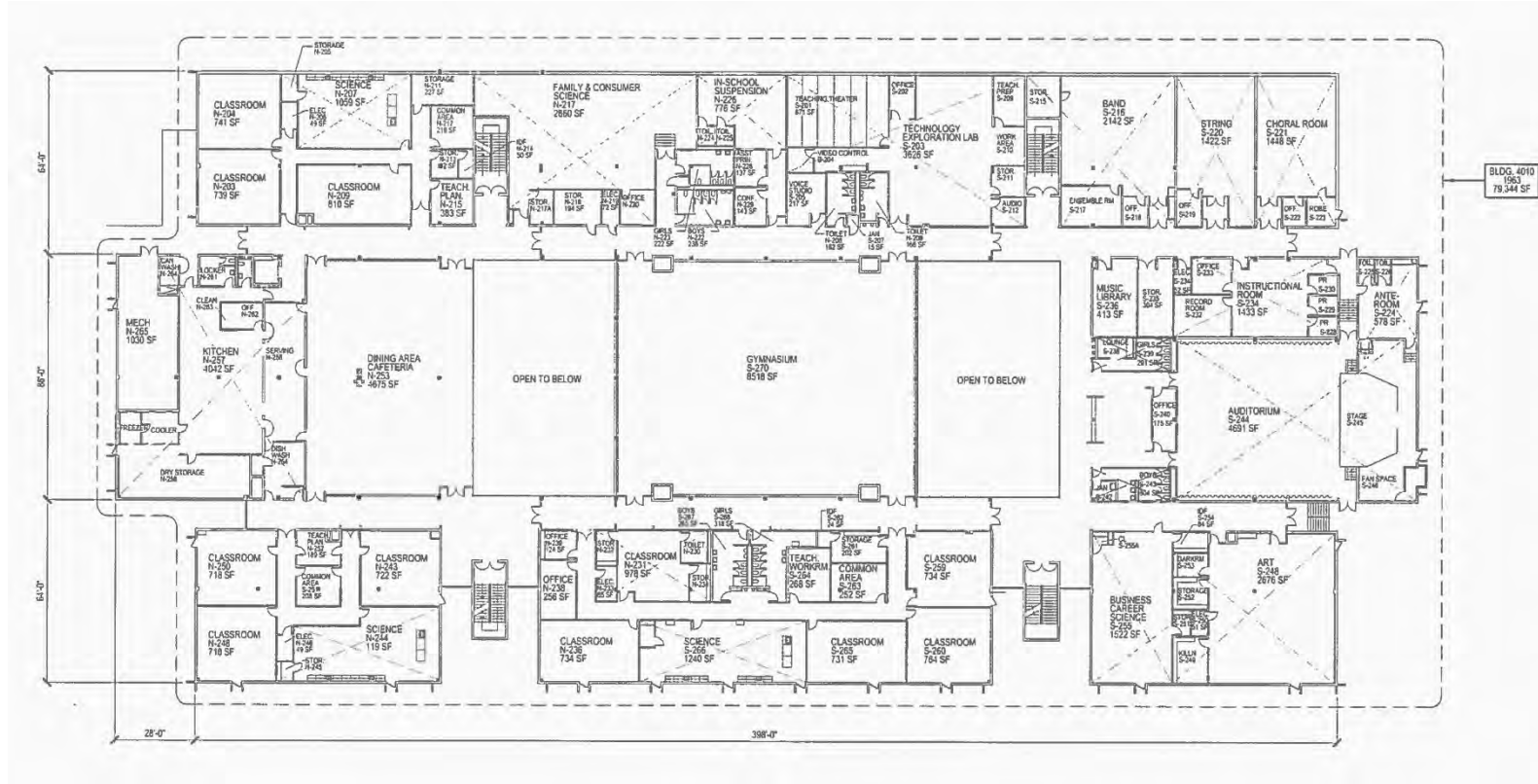
- Select improvements to support K-8 instructional needs
- New and additional windows
- Improved street identity
- Roof and envelope upgrades
- Door, window and hardware upgrades
- Renovated pool, pool equipment and pool structure
- Electrical, HVAC and plumbing upgrades
- Exterior and interior finish upgrades
- Data, voice, video upgrades
- Life Safety systems upgrades
- Interior and exterior signage upgrades
- CCTV, security and access control upgrades
- Furniture and casework upgrades
- Site upgrades
- Improved security and access to Main Office
- Updated HVAC, electrical and plumbing systems
- Updated low voltage, data, voice, video, life safety and security systems
- Improved landscape and hardscape





HOLLIS INNOVATION ACADEMY

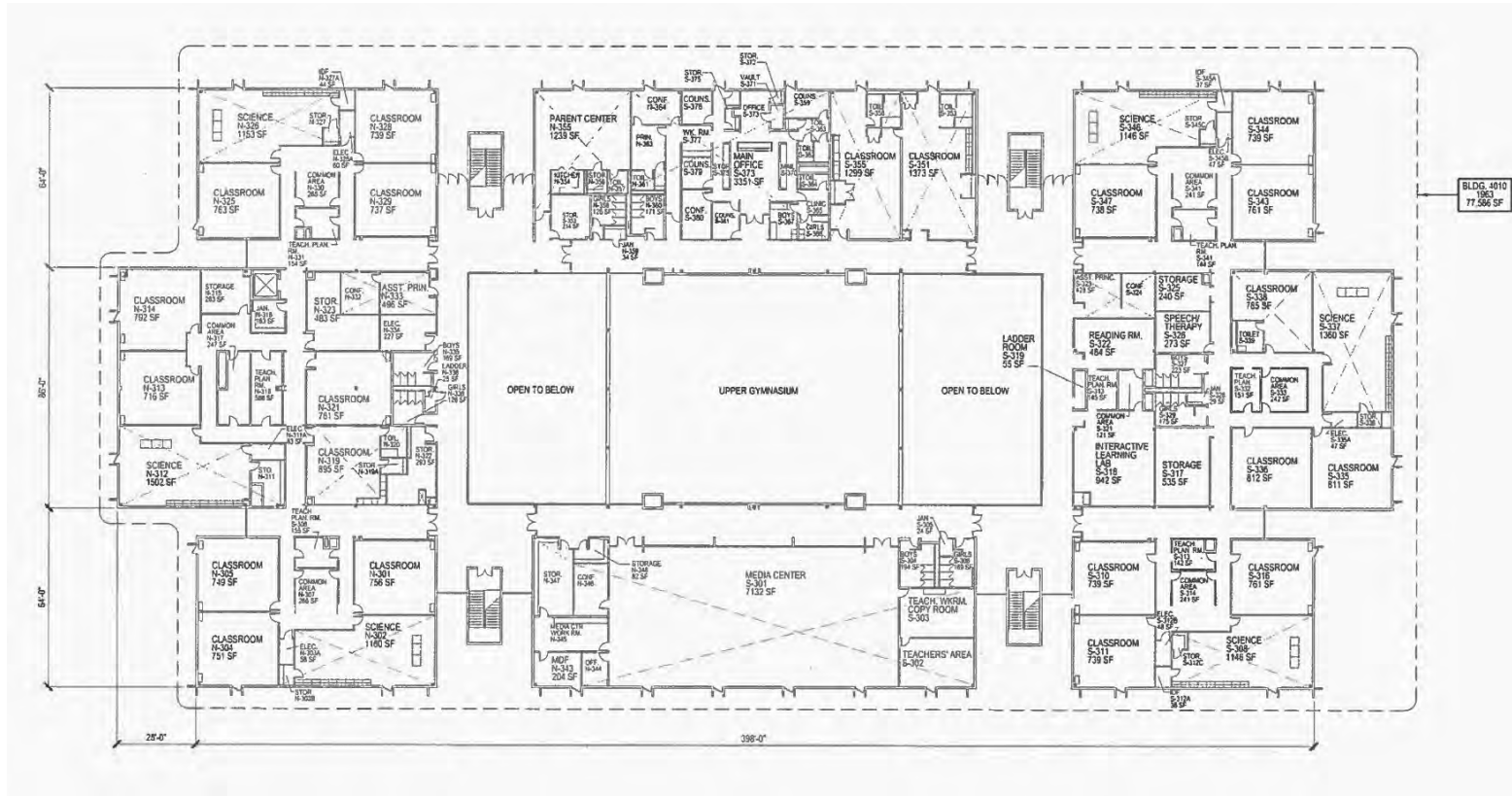
Existing Floor Plan – Level 02





HOLLIS INNOVATION ACADEMY

Existing Floor Plan – Level 03





HOLLIS INNOVATION ACADEMY

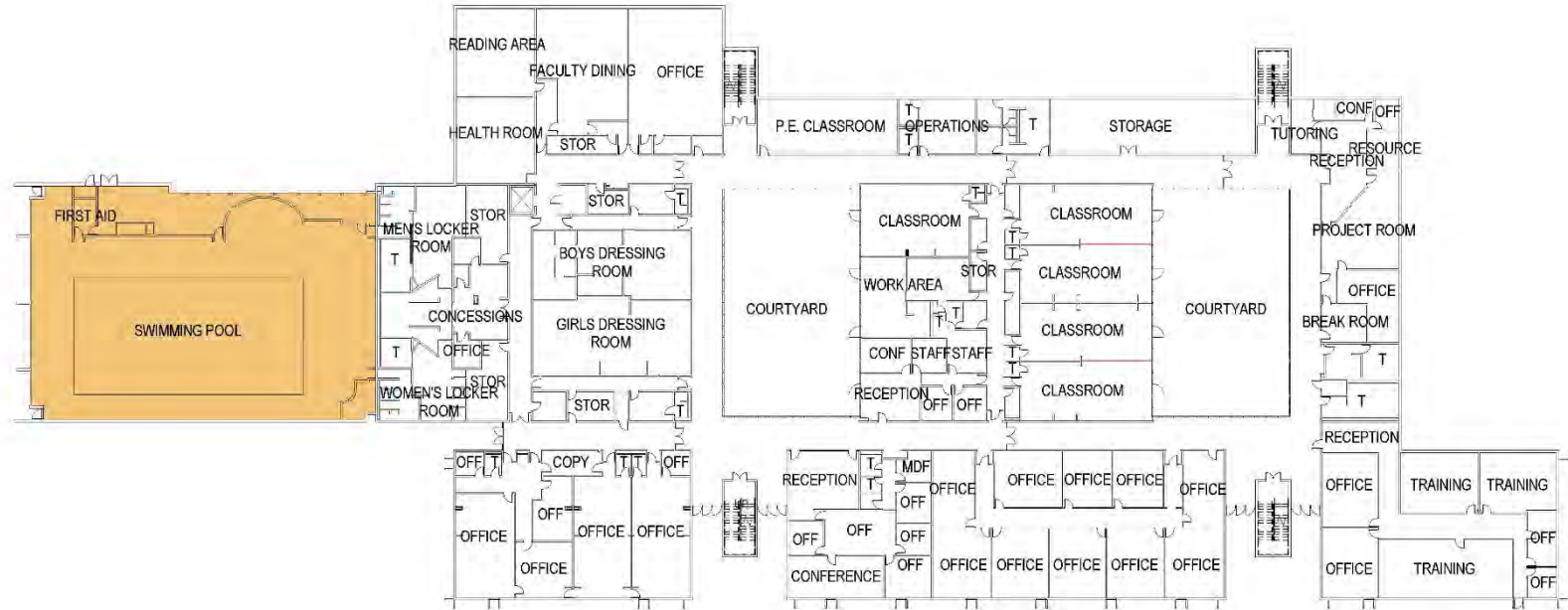
New Site Plan





HOLLIS INNOVATION ACADEMY

New Floor Plan – Level 01



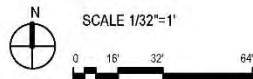
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HOLLIS INNOVATION ACADEMY

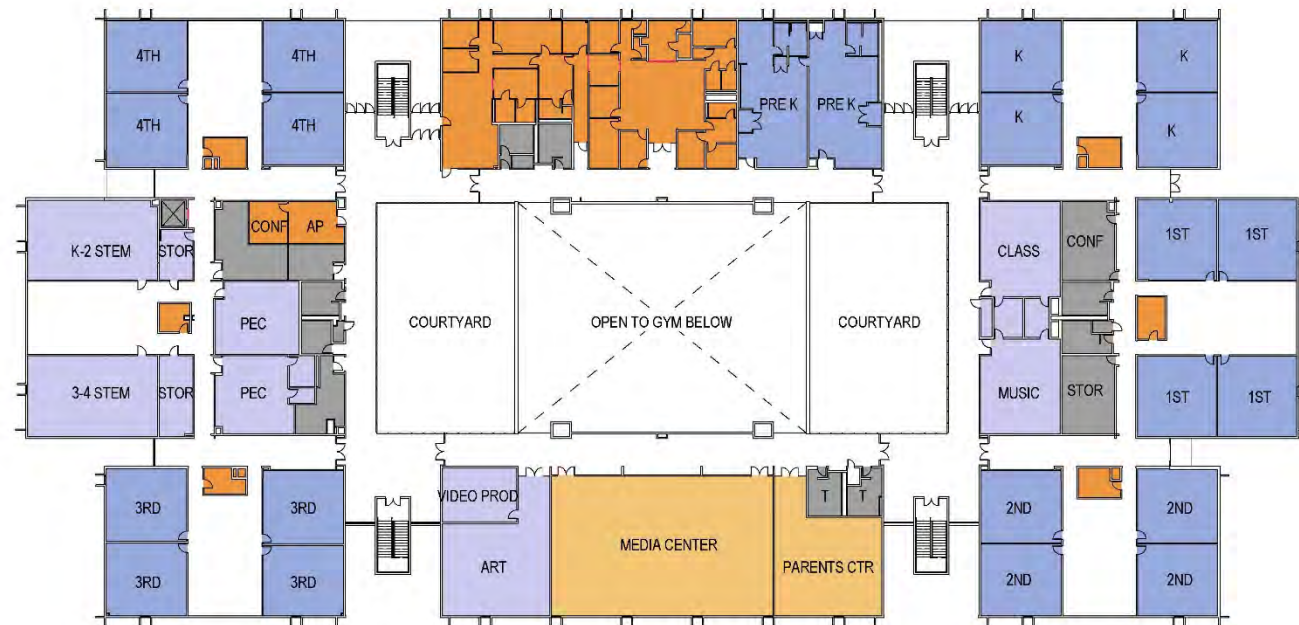
New Floor Plan – Level 02



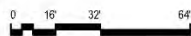


HOLLIS INNOVATION ACADEMY

New Floor Plan – Level 03



SCALE 1/32"=1'





HOLLIS INNOVATION ACADEMY





HOLLIS INNOVATION ACADEMY





HOLLIS INNOVATION ACADEMY

New West Elevation





HOLLIS INNOVATION ACADEMY

New West Elevation





HOLLIS INNOVATION ACADEMY

New East Elevation



Q & A
THANK YOU