

Meeting Summary

Michael R. Hollis Innovation Academy

Date: August 22, 2019

Time: 4:00p.m.

Location: Media Center

- 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		
Student (High Schools)	N/A	

- Action Items

A. Approval of Agenda: Motion- Pass

B. Fill Vacant Positions

Vacant Position:	Parent
Appointee's Name:	Ms. Sherry Bellille

C. Fill Open Community Member Seat:

Open Position:	Community Member
Appointee's Name:	Dr. Beverly Tatum

D. Fill Open Swing Seat

Open Position:	Swing Seat
Appointee's Name:	Sylvia Hall

E. Approval of Previous Minutes-Pass

F. Election of Officers

- i. Chair: Result: Audrey Hines
- ii. Vice Chair: Result: Sherry Bellille
- iii. Secretary: Result: Linda Howard

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iv. **Cluster Representative: Result:** Dr. Beverly Tatum

G. **Approval of Public Comment Format: Motion-Pass**

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

	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. **Adopt GO Team Norms Motion-Pass**

- 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

Adjournment: Motion -Pass