

Call to order

A meeting of the GO Team for TAG Academy was held at TAG Academy Conference Room on Wednesday, January 18th, 2017 at 4:00pm.

Attendees

Lincoln Woods,III	Frank Ortega	Coleta Thomas	Randolph Chambers
Teshuana Russell	Ladonia Coe-Watson	Yolanda Weems	Wykeisha Howe

Members not in attendance

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

Public Comment

No members from the public signed up to comment at this meeting.

Action Items:**a. Approval of Agenda**

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

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

c. Approval of GO Team meeting dates

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

Discussion Item: GO Team Meeting Dates SY 17-18

Notes: Mr. Woods would like to establish the dates for the remainder of the year to secure our spots on the calendar. He felt it was best that we chose Wednesday in order to work with everyone's schedule. The GO team meeting dates are January 24th, Feb 1st, March 28th, April 26th, May 24th, and June 7th. All meeting times will be from 4pm-5pm with the exception of June 7th which will be the only date to establish the meeting time.

Discussion Item: Strengths Finder Matrix- 4 Domains of Leadership & Positions

Notes: Go team Members shared completion of the Strength Finders Survey and the characteristics of each. The team will revisit the strength finder matrix and discuss the relevance of each character trait. Although, we have not voted we asked each member to consider the positions on the GO Team Board and have in mind who we would like to elect into the various positions. We are in need of a Chair, Vice Chair, Secretary and a Cluster Representative.

Information item:

Next GO Team Meeting (January 24th) Discussion of the Washington Cluster Strategic Plan. Members are going to print and highlight elements from the Cluster Plan that we would like to incorporate into the TAG Academy Strategic Plan.

Discussion Item: Demographics and School Population:

Mr. Ortega suggested that we have surveys completed in various colors for each grade level giving us an indication and projections of the returns in the fall 2017.

We needed to keep in mind that schools would be in a better place with projections than last year because of the merger of E.L. Connally and Venetian Hills Elementary.

Discussion Item: Foundations

Woods discussed that we would have to fund the purchasing of Foundations for next year. We would need to survey the staff to see if the money would be well spent for our student population.

Discussion Item: Academic Achievement

- We discussed the Morehouse School of Medicine Summer Academy dates and would it be housed at TAG Academy?
- Cards for Student placement in the Fall
- Universal Screener for Reading and Math
- Signature STEM benefits- Will we continue to implement the program?

- Cluster Language will be Spanish instead of Latin.
- Planning for staffing next year. Should we be conservative or should we over staff to anticipate for the influx of students due to various school closings.

Announcements

- a. During this meeting we discussed the effects of the various schools closing and how that would affect us as a school.
- b. Parents may not want their students to move to a new school.
- c. We stated that many parents may decide to move their children into our district hence making our school numbers grow.
- d. We need to elect a Community Member for the GO Team.

b. GO Team Certification:

Section 2.14. GO Team Certification. The GO Team must earn certification in order to exercise its responsibilities. Certification requires: (a) Successful completion of GO Team training requirements by each voting and nonvoting GO Team member; (b) A satisfactory Level 2 background check by each voting GO Team member who is not an APS employee (employees must maintain APS background check requirements for employment); and (c) Compliance with GO Team election, appointment and assessment processes as defined in this handbook

Adjournment at 5:30 pm