**TUSKEGEE AIRMEN GLOBAL ACADEMY**

**Date: September 5th, 2019**

**Time: 4:30 pm**

**Location: Conference Room**

1. **Information Item 1: Principal’s Report- Leveling Update**
2. **Call to Order- 4:41 pm**
3. **Roll Call (Introductions)**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Yolanda Weems | Present |
| **Parent/Guardian** | Johnqueze Puckett | Absent |
| **Parent/Guardian** | Edwardo Lowe | Present |
| **Parent/Guardian** | Regis Thomas | Absent |
| **Instructional Staff** | Creighton Bryan | Present |
| **Instructional Staff** | Ashlee Lee | Present |
| **Instructional Staff** | Lamont Mitchell | Present |
| **Community Member** | Malcolm Benson | Absent |
| **Community Member** | Walter Jones | Present |
| **Swing Seat** | Syrreea Hughley | Present |

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** **Motion to amend the meeting agenda, Moved by Weems, 2nd by Bryan.**

Members Approving:5

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

1. **Approval of Previous Minutes: Motion by Bryan, 2nd by Weems.**

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

**Action Item 1:** Election of Officers

* + 1. Chair-Move to nominate Bryan by Lee, Bryan accepted the nomination.

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* + 1. Vice-Chair- moved election for next meeting.
    2. Secretary- Move to nominate Lee by Bryan, Lee accepted the nomination.

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* + 1. Cluster Representative- Move to nominate Bryan by Bryan. 5 unanimous votes for Bryan as Cluster Representative.

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

\*\*\*Members S. Hughley and W. Jones arrive.\*\*\*\*

* 1. **Action Item 2:** Set GO Team Meeting Calendar (motioned by Bryan, 2nd by Hughley.

|  |  |
| --- | --- |
| October 10th | 6:00 pm (Public Comment) |
| November 7th | 4:30 pm |
| January 23rd | 6:00 pm (Public Comment) |
| February 13th | 4:30 pm |
| March 12th | 6:00 pm (Public Comment) |
| May 21st | 4:30 pm (Public Comment) |

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

1. **Discussion Items** 
   1. **Discussion Item 3:** GO Team Member Attendance/ If Needed Discuss Removal Process –the team discussed the process and options of removal of a member with lack of attendance.
   2. **Discussion Item 4:** Set GO Team Meeting Norms- Motions by Weems, 2nd by Bryan.
2. **Public Comment-** the team set the following public comment guidelines/expectations:
   1. To make a public comment, you must sign-up prior to the meeting on the sign-up sheet located on TAG Academy’s GO Team website.
   2. Total Public Comment time is limited to 20 minutes.
   3. Each person has a maximum of 2 minutes per comment, the comment is limited to the person that signed up (you cannot relinquish your time).
   4. The time for public comments, will be kept by the Vice-Chair.

**Bryan motioned to accept the above expectations and guidelines for public comment, Lowe 2nd.**

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

1. **Adjournment-5:31**

**Motion** by Bryan, 2nd by Lowe.

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**Minutes Taken By:** Ashlee Lee

**Position:** Secretary

**Date Approved:** November 7th, 2019