

**Date: October 22, 2020**

**Time: 3:30 pm**

**Location: Zoom**

**Meeting ID: 554 925 3125 Password: grant**

1. **Call to order:** [3:32 p.m.]
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Benita Grant** | **Present** |
| **Parent/Guardian** | **James Renfroe** | **Absent** |
| **Parent/Guardian** | **LeVetta Ingram** | **Present** |
| **Parent/Guardian** |  |  |
| **Instructional Staff** | **Melanie Wilbourn** | **Present** |
| **Instructional Staff** | **Genitha Jackson** | **Present** |
| **Instructional Staff** | **Toni Ingram** | **Present** |
| **Community Member** | **Gigi Hines** | **Present** |
| **Community Member** |  |  |
| **Swing Seat** |  |  |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** [Yes]

1. **Action Items** *(add items as needed)*
	1. **Approval of Agenda:** Motion made by: [LeVetta Ingram]; Seconded by: [Gigi Hines]

Members Approving:

Benita Grant

Melanie Wilbourn

Genitha Jackson

Toni Ingram

Gigi Hines

LeVetta Ingram

Members Opposing:

Members Abstaining:

**Motion** [Passes]

* 1. **Fill Vacant Positions**

|  |  |
| --- | --- |
| **Vacant Position:** | **[Even Parent]** |
| **Nominee’s Name:** | LeVetta Ingram |
| GO Team Members**In favor** | Melanie WilbournGenitha JacksonToni IngramGigi Hines |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **Fill Open Community Member Seat:**

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Nominee’s Name:** | Erica Drake |
| GO Team Members**In favor** | Melanie WilbournGenitha JacksonToni IngramGigi Hines |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: [Toni Ingram]; Seconded by: [Gigi Hines]

Members Approving:

Benita Grant

Melanie Wilbourn

Genitha Jackson

Toni Ingram

Gigi Hines

LeVetta Ingram

Members Opposing:

Members Abstaining:

**Motion** [Passes]

* 1. **Election of Officers** *(copy and complete table for each nominee for each position – list winners where indicated)*
		1. **Chair: Result:** [Genitha Jackson]

|  |  |
| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | LeVetta Ingram (declined) |
| GO Team Members**In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* + 1. **Chair: Result:** [Genitha Jackson]

|  |  |
| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | Genitha Jackson |
| GO Team Members**In favor** | Melanie WilbournToni IngramGigi HinesLeVetta Ingram |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* + 1. **Vice Chair: Result:** [Melanie Wilbourn]

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| --- | --- |
| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** | Melanie Wilbourn |
| GO Team Members**In favor** | Genitha JacksonToni IngramGigi HinesLeVetta Ingram |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* + 1. **Vice Chair: Result:** [Melanie Wilbourn]

|  |  |
| --- | --- |
| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** | Gigi Hines (declined) |
| GO Team Members**In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* + 1. **Secretary: Result:** [LeVetta Ingram]

|  |  |
| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | LeVetta Ingram |
| GO Team Members**In favor** | Genitha JacksonToni IngramGigi HinesMelanie Wilbourn |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* + 1. **Cluster Representative: Result:** [Toni Ingram]

|  |  |
| --- | --- |
| **Officer Position:** | **Cluster-Representative** |
| **Nominee’s Name:** | Toni Ingram |
| GO Team Members**In favor** | Genitha JacksonLeVetta IngramGigi HinesMelanie Wilbourn |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **For High Schools: Appoint Student Representative**

**Student Representative:**

* 1. **Set 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 (Yes/No)** |
| **1** | **November 19** | **4:00 p.m.** |  |  |
| **2** | **January 21** | **4:00 p.m.** |  | **Yes** |
| **3** | **February 18** | **4:00 p.m.** |  | **Yes** |
| **4** | **March 18** | **4:00 p.m.** |  | **Yes** |
| **5** | **April 22** | **4:00 p.m.** |  | **Yes** |
| **6** |  |  |  |  |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

* 1. **Review and Approve Public Comment Format**
	2. [Opportunities for public comment shall be provided at least four (4) times in 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; and
* The public receive at least 2 business days’ notice of the protocol for signing up to speak

Motion to adopt made by: [Melanie Wilbourn]; Seconded by: [Gigi Hines]

Members Approving:

Genitha Jackson

Toni Ingram

Gigi Hines

Melanie Wilbourn

LeVetta Ingram

Members Opposing:

Members Abstaining:

**Motion** [Passes]

* 1. **Review and Adopt GO Team Norms** Motion made by: [LeVetta Ingram]; Seconded by: [Gigi Hines]

Members Approving:

Genitha Jackson

LeVetta Ingram

Gigi Hines

Melanie Wilbourn

Toni Ingram

Members Opposing:

Members Abstaining:

**Motion** [Passes]

1. **Discussion Items** *(add items as needed)*
	1. **Discussion Item 1**: [Fickett’s Reopening Plan]
		1. Fickett will remain virtual until the end of the first semester
	2. **Discussion Item 2**: [Add description of discussion item and brief summary of the discussion]
2. **Information Items** *(add items as needed)*
	1. **Principal’s Report** [support for students that are struggling in the virtual space]
		1. Tutorial for students with Fickett teachers
	2. **Information Item 2** [Add brief summary of the item and any resulting discussion]
3. **Announcements**
	1. Virtual Fall Festival
	2. House System
4. **Adjournment**

Motion made by: [Melanie Wilbourn]; Seconded by: [Toni Ingram]

Members Approving:

Genitha Jackson

LeVetta Ingram

Gigi Hines

Melanie Wilbourn

Toni Ingram

Members Opposing:

Members Abstaining:

**Motion** [Passes]

**ADJOURNED AT** [4:30 p.m.]

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**Minutes Taken By:** LeVetta Ingram]

**Position:** [Secretary]

**Date Approved:** [Insert Date When Approved]