

[Heritage Academy]
Date: June 15, 2020
Time: [10:00am]
Location: [Virtual Google Meet Room]

- I. Call to order: [10:00am]
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Trennis Harvey	Present
Parent/Guardian	Amanda Edwards	Absent
Parent/Guardian	Jonnis Henderson	Present
Parent/Guardian	Frankie Jackson	Absent
Instructional Staff	Vicki King	Present
Instructional Staff	Alonzo Taylor	Present
Instructional Staff	LaNikah Ware	Present
Community Member	Rev. Eric Powell	Absent
Community Member	Vanessa Barksdale	Absent
Swing Seat		
Student (High Schools)		

Guests Present: [Diane Jacobi and Dr. Vonda McKeever]

Quorum Established: [Yes]

III. Action Items (add items as needed)

- a. **Approval of Agenda:** Motion made by: [Trennis Harvey]; Seconded by: [LaNikah Ware]
 Members Approving: Vicki King, Alonzo Taylor, LaNikah Ware, Jonnis Henderson
 Members Opposing: None
 Members Abstaining: None
Motion [Passes]
- b. **Approval of Previous Minutes:** List amendments to the minutes: Take off Danny Brown from the attendance
 Motion made by: [Alonzo Taylor]; Seconded by: [Vicki King]
 Members Approving: Vicki King, Alonzo Taylor, LaNikah Ware, Jonnis Henderson
 Members Opposing: None
 Members Abstaining: None
Motion [Passes]

- c. **Action Item 1:** Mr. Harvey opened the floor for discussion of open seats. Mr. Davis, Science Lab coordinator, was nominated by Mr. Harvey to serve in the swing seat position. Mr. Harvey opened the floor for discussion about his nomination. Ms. Ware, Ms. Henderson, Mr. Taylor and Ms. King made positive comments about his nomination. Motion made by: L. Ware; Seconded by: J. Henderson
Members Approving: L. Ware, J. Henderson, A. Taylor, V. King
Members Opposing: None
Members Abstaining: None
Motion Passes
- d. **Action Item 2:** [Add description and any discussion of Action Item]
Motion made by: [Insert Name]; Seconded by: [Insert Name]
Members Approving:
Members Opposing:
Members Abstaining:
Motion [Passes/Fails]

IV. Discussion Items *(add items as needed)*

- a. **Discussion Item 1:** Filling of other seats
Mr. Taylor enquired about Kendra Taylor. Mr. Harvey mentioned that her past record of attendance was not good. Ms. Ware recommended the wings coordinator, Clarissa Taylor or Marquan West. Mr. Taylor recommended the Rev. Powell, senior pastor at Dodd Sterling Community Church. Mr. Harvey mentioned he would reach out to the WINGS coordinators. D. Jacobi mentioned that we only need to fill a swing seat. It was discussed that Ms. Barksdale was not active this past school year. We will have to replace her seat. Mr. Taylor or Ms. West from the WINGS Program will replace that seat beginning in July. Mr. Harvey moved that we have a discussion on their nominations. He also mentioned that he would reach out to Rev. Powell about becoming an active member. As of July, we would like to fill the swing seat with Mr. Davis, Rev. Powell will fill the seat of the community member along with a WINGS representative. Mr. Harvey said he would reach out to Ms. Frankie Jackson to find out if she is still committed to filling the parent seat, which ends in 2021, and will request her resignation if she does not want to fill the seat]
- b. **Discussion Item 2:** [Add description of discussion item and brief summary of the discussion]

V. Information Items *(add items as needed)*

- a. **Principal's Report** [Surveys-Mr. Harvey said we are reaching out to staff and parents with a survey for how they would want to return to school: choices are all day face-to-face, virtual, or a combination of both. We will have a plan by mid-July. At the school level, we are planning for what all choices will look like for the school.
- b. Ms. King enquired about possible safety precautions for staff who may have underlying health conditions that may cause them to be at a higher risk for contracting Covid-19. Mr.

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Harvey informed that the school system will follow CDC guidelines for the safety of staff and students and that their safety will be top priority.

- c. **Information Item 2** 2020-21 Staffing-Ms. St. Joy is getting a Covid-19 committee for our school to put safety precautions in place. We will build our school plan around what the district and CDC guidelines are. We are planning to have virtual meetings as much as possible.
 - d. We have all teaching staff in place. Everyone recommended for positions have been hired. We have one paraprofessional position open. Mr. Harvey is looking to support EBD position with a para.
- VI. Announcements** [Mr. Harvey opened the floor for other announcements. He asked if we should set the next meeting date. Diane Jacobi said elections will be held at the end of August. She suggested meeting with current members prior to that.]
- VII.** Mr. Harvey suggested having the first GO Team meeting in September for 2020-2021. He suggested Monday, September 21, 2020 at 4pm. It was motioned and seconded that we have the meeting on that day.
- VIII. Adjournment**
Motion made by: [Ms. Henderson]; Seconded by: [Ms. Ware]
Members Approving: Vicki King, Alonzo Taylor, LaNikah Ware, Jonnis Henderson
Members Opposing: None
Members Abstaining: None
Motion [Passes]

ADJOURNED AT [10:50am]

Minutes Taken By: [Vicki King]

Position: [secretary/staff member]

Date Approved: [Insert Date the Minutes are **APPROVED** by the GO Team]