

[Heritage Academy Elem. School]

Date: [Feb. 10, 2020]

Time: [4:00pm]

Location: [Innovations Lab]

- I. Call to order: 4 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Trennis Harvey	Present
Parent/Guardian	Amanda Edwards	Absent
Parent/Guardian	Jonnis Henderson	Absent
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:

Quorum Established: [No]

III. Action Items *(add items as needed)*

- a. **Approval of Agenda:** Motion made by: L. Ware; Seconded by: V. King
 Members Approving: V. King, J. Henderson, L. Ware, A. Taylor
 Members Opposing: None
 Members Abstaining: None
Motion Passes
- b. **Approval of Previous Minutes:** *List amendments to the minutes:*
 Motion made by: A. Taylor; Seconded by: L. Ware
 Members Approving: V. King, J. Henderson, L. Ware, A. Taylor
 Members Opposing: None
 Members Abstaining: None
Motion Passes
- c. **Action Item 1:** [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]

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** Leadership Team Suggestions for Budget Options

- i. Mr. Harvey opened the meeting with presenting the suggestions from leadership team for the budget options for the upcoming 2020/2021 school year
- ii. Four budget options were discussed by GO Team.

b. **Discussion Item 2:**

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

a. **Principal's Report**

b. **Information Item 2** [Add brief summary of the item and any resulting discussion]

VI. Announcements [Add brief summary of the announcements]

VII. Adjournment

Motion made by: L. Ware; Seconded by: V. King

Members Approving: L. Ware, J. Henderson, V. King, A. Taylor

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 5:05PM

Minutes Taken By: V. King

Position: Secretary/Staff Member

Date Approved: February 19, 2020