

Heritage Academy

Date: May 26, 2020

Time: 2 PM

Location: Virtual Google Meet

- I. Call to order: 2:01 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Trennis Harvey	Present
Parent/Guardian	Amanda Edwards	Absent
Parent/Guardian	Jonice 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: [If someone has been invited someone to present to the GO Team, list the name(s) here; you do not have to list observers]

Quorum Established: Yes

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

a. **Approval of Agenda:** Motion made by: Ms. Ware; Seconded by: Mr. Taylor

Members Approving: Ware, Henderson, Taylor, King

Members Opposing: none

Members Abstaining: none

Motion Passes

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

Motion made by: Ms. Henderson; Seconded by: Mr. Taylor

Members Approving: Ware, Henderson, Taylor, King

Members Opposing: none

Members Abstaining: none

Motion Passes

Meeting Minutes

- c. **Action Item 1:** Budget (Positions eliminated: Cafeteria monitor, Relay Staff; Field trips and staff travel- revisions were made based COVID 19) Mr. Harvey reported that we have money to spend this upcoming school year for online supplies, teaching and media center supplies, books for intervention, prof. devel., textbook orders, dues and fees, we will remove student admissions due to there not being any field trips for next school year

Motion made by: Ms. Ware ; Seconded by: Ms. Henderson

Members Approving: Ware, Henderson, Taylor, 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

IV. Discussion Items Wings Afterschool Program

- a. **Discussion Item 1:** Successes- Social Emotional Learning and Skills
- b. **Discussion Item 2:** Improvement- turn over of staff members; open communication with teachers; more social emotional learning

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

- a. **Principal's Report 2020 Close Out** -The building is closed until August. Only staff members who will not be returning will be allowed to enter the building.
- b. We will develop a drive-by system for parents to pick up pictures and personal items of students.
- c. **Information Item 2** GO Team for 2020-2021 will be held in August because the elections were not completed due to COVID 19.

VI. Announcements Next meeting June 15 @ 10 AM

VII. Adjournment

Motion made by: Ms. Ware ; Seconded by: Ms. Henderson

Members Approving: Ware, King, Taylor, Henderson

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 2:43 PM

Meeting Minutes

Minutes Taken By: LaNikah Ware and Vicki King

Position: staff members V. King - secretary

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