

Meeting Summary

[Heritage Academy]
 Date: [September 9, 2019]
 Time: [4:00 p.m.]
 Location: [Innovation Lab]

I. 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	Danny Brown	
Student (High Schools)		

II. Action Items (add items as needed)

- A. Approval of Agenda: Passes [Passes/Fails]
- B. Fill Vacant Positions (copy and complete table for each vacant position)

Position:	
Anteater's Name:	Favors

- C. Fill Open Community Member Seat:

Position:	Community Member
Anteater's Name:	Eric Powell

- D. Fill Open Swing Seat

Position:	Seat
Anteater's Name:	Taylor

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- E. **Approval of Previous Minutes [N/A]** There was no previous meetings. This is the first.
- F. **Election of Officers**
 - i. **Chair: Result:** [Ms. Jonice Henderson] Mr. Taylor nominated Mrs. Henderson. It was voted with 4 to 1 votes to elect Mrs. Henderson.
 - ii. **Vice Chair: Result:** [Ms. Frankie Jackson] Ms. Henderson nominated Ms. Frankie Jackson. It was voted unanimously with 5 votes to elect Ms. Jackson.
 - iii. **Secretary: Result:** [Ms. Vicki King] Ms. Vicki King nominated Ms. Ware and Ms. Jackson nominated Ms. King. It was voted 3 yes for Ms. King and 2 votes for Ware to be secretary.
 - iv. **Cluster Representative: Result:** [Mr. Alonzo Taylor] Mr. Alonzo Taylor and Ms. Lanikah Ware were nominated. Two votes for Ms. Ware. Three votes were for Mr. Taylor.
- G. *For High Schools:* **Appoint Student Representative**
Student Representative: [Insert Name of Student Representative]
- H. **Approval of Public Comment Format: Motion [Passes]**

October will be one of the Public Format meetings. Twenty minutes of public comments will be allowed. There will be 4 meetings offered for public formats.

- I. **GO Team Meeting Calendar** (*GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment*)

Meetings will be the first Monday of each month except January and April due to school being closed on those Mondays.

	Date	Time	Location	Comment Permitted? (Yes/No)
	er 7		tions Lab at Heritage Aca.	
	nber 4		tions Lab at Heritage Aca.	
	nber 9		tions Lab at Heritage Aca.	
	ary 3		tions Lab at Heritage Aca.	
	9		tions Lab at Heritage Aca.	

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The Go Team summit is Saturday, Sept. 28th. Mr. Harvey will forward information about the summit to the Go Team members.

J. **Adopt GO Team Norms Motion** [Passes]

Mr. Harvey read the Norms. The Go Team accepted the established norms.

III. **Adjournment: Motion** [Passes]

Ms. Jackson motioned to adjourn the meeting at 4:48pm. It was seconded by Ms. Ware and the meeting was adjourned.

Meeting Minutes