

[Tuskegee Airmen Global Academy

Date: [November 12th, 2018]

Time: 3:15

Location: Conference Room

I. Call to Order

II. Roll Call; Establish Quorum

III. Action Items

- a. Approval of Agenda:
- b. Approval of Previous Minutes:
- c. Fill Vacant Positions (*if applicable*)
 - i. *Ms. Ezzard- 2 year position Staff*
 - ii. *Dr. Thomas- Swing Seat*
 - iii. *Ms. Howe 3 year position Parent-Current Co-Chair*
 - iv. *Ms. Weems-Principal*
 - v. *Mr. Ortega 3 year position- Staff- Current Chair*
 - vi. *Mr. Malcolm Benson- Community Seat*
 - vii. *Ms. Regis Thomas-Parent*
 - viii. **Mr. Bryant- Staff**
 - ix. **Parent Seat- Available Elections Being Held- TBA results**
- d. **Fill Open** Community Member Seat –**Ms. Khaleah Warner- Confirmed**
- e. Election of Officers: Chair, Vice-Chair, Secretary, Cluster Representative
- f. Set GO Team Meeting Calendar –Schedule Meetings for remainder of the year.
 - 5 **Late January** Initial Budget Meeting
 - 6 **February** Budget Feedback Meeting
 - 7 **Early to Mid-March** Budget Approval Meeting; Data Update
 - 8 **April/May**-Year-End Closeout; Principal and GO Team Assessment

Discussion Items

A. Nov/Dec- Complete Updates to Strategic Plan (*including Ranking Priorities in preparation for Budget*)

IV. Information Items

- a. Principal's Report- Budgetary Items
- b. CCRPI – Updates & Next Step

V. Announcements

VI. Public Comment (*if applicable*) 2 minutes

VII. Adjournment