

# Meeting Minutes

## FREDERICK DOUGLASS HIGH SCHOOL

Date: **September 12, 2019**

Time: **5:30pm**

Location: **Astro Learning Commons**

- I. Call to order: 5:52pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dr. Ellis Duncan	Present
Parent/Guardian	Rev. LaMarshall Davis, Sr.	Present
Parent/Guardian	Ms. Cheronda Denson	Present
Parent/Guardian		
Instructional Staff	Dr. Reginald Ponder	Present
Instructional Staff	Dr. Sheryl Neely	Present
Instructional Staff	Mr. Dominico Kantor	Present
Community Member	Ms. Alice Shepard	Present
Community Member		
Swing Seat	Mr. Hardy Blash	Present
Student (High Schools)		

Quorum Established: **Yes**

### III. Action Items

- A. **Approval of Agenda:** Motion made by: **Mr. Blash**; Seconded by: **Rev. Davis**  
**Members Approving:** Rev. Davis, Ms. Denson, Dr. Ponder, Dr. Neely, Mr. Kantor, Mr. Blash  
**Members Opposing:** n/a  
**Members Abstaining:** n/a  
**Motion Passes**

### B. Fill Vacant Positions

<b>Vacant Position:</b>	Parent
<b>Nominee's Name:</b>	Ms. T'Quania Allen
GO Team Members <b>In favor</b>	Rev. Davis, Ms. Denson, Dr. Ponder, Dr. Neely, Mr. Kantor, Mr. Blash
GO Team Members <b>Opposed</b>	n/a

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GO Team Members <b>Abstaining</b>	n/a
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<b>Vacant Position:</b>	<b>Student</b>
<b>Nominee's Name:</b>	<b>Shadaysia Self</b>
GO Team Members <b>In favor</b>	Rev. Davis, Ms. Denson, Dr. Ponder, Dr. Neely, Mr. Kantor, Mr. Blash
GO Team Members <b>Opposed</b>	n/a
GO Team Members <b>Abstaining</b>	n/a

**C. Fill Open Community Member Seat:**

<b>Open Position:</b>	<b>Community Member</b>
<b>Nominee's Name:</b>	Julie Gilyard (vote Oct. 17, 2019)
GO Team Members <b>In favor</b>	
GO Team Members <b>Opposed</b>	
GO Team Members <b>Abstaining</b>	

**D. Fill Open Swing Seat**

<b>Open Position:</b>	<b>Swing Seat</b>
<b>Nominee's Name:</b>	n/a
<b>Nominated by</b>	n/a
GO Team Members <b>In favor</b>	n/a
GO Team Members <b>Opposed</b>	n/a
GO Team Members <b>Abstaining</b>	n/a

**SWING SEAT RESULT:** n/a

**E. Approval of Previous Minutes:**

Motion made by: [Mr. Blash](#); Seconded by: [Dr. Neely](#)

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**Members Approving:** Rev. Davis, Ms. Denson, Dr. Ponder, Dr. Neely, Mr. Kantor,  
Mr. Blash

**Members Opposing:** n/a

**Members Abstaining:** n/a

**Motion Passes**

### F. Election of Officers

#### i. Chair: Result: [Dr. Reginald B. Ponder]

<b>Officer Position:</b>	<b>Chair</b>
<b>Nominee's Name:</b>	Dr. Ponder
GO Team Members <b>In favor</b>	Rev. Davis, Ms. Denson, Dr. Ponder, Dr. Neely, Mr. Kantor, Mr. Blash
GO Team Members <b>Opposed</b>	n/a
GO Team Members <b>Abstaining</b>	n/a

#### ii. Vice Chair: Result: [Dr. Sheryl Neely]

<b>Officer Position:</b>	<b>Vice Chair</b>
<b>Nominee's Name:</b>	Dr. Neely
GO Team Members <b>In favor</b>	Rev. Davis, Ms. Denson, Dr. Ponder, Dr. Neely, Mr. Kantor, Mr. Blash
GO Team Members <b>Opposed</b>	n/a
GO Team Members <b>Abstaining</b>	n/a

#### iii. Secretary: Result: [Dominico Kantor]

<b>Officer Position:</b>	<b>Secretary</b>
<b>Nominee's Name:</b>	Mr. Kantor
GO Team Members <b>In favor</b>	Rev. Davis, Ms. Denson, Dr. Ponder, Dr. Neely, Mr. Kantor, Mr. Blash
GO Team Members <b>Opposed</b>	n/a
GO Team Members <b>Abstaining</b>	n/a

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iv. **Cluster Representative: Result:** [Insert Name of Member Elected as Cluster Representative]

<b>Officer Position:</b>	<b>Cluster-Representative</b>
<b>Nominee's Name:</b>	
GO Team Members <b>In favor</b>	
GO Team Members <b>Opposed</b>	n/a
GO Team Members <b>Abstaining</b>	n/a

G. *For High Schools: Appoint Student Representative*

**Student Representative:** Shadaysia Self

H. **Review and Approve Public Comment Format** Sign-up for Public Comment opens

15 minutes prior to each scheduled public comment meeting held in Astro Learning Commons/Media Center. Each speaker will have two (2) minutes to speak Motion to adopt made by: Mr. Blash; Seconded by: Rev. Davis

**Members Approving:** Rev. Davis, Ms. Denson, Dr. Ponder, Dr. Neely, Mr. Kantor, Mr. Blash

**Members Opposing:** n/a

**Members Abstaining:** n/a

**Motion:** Passes

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

	Date	Time	Location	Public Comment Permitted? (Yes/No)
1	Sept. 12, 2019	5:30pm	Astro Learning Commons	No
2	Oct. 17, 2019	5:30pm	Astro Learning Commons	Yes
3	Nov. 14, 2019	5:30pm	Astro Learning Commons	No
4	Jan. 16, 2020	5:30pm	Astro Learning Commons	Yes
5	Mar. 12, 2020	5:30pm	Astro Learning Commons	Yes
6	May 14, 2020	5:30pm	Astro Learning Commons	Yes
7				
8				

**J. Review, Confirm/Update, and Adopt GO Team Meeting Norms**

**Members Approving:** Rev. Davis, Ms. Denson, Dr. Ponder, Dr. Neely, Mr. Kantor,  
Mr. Blash

**Members Approving:** n/a

**Members Approving:** n/a

**Motion Passes**

**IV. Discussion Items**

**A. Discussion Item 1:** n/a

**B. Discussion Item 2:** n/a

**V. Information Items**

**A. Principal's Report** Dr. Duncan spoke briefly about the success of the Dual Enrollment program that allows students to complete college courses (Atlanta Technical College) while enrolled at FDHS. Dr. Neely gave an overview of the Dual Enrollment Programming for Douglass High School (onsite, offsite, DE 2.0).

**B. Information Item 2** Dr. Franklin-Jones informed the team of school partnerships, including interviewing with Hartsfield Jackson Airport, Computer Science with GA Tech, and bonus tracks with Capital Records.

**VI. Announcements** Dr. Duncan shared accolades and accomplishments of FHDS student body & staff. Dr. Neely announced that we have 6 finalists for the Posse Scholarship, and that FDHS received a grant that allowed for an additional School Counselor. Dr. Ponder reminded members of the Douglass Cluster meeting on Sept. 18<sup>th</sup>. Mr. Blash suggested that we create a Youtube channel to showcase the great activities happening at FDHS.

**VII. Adjournment**

Motion made by: **Mr. Blash**; Seconded by: **Dr. Neely**

**Members Approving:** Rev. Davis, Ms. Denson, Dr. Ponder, Dr. Neely, Mr. Kantor,  
Mr. Blash

**Members Opposing:** n/a

**Members Abstaining:** n/a

**Motion Passes**

**ADJOURNED AT 7:15pm**

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**Minutes Taken By:** Mr.Kantor

**Position:** Secretary

**Date Approved:** [Insert Date When Approved]