

Meeting Summary

Frederick Douglass High School

August 31, 2021

5:15 PM

Zoom

- I. Call to order: [Mr. Portee @ 5:16pm]
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Artesza Portee	P
Parent/Guardian	Tuesday Smith	A
Parent/Guardian	Sakia Franklin-Jones	P
Parent/Guardian	Aisha Burchfield	P
Instructional Staff	Reginald Ponder	P
Instructional Staff	Vacant	
Instructional Staff	Vacant	
Community Member	Terrica Wright	A
Community Member	Vacant	
Swing Seat	Vacant	
Student (High Schools)	Vacant	
Student (High Schools)	Vacant	

Quorum Established: [Yes or No]

III. Action Items

- A. **Approval of Agenda:** Motion made by: [Dr. Ponder]; Seconded by: [Dr. Franklin-Jones]

Members Approving: 3

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

- B. **Fill Vacant Positions**

Vacant Position:	[Parent, Staff, Community, Swing]
Nominee's Name:	Jinya Nunnally
GO Team Members In favor	3
GO Team Members Opposed	0
GO Team Members Abstaining	0

Meeting Summary

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

Open Position:	Community Member
Nominee's Name:	Aaron Fernander
GO Team Members In favor	4
GO Team Members Opposed	0
GO Team Members Abstaining	0

D. **Fill Open Swing Seat**

Open Position:	Swing Seat
Nominee's Name:	LA Pink: LaQuana Alexander
Nominated by	Artesza Portee
GO Team Members In favor	4
GO Team Members Opposed	0
GO Team Members Abstaining	0

SWING SEAT RESULT: Unanimous

E. *For High Schools: Appoint Student Representatives* **Tabled to new meeting awaiting SGA results**

Student Representative 1:

Student Representative 2:

F. **Approval of Previous Minutes: List amendments to the minutes: Tabled to next meeting due to technical difficulties**

Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

Motion [Passes/Fails]

G. **Election of Officers**

i. **Chair: Result:** [Dr. Sakia Franklin-Jones]

Officer Position:	Chair
Nominee's Name:	Dr. Sakia Franklin-Jones
GO Team Members In favor	4
GO Team Members Opposed	0

Meeting Summary

GO Team Members Abstaining	0
-----------------------------------	---

ii. **Vice Chair: Result:** [\[Jinya Nunnally\]](#)

Officer Position:	Vice Chair
Nominee's Name:	Jinya Nunnally
GO Team Members In favor	4
GO Team Members Opposed	0
GO Team Members Abstaining	0

iii. **Secretary: Result:** [\[Dr. Reginald Ponder\]](#)

Officer Position:	Secretary
Nominee's Name:	Dr. Reginald Ponder
GO Team Members In favor	4
GO Team Members Opposed	0
GO Team Members Abstaining	0

iv. **Cluster Representative: Result:** [\[Jinya Nunnally\]](#)

Officer Position:	Cluster-Representative
Nominee's Name:	Jinya Nunnally
GO Team Members In favor	4
GO Team Members Opposed	0
GO Team Members Abstaining	0

- H. **Review and Approve Public Comment Format** [\[See Attachment\]](#) Motion to adopt made by: [\[Dr. Franklin-Jones\]](#); Seconded by: [\[Dr. Ponder\]](#)

Members Approving: 4

Members Opposing: 0

Members Abstaining 0

Motion [\[Passes/Fails\]](#)

- 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)

Meeting Summary

1	8/31/2021	5:15 pm	Zoom	No
2	9/22/2021	5:15 pm	Zoom	Yes
3	10/27/2021	5:15 pm	Zoom	Yes
4	12/8/2021	5:15 pm	Zoom	No
5	1/12/2022	5:15 pm	Zoom (Budget Work Session)	No
6	2/9/2022	5:15 pm	Zoom (Budget Work Session)	Yes
7	3/16/2022	5:15 pm	Zoom	No
8	5/18/2022	5:15 pm	Zoom	Yes

- J. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**
 Motion made by: [Dr. Franklin-Jones]; Seconded by: [Dr. Ponder]
 Members Approving: 4
 Members Opposing: 0
 Members Abstaining: 0
 Motion [Passes/Fails]

IV. Discussion Items

- A. **Discussion Item 1:** [Meeting date & time]
 i. **Wednesday's 5:15pm (New meeting date)**

V. Information Items

- A. **Principal's Report (See Attached PowerPoint)**
- i. Guest Speaker from..... (new partnership)
 1. work specifically with and alongside of SLT
 2. focus on results
 3. set targets & provide recommendations for PLs
 4. complete a SWOT Analysis
 5. changes & recommendation must be owned by SLT
 6. best practices: target setting by everyone
 7. it has been founded that leadership is the key to a successful partnership & results
 - ii. State of School
 - iii. Vacant Positions
 - iv. New Proposed Positions (AP, Behavior Specialist, 4 Instructional Paras)
 - v. Enrollment
 - vi. Id Badges
 - vii. Clear Book-bags
 - viii. SIP & SAP

Meeting Summary

- ix. SCR Targets
- x. Safety Concerns & Incidents
- B. **Information Items** [See attached PowerPoint]
 - i. **COVID Protocols**
 - ii. **Intervention and Enrichment Blocks**
 - iii. **Universal Screener**
- VI. **Announcements** [No Announcements]
- VII. **Adjournment**
 - Motion made by: [Dr. Franklin-Jones]; Seconded by: [Dr. Ponder]
 - Members Approving: 4
 - Members Opposing: 0
 - Members Abstaining: 0
 - Motion [Passes/Fails]

ADJOURNED AT [6:54pm]

Minutes Taken By: [Dr. Sakia T Franklin-Jones]

Position: [Chair Elect/ GO Team Parent]

Date Approved: