

Date: **March 14, 2019**

Time: **5:30pm**

Location: **Astros Learning Commons**

I. Call to Order

A meeting of the GO Team for **Frederick Douglass High School** was held in the **Astro Learning Commons** on March 14, 2019. The meeting was called to order by Go Team Chair Dr. Neely.

II. Meeting Protocols

(a) Roll Call; Determine Quorum

Dr. Ponder (substitute for Secretary Kantor) called roll and it was determined that there was a quorum present to proceed.

Attendees

Attendees included:

Dr. Ellis Duncan	Ms. Alice Shepard		
Dr. Reginald Ponder	Rev. Lamarshall Davis, Sr.		
Ms. Juli Gilyard	Mr. Hardy Blash (via conference call)		
Dr. Sheryl Neely			

Members not in attendance

Members not in attendance included:

Mr. Dominico Kantor	Miss Jordan Stone	Ms. Linda Smith	
Cheronda Denson			

(b) Approve Meeting Agenda

Mr. Blash made a motion to accept the proposed meeting agenda for today’s meeting. The motion was seconded by Dr. Ponder. The GO TEAM Members voted unanimously in favor of the meeting agenda and the agenda was approved.

(c) Approve Previous Meeting Minutes

Rev. Davis made a motion to approve the meeting minutes from the February 12, 2019 meeting. The motion was seconded by Ms. Gilyard. The GO TEAM Members voted unanimously in favor of the meeting minutes and the minutes were accepted.

III. Action Items**(a) FY2020 Budget Review**

Dr. Duncan reviewed the budget and advised the GO Team Members that this is the last meeting before the FY’ 2020 budget (\$10,473,517) is approved by the district. He further advised that the majority of the budget is for staffing. Dr. Duncan discussed school allocations and how funding will be allocated for

each budget function. He also discussed turnaround funds and signature program allocations. Dr. Duncan informed GO Team members that the 3rd Floor will be dedicated to our STEAM (Science, Technology, Engineering, Arts, Math) initiatives, to include partnerships with Georgia Tech which will continue to support AP Computer Science. Morehouse School of Medicine will oversee Health Certifications for students.

IV. Discussion items

(a) FY' 2020 Budget Feedback

Dr. Neely informed the team that no recommended changes or suggestions to the budget were received via email. Dr. Duncan advised that more funding may be required for transportation due to the rising costs. Ms. Gilyard made a motion to approve the FY' 2020 Budget. The motion was seconded by Dr. Ponder. The GO Team Members voted unanimously in favor of the FY' 2020 Budget and the Budget was approved.

V. Information items

- (a) Mr. Parks, Principal of John Lewis Invictus Academy addressed the GO Team concerning a collective meeting twice yearly with GO Teams from our feeder schools. This is an effort to

- (b) make certain that students are familiar with programs offered by Frederick Douglass High School.

VI. Announcements

- (a) The Lady Astros are 6AA State Basketball Champions! To celebrate that victory (1) FDHS will have a pep rally @ 2:45pm on March 15th; (2) The Lady Astros & Marching Astros will visit Atlanta City Hall on March 18th for a proclamation ceremony; (3) The Lady Astros will also visit our cluster schools in a “Victory Tour,” and (4) FDHS will provide dinner for the Lady Astros at The Juicy Crab (chosen by the Lady Astros).

VIII. Adjournment

Dr. Ponder moved that the meeting be adjourned. Rev. Davis seconded the motion and the meeting was adjourned at 6:31pm EST.

Dr. Ponder

(substitute for Secretary Kantor)

Date of approval