

# **Meeting Minutes**

Date: October 24, 2019

Time: **5:30**pm

**Location: Astro Learning Commons** 

## I. Call to Order

A special meeting of the GO Team for Frederick Douglass High School was held in the Astro Learning Commons on October 24, 2019. The meeting was called to order at 5:45 pm by Go Team Chair Dr. Ponder.

# II. Meeting Protocols

a. Roll Call; Determine Quorum

Dr. Neely (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. Juli Gilyard (via conference call)	Mrs. Alice Shepard	
Rev Larmarshall	Dr. Sheryl Neely		
Davis, Sr.			
Mrs. Cheronda Denson	Mr. Hardy Blash		
Dr. Reginald Ponder			

### Members not in attendance

Members not in attendance included:

Mr. Dominico Kantor	Shonterria Allen	Shadayshia Self	

## b. Approve Meeting Agenda

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

## III. Discussion/Action Item

## a. FY2020 BUDGET Proposal

Dr. Duncan, Principal presented the '2020 budget with proposed positions to add to the budget. Dr. Duncan further discussed the funding allocation by budget function and explained that the majority of funding will be utilized for instruction. He proposed to add two Instructional Coaches, an Instructional Special Education Coach, a special education teacher, a PE teacher, and several instructional aids. Dr. Neely was concerned about other areas in the school that needed additional instructional staff such as Special Education, and was concerned about the performance progress of the school with the current support staff. Dr. Duncan assured the Go Team that by adding the proposed staff members, our performance data would improve.

Dr. Duncan further discussed three mental health positions: Behavior Specialist, Behavior Analyst, and Behavior Technician that will be funded by Impact, a mental health organization. Members of the Go Team asked questions about Dr. Duncan's vision for the three positions. After further discussion, the Go Team unanimously voted to approve the budget with the aforementioned new positions. Dr. Duncan agreed to present the job descriptions for the three mental health positions at the next Go Team meeting.

## VII. Announcements

No announcements were made.

## VIII. Adjournment

Dr. Ponder moved that the meeting be adjourned. Mr. Blash seconded the motion and the meeting was adjourned at 7:15 pm EST.

Dr. Neely	11-14-19	
Substitute Secretary	Approved	