**Booker T. Washington HS**

**Date: 07-15-2019**

**Time: 4:25 PM**

**Location: BTW Media Center**

1. **Call to order by Principal Angela Coaxum-Young**
2. **Roll Call: J. Smith, Secretary**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Angela Coaxum-Young | present |
| **Parent/Guardian** | Elicia Ellis  | absent |
| **Community Member** | Teresa Beasley Johnson | absent |
| **Parent/Guardian** | Byron Amos | present |
| **Instructional Staff** | Larry Alford | present |
| **Instructional Staff** | J. Smith  | present |
| **Instructional Staff** |  |  |
| **Community Member** | Kaamel Nuri | present |
| **Community Member** | Nina Packer | present |
| **Swing Seat** | Katherine King-Taylor  | absent |
| **Student** *(High Schools)* |  |  |

**Guests Present:**

**Davida Huntley** **ddreed2245@yahoo.com**

**Kimberly Brown-Mack** **Brown1109@comcast.net**

**Vincent Jones** **onejonesvincent@yahoo.com**

**Quorum Established:** [Yes or No]

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Action Items**
	1. **Approval of Agenda:** Motion made by Nina Packer Seconded by: B. Amos

Members Approving: 4

Members Opposing: 0

Members Abstaining: 0 Nina Packer submits motion to move agenda item 3B to 3G : Seconded by Larry Alford

**Motion** [Passes]

* 1. **Approval of Previous Minutes**: Byron Amos submits motion to move approval of previous minutes to the AUG 13th meeting so the new appointed officers can receive them. Members Approving: 4 Members Opposing: 0 Motion made by Nina Packer Seconded by: Larry Alford
	2. Fill Vacant Positions Fill Open Faculty Seat to replace Keala Edwards-Cooper The GO TEAM votes on Sean Freeman for placement in this role. Members In Favor: 4 Members Opposing: 0 Members Abstaining: 0
	3. Fill Open Community Member Seat (2 year term) A vote is made on Kaamel Nuri for placement in the role of community member seat. Members In Favor: 5 Members Opposing: 0 Members Abstaining: 0
	4. Fill Open Swing Seat (now held by Katherine King-Taylor. Mrs. King-Taylor can opt to serve another term. The board elects to allow her to consent to serving another term. Ms. Smith will send an email to her asking if this is her intent (the GO TEAM will be copied on the email). The email will indicate a reply date, of AUG 12
	5. Election of Officers: Chair, Vice-Chair, Secretary, Cluster Representative *For High Schools*: Appoint Student Representative ELECTION OF GO TEAM CHAIR Nina Packer nominates Byron Amos for GO TEAM Chair. Mr. Amos, being an alum, can represent in this role with much passion, and genuineness. Being a former APS Board member, his reach within our community is extensive, thus making him a perfect fit for the role. He is the sole nominee Members In Favor: 6 Members Opposing: 0 Members Abstaining: 0 ELECTION OF GO TEAM VICE-CHAIR Sean Freeman nominates himself for this role. He is the sole nominee. Members In Favor: 6 Members Opposing: 0 Members Abstaining: 0

ELECTION OF GO TEAM CLUSTER REPRESENTATIVE Nina Packer nominates herself for this role. She is the sole nominee. Members In Favor: 6 Members Opposing: 0 Members Abstaining: 0 ELECTION OF STUDENT REPRESENTATIVE - - TBD

* 1. Set GO Team Meeting Calendar The GO TEAM approves the 2019-2020 meeting calendar, 2nd TUES of each month (with few exceptions, 4:30 PM in media center) AUG 13, SEPT 10, OCT 8, NOV 12, DEC 10, JAN 21, FEB 11, MARCH 10, APRIL 14, MAY 12 Motion made by J. Smith, seconded by Kaamel Nuriq
	2. Review and Approve Public Comment Format The GO TEAM takes a minute to review public forum norms. AMEND or KEEP the same? A motion is made to keep the same format, one amendment being to move public comment to beginning of GO TEAM meetings, rather than the end. A motion is made by Byron Amos, Kaamel Nuri seconds the motion. Members In Favor: 6 Members Opposing: 0 Members Abstaining: 0
	3. Review, Confirm/Update, and Adopt GO Team Norms Dr. Young reviews GO TEAM norms. Nina Packer: should there be a norm in which we pledge to respect the culture and legacy of the school? Byron Amos comes up with a pledge that we will reiterate at each meeting: EMBRACE, CELEBRATE, PROMOTE
1. **Discussion Items** *(add items as needed)*
	1. Discussion Item 1:
	2. Discussion Item 2:
2. **Information Items** *(add items as needed)*
	1. Principal’s Report School begins for students AUG 12, teachers return AUG 5 – we are asking all school partners to sign up via online, to help with DAY ONE.
3. **Announcements** *(add items as needed)*
	1. Announcements Westside Classic Football Game, Lakewood Stadium, AUG 23, 8 PM – BTW vs. Douglass (1st game for both schools) SEPT 21 8 AM, 1st Annual BTW 5K Walk / Run, Kicks of in front of statue, followed by a 10AM Great Atlanta bash
4. **Adjournment 6:01 PM, Motion to Adjourn by Byron Amos, seconded by Nina Packer**

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**Minutes Taken By:** Jerol Smith

**Position:** Secretary

**Date Approved:**