

**MEETING NOTICE**

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| --- | --- | --- | --- |
| **School** | **Date** | **Time** | **Location** |
| John Lewis Invictus | 9/09/2019 | 5:30 pm | Auditorium |

**Notice Prepared By:** **Date Posted: .**

**Meeting Agenda**

*This meeting [will/will not] allow for Public Comment*

1. **Action Items** 
   1. Approval of Agenda
   2. Fill Vacant Positions *(if applicable)*
   3. Fill Open Community Member Seat
   4. Fill Open Swing Seat
   5. Approval of Previous Minutes
   6. Election of Officers
      1. Chair
      2. Vice-Chair
      3. Secretary
      4. Cluster Representative
   7. *For High Schools*: Appoint Student Representative
   8. Review and Approve Public Comment Format
   9. Set GO Team Meeting Calendar
   10. Review, Confirm/Update, and Adopt GO Team Meeting Norms
2. **Discussion Items** *(add items as needed)*
   1. Discussion Item 1:
   2. Discussion Item 2:
3. **Information Items** *(add items as needed)*
   1. Principal’s Report
   2. Information Item 2

**John Lewis Invictus Academy**

**Date: 9/10/2019**

**Time: 5:30**

**Location: Auditorium**

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Action Items** 
   1. Approval of Agenda
   2. Fill Vacant Positions *(if applicable)*
   3. Fill Open Community Member Seat
   4. Fill Open Swing Seat
   5. Approval of Previous Minutes
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      1. Chair
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   7. *For High Schools*: Appoint Student Representative
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   9. Set GO Team Meeting Calendar
   10. Review, Confirm/Update, and Adopt GO Team Meeting Norms
4. **Discussion Items** *(add items as needed)*
   1. Discussion Item 1:
   2. Discussion Item 2:
5. **Information Items** *(add items as needed)*
   1. Principal’s Report
   2. Information Item 2
6. **Announcements** *(add items as needed)*
   1. Announcements
7. **Public Comment** *(if applicable)*
8. **Adjournment**

**John Lewis Invictus Academy**

**Date: 09/10/2019**

**Time: 5:30 pm**

**Location: John Lewis Invitcus Academy/Auditorium**

1. **Call to order:** [Insert actual Start Time of the meeting]
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Gregory Parks** | **Present** |
| **Parent/Guardian** | **Edwin Cook** | **Present** |
| **Parent/Guardian** | **Tyesha Laster** | **Present** |
| **Parent/Guardian** | **Radiance Krigger** | **Absent** |
| **Instructional Staff** | **Dorris Howard** | **Present** |
| **Instructional Staff** | **Rosalyn Triplett** | **Present** |
| **Instructional Staff** |  |  |
| **Community Member** |  |  |
| **Community Member** |  |  |
| **Swing Seat** | **Breasia Kirkpatrick** | **Present** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** [Yes]

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Edwin Cook; Seconded by: Dorris Howard

Members Approving: 3

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passed]

* 1. **Fill Vacant Positions**

|  |  |
| --- | --- |
| **Vacant Position:** | **Staff** |
| **Nominee’s Name:** | Rosalyn Triplett |
| GO Team Members  **In favor** | 3 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

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

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **Fill Open Swing Seat** *(copy and complete table for each nominee for each position – list winners where indicated)*

|  |  |
| --- | --- |
| **Open Position:** | **Swing Seat** |
| **Nominee’s Name:** | Breasia Kirkpatrick |
| **Nominated by** | Tyesha Laster |
| GO Team Members  **In favor** | 4 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

**SWING SEAT RESULT: Breasia Kirkpatrick is elected for swing seat.**

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Edwin Cook; Seconded by: Dorris Howard

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passed]

* 1. **Election of Officers** 
     1. **Chair: Result:** Dorris Howard – accepted; Breasia Kirkpatrick - declined

|  |  |
| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | Dorris Howard |
| GO Team Members  **In favor** | 5 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* + 1. **Vice Chair: Result:** Breasia Kirkpatrick - accepted

|  |  |
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| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** | 5 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* + 1. **Secretary: Result:** Rosalyn Triplett – accepted; Edwin Cook- declined

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| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | Rosalyn Triplett |
| GO Team Members  **In favor** | 5 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* + 1. **Cluster Representative: Result:** Tyesha Laster

|  |  |
| --- | --- |
| **Officer Position:** | **Cluster-Representative** |
| **Nominee’s Name:** | Tyesha Laster |
| GO Team Members  **In favor** | 5 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* 1. *For High Schools***: Appoint Student Representative**

**Student Representative:** Tyesha Laster

* 1. **Review and Approve Public Comment Format** Prior to meeting, there will be a sign up sheet for public comments. Public comments will last for 20 minutes. Time slots will be 3 minutes a piece. Will give opportunity to write concerns on comment cards. Motion to adopt made by: B. Kirkpatrick; Seconded by: R. Triplett

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** Passed

* 1. **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** | **09/10/2019** | **5:30 pm** | **JLIA – Auditorium** | **No** |
| **2** | **10/01/2019** | **5:30 pm** | **JLIA – Auditorium** | **Yes** |
| **3** | **12/03/2019** | **5:30 pm** | **JLIA – Auditorium** | **Yes** |
| **4** | **01/28/2020** | **5:30 pm** | **JLIA - GYM** | **Yes** |
| **5** | **03/03/2020** | **5:30 pm** | **JLIA – Auditorium** | **No** |
| **6** | **04/21/2020** | **5:30 pm** | **JLIA – Auditorium** | **No** |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

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

**Motion Made by: D. Howard; Seconded by: B. Kirkpatrick**

Members Approving: 5

Members Approving: 0

Members Approving: 0

**Motion** [Passed]

1. **Discussion Items** 
   1. **Discussion Item 1**: Douglass Cluster meeting on 9/18/19
   2. **Discussion Item 2**: [Add description of discussion item and brief summary of the discussion]
2. **Information Items** *(add items as needed)*
   1. **Principal’s Report** [Add brief summary of the report and any resulting discussion]
   2. **Information Item 2** [Add brief summary of the item and any resulting discussion]
3. **Announcements** [Add brief summary of the announcements]
4. **Adjournment**

Motion made by: B. Kirkpatrick; Seconded by: R. Triplett

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** Passed

**ADJOURNED AT** 6:23 pm

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**Minutes Taken By:** S. Darden

**Position:** Acting Secretary

**Date Approved:** October 8, 2019