

John Lewis Invictus Academy

Date: August 30, 2023

Time: 5:15 pm

Location: YouTube Channel

- I. Call to order: 5:10 pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Donna Davis	Present
Parent/Guardian	Amber Williams	Absent
Parent/Guardian	Sable Lomax	Absent
Parent/Guardian	Arlo McCree	Absent
Instructional Staff	Rosalyn Triplett	Present
Instructional Staff	Stanelle Franklin	Present
Instructional Staff	Sharonda Haddock	Present
Community Member	vacant	
Community Member	Roy Cogdell	Present
Swing Seat	Tanya Ellis	Present
Student (High Schools)	NA	

Quorum Established: Yes

III. Action Items *(add items as needed)*

- a. **Approval of Agenda:** Motion made by: RT; Seconded by: SH
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Pass
- b. **Approval of Previous Minutes:** *List amendments to the minutes: None*
 Motion made by: RC; Seconded by: RT
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Pass

- c. **Action Item 1: Fill Vacant positions**
Motion: Recommendation for Community member seat to be held by Bre' McClendon, Director of Programs LEAD organization; recommendation made for Open Swing Seat to be held by Tanya Ellis
Motion made by: SH; Seconded by: RC
Members Approving: All
Members Opposing: None
Members Abstaining: None
Motion Pass
- d. **Action Item 2: Election of Officers and Representatives**
Motion:
Chair- Rosalyn Triplett
Vice Chair- Tanya Ellis
Secretary- Sharonda Haddock
Cluster Representative- Roy Cogdell
• Will need to attend at least 4 meetings
Motion made by: SH; Seconded by: SF
Members Approving: All
Members Opposing: None
Members Abstaining: None
Motion Pass
- e. **Action Item 3: Review and Approve Public Comment Protocol**
Motion made by: SH; Seconded by: RT
Members Approving: All
Members Opposing: None
Members Abstaining: None
- f. **Set GO Team Meeting Calendar**
March date was changed and should be closer to the 15th (Finance sets date/Budget Approval meeting)
Motion made by: SH; Seconded by: RT
Members Approving: All
Members Opposing: None
Members Abstaining: None
- g. **Review, Confirm/Update and Adopt GO Team Meeting Norms**
Motion made by: SH; Seconded by: RT
Members Approving: All
Members Opposing: None

Members Abstaining: None

IV. Discussion Items *(add items as needed)*

- a. **Discussion Item 1:** Interim Principal Introduction, History, Background
#INTENTIONAL
- b. **Discussion Item 2:** Ramp Up which occurs prior to the week of pre-planning & Community Bus Tour which allows new staff members to gain a deeper insight of the community where our scholars live and see the changes that are taking place.
- c. **Discussion Item 3:** School Start Update- New 7th grade AP, Mr. Hakeem Greenhill, Back to School Bash success, staff attendance incentive loss.
- d. **Discussion Item 4:** Whole Child & Family - Regional Unit life skills space, 8th grade small group class location change, expansion of the Service Center, Parent Liaison new hire.

V. Information Items *(add items as needed)*

- a. **Information Item 1:** G3 Summit, September 23, 2023; 8:30-2:30
- b. **Information Item 2:** Virtual Day, Tuesday, November 7, 2023, all students have been issued devices.
- c. **Information Item 3:** Tuesday, March 4, 2023

VI. Adjournment

Motion made by: **TE**; Seconded by: **RT**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Pass

ADJOURNED AT 6:01 pm

Minutes Taken By: **Sharonda Haddock**

Position: **Secretary**

Date Approved: **9/1/2023**