

### **John Lewis Invictus Academy**

Date: Tuesday, August 30, 2022

Time: 5:00 p.m.

**Location: JLIA YouTube Channel** 

I. Call to order: 5:15 p.m.

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Ramon Garner	Present
Parent/Guardian	Tyesha Laster	Present
Parent/Guardian	Vacant	
Parent/Guardian	Vacant	
Instructional Staff	Kabreshia Rumph	Present
Instructional Staff	Rosalyn Triplett	Present
Instructional Staff	Sharonda Haddock	Present
Community Member	Rejoice Jones	Present
Community Member	Roy Cogdell	Present
Swing Seat	Dr. Marc Venzen	Present
Student (High Schools)		
Student (High Schools)	Ramon Garner	Present

#### **Quorum Established: Yes**

#### III. Action Items

A. Approval of Agenda: Motion made by: R. Jones; Seconded by: R. Triplett

Members Approving: All Members Opposing: None Members Abstaining: None

**Motion Passes** 

#### B. Fill Vacant Positions

Vacant Position:	Parent		
Nominee Name	GO Team Members In favor of Nominee		
n/a	Nominations will be presented at next meeting		
Vacant Position:	Swing		
Nominee Name	GO Team Members In favor of Nominee		
Dr. Marc Venzen	All		



#### C. Fill Open Community Member Seat:

Open Position:	Community Member	
Nominee's Name:	Roy Cogdell	
GO Team Members	All	
In favor		
GO Team Members	n/a	
Opposed		
GO Team Members	n/a	
Abstaining		

D. **Approval of Previous Minutes:** *No amendments suggested.* 

Motion made by: R. Jones; Seconded by: R. Triplett

Members Approving: All Members Opposing: n/a Members Abstaining: n/a

**Motion Passes** 

#### E. Election of Officers

i. Chair: Result: R. Triplett

Officer Position:	Chair
Nominee Name	GO Team Members In favor of Nominee
R. Triplett	All

#### ii. Vice Chair: Result: R. Jones

Officer Position:	Vice Chair
Nominee Name	GO Team Members In favor of Nominee
R. Jones	All

#### iii. Secretary: Result: S. Haddock

Officer Position:	Secretary	
Nominee Name	GO Team Members In favor of Nominee	
S. Haddock	All	



iv. Cluster Representative: Result: R. Jones

Officer Position:	Cluster-Representative			
Nominee Name GO Team Members In favor of Nominee				
K. Rumph Declined nomination				
R. Jones	All			

**Douglass Cluster Advisory Team Meeting Dates:** 

Thursday, October 20, 2022 Thursday, December 8, 2022 Tuesday, March 21, 2023

Kickoff meeting: Monday, September 19, 2022

#### F. Review and Approve Public Comment Protocol

For those of you wishing to provide comments, there is time allotted on the agenda. Sign up to speak by identifying yourself in the chat box or in person (if applicable). Each member of the public will have 2 minutes to speak, at which time we will ask you to conclude to allow others to speak. The Public Comment period is designed to gain input from the public and not for immediate responses by the GO Team to the public comment presented. At the end of the 20 minutes, we will close public comment and move on to the next agenda item. If there are questions or information that you have for the GO Team, you may also contact one or more of the GO Team members after the meeting. You can find GO Team member contact information and meeting dates and agendas on the GO Team page of the school's website.

Motion to adopt made by: S. Haddock; Seconded by: R. Triplett

Members Approving: All Members Opposing: n/a Members Abstaining: n/a

**Motion Passes** 

G. **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	August 30, 2022	5:15 p.m.	JLIA YouTube Channel	No
2	October 18, 2022	5:15 p.m.	JLIA YouTube Channel	No
3	November 8, 2022	5:15 p.m.	JLIA YouTube Channel	Yes
4	January 24, 2023	5:15 p.m.	JLIA YouTube Channel	No
5	February 21, 2023	5:15 p.m.	JLIA YouTube Channel	Yes



6	March 14, 2023	5:15 p.m.	JLIA YouTube Channel	Yes
7	April 11, 2023	5:15 p.m.	JLIA YouTube Channel	No
8	May 9, 2023	5:15 p.m.	JLIA YouTube Channel	Yes

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

Motion to adopt made by: R. Cogdell; Seconded by: R. Triplett

Members Approving: All Members Opposing: n/a Members Abstaining: n/a

**Motion Passes** 

#### IV. Discussion Items – replay video beginning at 40:33

- A. Cell Phone Policy: JLIA administration adopted protocol to provide each student with a free locker to place their cell phones and bookbags in upon arrival each day. Cell phones and social media are an academic distraction that is endeavoring to be curtailed. A vote is not required at this time to make the cell phone protocol enforceable.
- B. Partnerships: JLIA is seeking to cultivate mutually beneficial partnerships. Mr. Cogdell has potential partnership connections, especially afterschool programming.
- V. Information Items replay video beginning at 49:22
  - A. Principal's Report
    - i. School Start Update
    - ii. Enrollment and/or Leveling Updates
    - iii. Strategic Plan and Performance Measures Update
  - B. Facilities Master Planning (FMP) Kick-off Meetings Ongoing meetings are being held by the district to discuss plans for APS' unused properties and school capacity. More information is available at atlantapublicschools.us/fmp
- VI. Announcements

New GO Team Member Training and Orientations must be completed Student Success Formula Taskforce Feedback Opportunities are available

VII. Adjournment

Motion made by: R. Triplett; Seconded by: K. Rumph

Members Approving: All Members Opposing: n/a Members Abstaining: n/a

**Motion Passes** 

ADJOURNED AT 6:40 p.m.

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Minutes Taken By: B. Kirkpatrick

Position: Interim Notetaker on behalf of Principal R. Garner

Date Approved: October 18, 2022