

**MEETING NOTICE**

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| --- | --- | --- | --- |
| **School**  | **Date** | **Time** | **Location** |
| Cleveland Avenue Elementary  | 2/12/2020 | 3:30 pm | Conference Room |

**Notice Prepared By:** ADP  **Date Posted: 2/10/2020**

**Meeting Agenda**

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

1. **Action Items**
	1. Approval of Agenda
	2. Approval of Previous Minutes
2. **Discussion Items**
	1. Principal’s Report
		1. Review Budget Proposal
		2. Positions Added
		3. FTE Increases
		4. Positions Abolished
	2. Budget Projections
		1. Power Up
3. **Information Items**
	1. GO Team Budget Training

**Cleveland Avenue Elementary School**

**Date: 2/12/2020**

**Time: 3:30 p.m.**

**Location: Conference Room**

1. **Call to Order @ 3:25 p.m.**
2. **Roll Call**
3. **Action Items**
	1. Approval of Agenda
	2. Approval of previous minutes
4. **Discussion Items**
	1. Principal’s Items (Information shared by Ms. Smith)
		1. Review Budget Proposal
		2. Positions Added
		3. FTE Increases
		4. Positions Abolished

**There were not questions after Ms. Smith’s presentation**

* 1. Budget Projections
		1. Power Up -
1. **Information Items**
	1. GO Team Budget Training

**Summer school “Power Up” begins in June. Funds from the summer school budget will be used for field trips.**

1. **Announcements**
	1. Announcements - Past Events: SWAG Friday and Career Week

Upcoming Events: Black History Program will be on February 26, 2020.

Next Meeting is March 18, 2020 at 3:30 p.m.

1. **Adjournment**

**Cleveland Avenue Elementary School**

**Date: 2/12/2020**

**Time: 3:30 p.m.**

**Location: Conference Room**

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Anyee’ Payne** | **Absent** |
| **Parent/Guardian** | **Ashley Lockett** | **Present** |
| **Parent/Guardian** | **Mr. Lawson** | **Present** |
| **Parent/Guardian** |  |  |
| **Instructional Staff** | **Roni Bolden** | **Absent** |
| **Instructional Staff** | **Remika Smith** | **Present** |
| **Instructional Staff** | **Amanee Salahuddin** | **Absent** |
| **Community Member** | **Ms. Kristin Hemmingway** | **Absent** |
| **Community Member** | **Donna Jenkins** | **Absent** |
| **Swing Seat** | **Dr. Mays** | **Present** |
| **Instructional Staff** | **Mrs. Dana Price** | **Present** |
| **Student** *(High Schools)* |  |  |

1. **Action Items** *(Items shared were for informational purposes only because we did not have a quorum.) Budget and Staffing Template was presented and explained by Ms. Smith.*
	1. Approval of Agenda – no vote due to not having a quorum
	2. Approval of Previous Minutes – no vote due to not having a quorum
2. **Adjournment: Motion** [ ]

**Cleveland Avenue Elementary**

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**Location: Conference Room**

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2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Anyee’ Payne** | **Absent** |
| **Parent/Guardian** | **Ashley Lockett** | **Present** |
| **Parent/Guardian** | **Mr. Lawson** | **Present** |
| **Parent/Guardian** |  |  |
| **Instructional Staff** | **Roni Bolden** | **Absent** |
| **Instructional Staff** | **Remika Smith** | **Present** |
| **Instructional Staff** | **Amanee Salahuddin** | **Absent** |
| **Community Member** | **Ms. Kristin Hemmingway** | **Absent** |
| **Community Member** | **Donna Jenkins** | **Absent** |
| **Swing Seat** | **Dr. Mays** | **Present** |
| **Instructional Staff** | **Mrs. Dana Price** | **Present** |
| **Student** *(High Schools)* |  |  |

**Quorum Established: No**

1. **Action Items** *(add items as needed)*
	1. **Approval of Agenda:** Motion made by: No Seconded by:

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes]

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

Motion made by: Seconded by:

Members Approving:

Members Opposing:

Members Abstaining:

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

**Student Representative:** [Insert Name of Student Representative]

* 1. **Review and Approve Public Comment Format** [Insert or attach approved Public Comment Format] Motion to adopt made by: [ ]; Seconded by: [ ]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [ ]

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

Members Approving:

Members Approving:

Members Approving:

**Motion** [ ]

1. **Discussion Items**
	1. Principal’s Items (Information shared by Ms. Smith)
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3. **Announcements**
	1. Black History Program will be on February 26, 2020

Next Meeting is March 18, 2020 at 3:30 p.m.

**Adjournment** Motion made by: [ ]; Seconded by: [ ]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [ ]

**ADJOURNED AT** [ ]

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**Minutes Taken By:** [ D. Price ]

**Position:** [Vice Chair]

**Date Approved:** 2/12/2020