

Meeting Minutes

HARPER-ARCHER ELEMENTARY SCHOOL

Date: **August 31, 2021**

Time: **5:00 PM**

Location: **Zoom**

- I. Call to order: **4:31 PM**
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dione Simon	present
Parent/Guardian	Lisa Perrymond	present
Parent/Guardian	Corinne Hampton	absent
Parent/Guardian	vacant – Adzoa Reese	present
Instructional Staff	Jadasea Moore	present
Instructional Staff	James Davis	present
Instructional Staff	Carla Maxberry	present
Community Member	vacant – Rev. Cheryl Harvey	present
Community Member	Noki Crew	absent
Swing Seat	vacant – Kevin Simmons	present

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: [Moore, J.]; Seconded by: [Davis, J.]
Members Approving: Jadasea Moore, James Davis, Carla Maxberry, Erica Salaam
Members Opposing:
Members Abstaining:
Motion [Passes/Fails] Passes

- b. **Approval of Previous Minutes:** *List amendments to the minutes: None*
Motion made by: [Davis, J.]; Seconded by: [Moore, J.]
Members Approving: Jadasea Moore, James Davis, Carla Maxberry, Erica Salaam
Members Opposing:
Members Abstaining:
Motion [Passes/Fails] Passes

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a. **Vacate Positions**

Vacate Position:	Parent
Nominee's Name:	Corinne Hampton
GO Team Members In favor	Jadasea Moore, James Davis, Carla Maxberry, Erica Salaam
GO Team Members Opposed	
GO Team Members Abstaining	

b. **Fill Vacant Positions**

Vacant Position:	Parent
Nominee's Name:	Adzoa Reese
GO Team Members In favor	Jadasea Moore, James Davis, Carla Maxberry, Erica Salaam
GO Team Members Opposed	
GO Team Members Abstaining	

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

Open Position:	Community Member
Nominee's Name:	Rev. Cheryl Harvey
GO Team Members In favor	Jadasea Moore, James Davis, Carla Maxberry, Erica Salaam
GO Team Members Opposed	
GO Team Members Abstaining	

d. **Fill Open Swing Seat**

Open Position:	Swing Seat
Nominee's Name:	Kevin Simmons
Nominated by	Dr. Simon
GO Team Members In favor	Jadasea Moore, James Davis, Carla Maxberry, Erica Salaam
GO Team Members Opposed	
GO Team Members Abstaining	

e. **Election of Officers**

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i. Chair: Result: [Jadasea Moore]

Officer Position:	Chair
Nominee's Name:	Jadasea Moore
GO Team Members In favor	Maxberry, Perrymond, Davis, Reese, Simmons, Moore, Harvey
GO Team Members Opposed	
GO Team Members Abstaining	

ii. Vice Chair: Result: [James Davis]

Officer Position:	Vice Chair
Nominee's Name:	James Tyrone Davis Jr.
GO Team Members In favor	Maxberry, Perrymond, Davis, Reese, Simmons, Moore, Harvey
GO Team Members Opposed	
GO Team Members Abstaining	

iii. Secretary: Result: [Erica Salaam]

Officer Position:	Secretary
Nominee's Name:	Erica Salaam
GO Team Members In favor	Maxberry, Perrymond, Davis, Reese, Simmons, Moore, Harvey
GO Team Members Opposed	
GO Team Members Abstaining	

Officer Position:	Secretary
Nominee's Name:	Carla Maxberry (declined)
GO Team Members In favor	
GO Team Members Opposed	
GO Team Members Abstaining	

i. Cluster Representative: Result: [\[Carla Maxberry\]](#)

Officer Position:	Cluster-Representative
Nominee's Name:	Carla Maxberry
GO Team Members In favor	Maxberry, Perrymond, Davis, Reese, Simmons, Moore, Harvey
GO Team Members Opposed	
GO Team Members Abstaining	

f. **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 (Yes/No)
1	Tuesday, August 31, 2021	4:30 pm	Virtual	YES
2	Tuesday, September 28, 2021	5:00 pm	Virtual	YES
3	Tuesday, October 26, 2021	5:00 pm	Virtual	YES
4	Tuesday, November 30, 2021	5:00 pm	Virtual	YES
5	Tuesday, January 25, 2021	5:00 pm	Virtual	NO
6	Tuesday, February 22, 2021	5:00 pm	Virtual	YES
7	Tuesday, March 8, 2021	5:00 pm	Virtual	YES
8	Tuesday, May 17, 2021	5:00 pm	Virtual	YES

Motion to adopt Calendar made by: [\[Jadasea Moore\]](#); Seconded by: [\[K. Simmons\]](#)

Members Approving: Maxberry, Perrymond, Davis, Reese, Simmons, Moore, Harvey

Members Opposing:

Members Abstaining:

Motion [\[Passes/Fails\]](#) Passes

Motion to adopt next meeting September 28 made by: [\[Perrymond\]](#); Seconded by: [Reese\]](#)

Members Approving: Maxberry, Perrymond, Davis, Reese, Simmons, Moore, Harvey

Members Opposing:

Members Abstaining:

Motion [\[Passes/Fails\]](#) Passes

Review and Approve Public Comment Format

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“For those of you wishing to provide comment, there is time allotted on the agenda from 5:40 PM - 6:00 PM. The sign-up Google Form can be accessed through the Harper-Archer School’s website www.haestrailblazers.com. Anyone wishing to sign-up should do so by 10:00 AM the morning of the posted meeting. Each member of the public will have 2 minutes to speak. At which time, we will ask you to have a seat or mute your microphone 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 this 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: [\[Harvey\]](#); Seconded by: [\[Moore\]](#)

Members Approving: Maxberry, Perrymond, Davis, Reese, Simmons, Moore, Harvey

Members Opposing:

Members Abstaining:

Motion [\[Passes/Fails\]](#)

Review and Adopt GO Team Norms [\[Public Comment Format\]](#) Motion made by: [\[Davis \]](#);

Seconded by: [\[Salaam\]](#)

Members Approving: Maxberry, Perrymond, Davis, Reese, Simmons, Moore, Harvey

Members Opposing:

Members Abstaining:

Motion [\[Passes/Fails\]](#)

IV. Discussion Items

- a. **Discussion Item 1:** Intervention and Enrichment – elementary school days have been extended 30 minutes. Currently receiving intervention during Reading. Math will begin after the MAP Growth testing. Rev. Harvey requested clarification of Enrichment vs. Intervention. Clarification regarding Intervention and Enrichment assignments.

V. Information Items

- a. **Principal’s Report**
 - i. Enrollment 640 scholars are enrolled plus 10 additional attending Atlanta Virtual Academy
 - ii. COVID positive rate of 4% including both scholars and adults

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- iii. COVIS response team ensuring isolations and effective communication is consistent. Deep cleaning occurs within 24 hours of notification. Classes are moved when needed.
- iv. All adults, children, and visitors must wear a mask. Physical distancing to the best extent possible. Approved scholars are tested every Monday. Mandatory testing will commence after Labor Day for every adult, twice a week. Assigned seats to allow to accurate contact tracing. Limited sharing of supplies and technology. *How is lunch or auditorium type events handled?* We do not have auditorium events. Large events are housed outside to maximize space and distancing. Only two grade levels eat lunch in the cafeteria (4th and 5th). Teachers are also encouraged to take their classes outside to lunch.

VI. Announcements

VII. Adjournment

Motion made by: [James Davis]; Seconded by: [Reese]

Members Approving: Maxberry, Perrymond, Davis, Reese, Simmons, Moore, Harvey

Members Opposing:

Members Abstaining:

Motion Passes

ADJOURNED AT [5:37]

Minutes Taken By: [Jadasea Moore]

Position: [Interim Secretary]

Date Approved: [Insert Date When Approved]