

Meeting Minutes

Harper Archer Elementary

Date: **August 31, 2022**

Time: **3:24**

Location: **Virtual**

I. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Crystal January	Present
Parent/Guardian	Shaquanna Colbert-White	Absent
Parent/Guardian	Alisha Vinson	Absent
Parent/Guardian	Erica Salaam	Present
Instructional Staff	James Davis	Present
Instructional Staff	Jadasea Moore	Present
Instructional Staff	Carla Maxberry	Present
Community Member	Kwame Abernathy	Present
Community Member	Vacant	
Swing Seat	Kevin Simmons	Present

Quorum Established: **[Yes]**

I. Action Items

- A. **Approval of Agenda:** Motion made by: **[Davis]**; Seconded by: **[Simmons]**
Members Approving: Maxberry, Simmons, Abernathy, Moore, Davis
Members Opposing:
Members Abstaining:
Motion [Passes]

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

Open Position:	Community Member
Nominee's Name:	Noki Crew
GO Team Members In favor	Abernathy, Simmons, Davis, Moore, Maxberry
GO Team Members Opposed	
GO Team Members Abstaining	

- C. **Approval of Previous Minutes:** *List any amendments to the minutes:*

Meeting Minutes

Motion made by: [Simmons](#); Seconded by: [Davis](#)
 Members Approving: Maxberry, Simmons, Abernathy, Moore, Davis
 Members Opposing:
 Members Abstaining:
 Motion [\[Passes\]](#)

D. **Election of Officers**

i. **Chair: Result: [James Davis](#)**

Officer Position:	Chair
Nominee Name	James Davis
Moore, Davis, Simmons, Abernathy, Maxberry, Salaam	

Maxberry – Declined (nominated by Davis, seconded by Moore)
Moore – ineligible
Davis – Simmons

ii. **Vice Chair: Result: [Jadasea Moore](#)**

Officer Position:	Vice Chair
Nominee Name	Jadasea Moore
Moore, Davis, Simmons, Abernathy, Maxberry, Salaam	

iii. **Secretary: Result: [Kevin Simmons](#)**

Officer Position:	Secretary
Nominee Name	Simmons
GO Team Members In favor of Nominee	Moore, Davis, Simmons, Abernathy, Maxberry, Salaam

Maxberry – Declined
Simmons –
Salaam - Declined

iv. **Cluster Representative: Result: [Kwame Abernathy](#)**

Officer Position:	Cluster Representative
Nominee Name	Abernathy
GO Team Members In favor of Nominee	Moore, Davis, Simmons, Abernathy, Maxberry, Salaam

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Maxberry – Declined
Abernathy –

- E. **Review and Approve Public Comment Protocol** [Insert or attach approved Public Comment Format] Motion to adopt made by: Moore Seconded by: Simmons
Members Approving: Moore, Davis, Simmons, Abernathy, Maxberry, Salaam
Members Opposing:
Members Abstaining
Motion [Passes]

- 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 Permitted? (Yes/No)
1	September 29	5:00		
2	October 27	5:00		yes
3	November 17	5:00		yes
4	December 8th	5:00		
5	January 26th	5:00		yes
6	February 16 th	5:00		yes
7	March 16 th	5:00		yes
8				

- G. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**
Motion to adopt made by: [Simmons]; Seconded by: [Moore]
Members Approving: Moore, Davis, Simmons, Abernathy, Maxberry, Salaam
Members Opposing:
Members Abstaining
Motion [Passes/]

- II. **Information Items** (add items as needed)
 - A. **Principal’s Report**
 - i. Enrollment and/or Leveling Updates
 - ii. Strategic Plan and Performance Measures Update

iii. SMART Goals

iv. GMAS Results

III. Announcements

- A. STEM Survey
- B. GoTeam Training
- C. Curriculum Night

IV. Adjournment

Motion made by: [Moore]; Seconded by: [Davis]

Members Approving: Moore, Davis, Simmons, Abernathy, Maxberry, Salaam

Members Opposing:

Members Abstaining:

Motion [Passes]

ADJOURNED AT [4:28]

Minutes Taken By: [Moore]

Position: Interim Secretary

Date Approved: [Insert Date When Approved]