

Meeting Agenda

Morningside Elementary School

Date: **January 22, 2019**

Time: **6-7:30pm**

Location: **Media Center**

- I. Call to Order**
- II. Roll Call; Establish Quorum**
- III. Public Comment***
- IV. Action Items**
 - a. Approval of Agenda
 - b. Approval of 11/13/18 minutes and 12/3/18 work session summary
- V. Discussion Items**
 - a. GO Team Community Survey
 - i. Update/Status (Christi Feeney)
 - ii. Set plan and timeline for Analysis and Community Share-out
 - b. Budget & Strategic Planning
 - i. Preview and set timeline for 19/20 Budget (Principal Sofianos)
 - ii. Begin strategic planning process (identify priorities and SMART Goal)
- VI. Information Items**
 - a. Charter System Foundation Governance & Flexibility Workshop (1/23)
 - b. Schedule GO Team Budget Work Session(s)
 - c. 2019 GO Team Elections
- VII. Plan/Assign Next Steps**
- VIII. Public Comment**
- IX. Adjournment**

The following designated time periods have been scheduled during each Go Team meeting for public comment: 6:05 - 6:15pm and the final 10 minutes of the meeting. A sign-up sheet is available at each meeting and must be used by any person who wishes to speak during the public comment period. Each member of the public will have two (2) minutes to speak. At the close of the two (2) minute period, the speaker will be asked to take their seat so that others identified on the sign-in sheet can be provided an opportunity to speak. **The public comment period is designed to gain input from the public. It is not for immediate responses by the GO Team to the public comment presented. At the end of each public comment period, the period will be closed and the GO Team will move on to the next agenda item. For additional information regarding public comment please refer to the MES website.*