

Meeting Minutes

Burgess-Peterson Academy

Date: August 29, 2019

Time: 5:45

Location: Media Center

- I. Call to order: 5:35PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	David White	Present
Parent/Guardian	Jeanne Fore	Present
Parent/Guardian	Ashley Dyson	Present
Parent/Guardian	Mary Santanello	Present
Instructional Staff	Melanie Searcy	Present
Instructional Staff	Morgan King Ray	Present
Instructional Staff	Asiaa Karriem	Present
Community Member	Marc Takacs	Present
Community Member	TBD	
Swing Seat	TBD	

Quorum Established: [Yes]

III. Action Items *(add items as needed)*

A. **Approval of Agenda:** Motion made by: Fore ; Seconded by: Karriem

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

B. **Fill Vacant Positions** *(copy and complete table for each vacant position)*

Vacant Position:	[Parent, Staff, Community, Swing]
Nominee's Name:	
GO Team Members In favor	
GO Team Members Opposed	
GO Team Members Abstaining	

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

Open Position:	Community Member
Nominee's Name:	Andre Pam
GO Team Members In favor	7
GO Team Members Opposed	0
GO Team Members Abstaining	0

D. **Fill Open Swing Seat** *ON HOLD*

Open Position:	Swing Seat
Nominee's Name:	
Nominated by	
GO Team Members In favor	
GO Team Members Opposed	
GO Team Members Abstaining	

SWING SEAT RESULT:

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

Motion made by: **Fore**; Seconded by: **Karriem**

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion **[Passes]**

F. **Election of Officers** *(copy and complete table for each nominee for each position – list winners where indicated)*

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i. Chair: Result: [Insert Name of Member Elected as Chair]

Officer Position:	Chair
Nominee's Name:	Jeanne Fore
GO Team Members In favor	7
GO Team Members Opposed	0
GO Team Members Abstaining	0

ii. Vice Chair: Result: [Insert Name of Member Elected as Vice-Chair]

Officer Position:	Vice Chair
Nominee's Name:	Ashley Dyson
GO Team Members In favor	7
GO Team Members Opposed	0
GO Team Members Abstaining	0

iii. Secretary: Result: [Insert Name of Member Elected as Secretary]

Officer Position:	Secretary
Nominee's Name:	Asiaa Karriem
GO Team Members In favor	7
GO Team Members Opposed	0
GO Team Members Abstaining	0

iv. Cluster Representative: Result: [Insert Name of Member Elected as Cluster Representative]

Officer Position:	Cluster-Representative
Nominee's Name:	Morgan King Ray
GO Team Members In favor	7

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GO Team Members Opposed	0
GO Team Members Abstaining	0

G. Review and Approve Public Comment Format

As the Burgess-Peterson Academy GO Team welcomes input from students, staff, parents and members of the community, each meeting will include an opportunity for public comment. To register for an opportunity to speak three options are given:

1. Email **Melanie Searcy** (GO Team member) at msearcy@atlanta.k12.ga.us
2. Visit the sign up sheet in the vestibule at the front of the school until 5:30 pm, Monday through Thursday the week of our schedule meetings.
3. Sign up until 6pm during the meeting.

Please include your name, email address and topic.

H. GO Team Meeting Calendar *(GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment)*

I. Motion to adopt made by: [Dyson]; Seconded by: [King Ray]
 Members Approving:7
 Members Opposing:0
 Members Abstaining: 0
Motion [Passes]

J. 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	8/29/2019	5:30	BPA Media Center	No
2	9/12/2019	5:45	BPA Media Center	Yes
3	11/7/2019	5:30	BPA Media Center	Yes
4	1/9/2020	5:30	BPA Media Center	Yes
5	3/12/2020	5:30	BPA Media Center	Yes
6	5/7/2020	5:30	BPA Media Center	Yes

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7	Feb--TBD		BPA Media Center	Yes
8				

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

Members Approving:7

Members Approving:0

Members Approving:0

Motion [Passes]

IV. Discussion/Information Items *(add items as needed)*

A. **Discussion Item 1:** BOY Updates-Enrollment is above district projections/Title I Updates

B. **Discussion Item 2:** Jackson Cluster Community Meeting Update-Equity Issues

V. Announcements [Add brief summary of the announcements]

Next PTA meeting 9/17/19/EAV Strut Parade 9/28

VI. Adjournment

Motion made by: [Dyson]; Seconded by: [King Ray]

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

ADJOURNED AT [6:52PM]

Minutes Taken By: [Melanie Searcy]

Position: [Secretary]

Date Approved: [9/12/19]