

# Meeting Minutes

**Morris Brandon**

**Date: October 19, 2018**

**Time: 7AM**

**Location: Morris Brandon Primary Campus**

- I. Call to order: 7:10AM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jay Bland	Present
Parent/Guardian	Michelle Halsey	Present
Parent/Guardian	Patterson Calhoun	Present
Parent/Guardian	Caren Solomon Bharwani	Present
Instructional Staff	Tracey Hudson	Present
Instructional Staff	Michelle Kemp	Present
Instructional Staff	Sonya Walston	Present
Community Member	Anna Fiveash	Present
Community Member	Vacant	N/A
Swing Seat	Sam DeCarlo	Present
Student (High Schools)		

Quorum Established: Yes

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

- a. **Approval of Agenda:** Motion made by: [Patterson Calhoun](#); Seconded by: [Sam DeCarlo](#)  
**Members Approving:** unanimous  
**Members Opposing:**  
**Members Abstaining:**  
**Motion [Passes]**
- b. **Approval of Previous Minutes:** *List amendments to the minutes:*  
 Motion made by: [Patterson Calhoun](#); Seconded by: [Michelle Kemp](#)  
**Members Approving:** unanimous  
**Members Opposing:**  
**Members Abstaining:**  
**Motion [Passes]**

c. **Fill Vacant Position:** Daniel Ledford is new Community Member

Open Position	Community Member
<b>Nominee's Name:</b>	Daniel Ledford
GO Team Members <b>In Favor</b>	Anna Fiveash, Tracey Hudson, Michelle Kemp, Sam DeCarlo
GO Team Members <b>Opposed</b>	
GO Team Members <b>Abstaining</b>	Michelle Halsey, Patterson Calhoun, Sonya Walston

Open Position	Community Member
<b>Nominee's Name:</b>	Edwin Merrick
GO Team Members <b>In Favor</b>	Patterson Calhoun, Michelle Halsey
GO Team Members <b>Opposed</b>	
GO Team Members <b>Abstaining</b>	Anna Fiveash, Tracey Hudson, Michelle Kemp, Sam DeCarlo, Sonya Walston

d. **Election of Officers:**

- i. **Secretary:** Vote tabled until next meeting when new members are present

**IV. Discussion Items:** *None*

**V. Information Items**

a. **Principal's Report**

Principal Bland presented the current strategic plan and talked about how we will likely need to revise the key performance measures based on the latest student performance data from 2018. We may also need to change some of the school strategies to reflect current realities, e.g. the implementation of Wit and Wisdom for the students and PLCs for the staff. He mentioned that the CCRPI measure will be changing, and that past results will be normalized to reflect the new measure. After sharing 2018 school data, Principal Bland emphasized that he has two key priorities for the strategic plan: 1.) Increase ELA scores and 2.) Increase climate scores based on the Gallup survey. As a next step, the GO Team should review the data in preparation for the next month's meeting.

**VI. Public Comment:**

- a. None

## Meeting Minutes

**VII. Announcements:** *Next Meeting – November 8<sup>th</sup> at 4:30PM in the Main Campus. Caren Solomon Bharwani made two announcements: 1.) Principal Bland will be presenting at the next NAPPS meeting, and 2.) The BFAC (Budget and Finance Advisory Committee) meets the week before each BOE budget committee meeting (Thursdays) and the next one will be Nov. 8, 6pm.*

**VIII. Adjournment**

Motion made by: [Michelle Halsey](#); Seconded by: [Michelle Kemp](#)

Members Approving: unanimous

Members Opposing:

Members Abstaining:

Motion [Passes]

**ADJOURNED AT 8:05AM**

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**Minutes Taken By:** [Michelle Halsey](#)

**Position:** [GO Team Vice Chair](#)

**Date Approved:** [\[Insert Date the Minutes are APPROVED by the GO Team\]](#)