



# Dolvin Elementary School Governance Council

Date 10/06/2020 | Time 7:00 am | Location Virtual Meeting

SGC Website: <http://school.fultonschools.org/es/dolvin/Pages/School%20Governance%20Council.aspx>

For the Public: Click [Here](#) to listen to the Meeting

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjE3M2E1MTUtYzgzMy00N2RmLTk3MGMtM2MyNTY0OGQ1Njcy%40thread.v2/0?content=%7b%22Tid%22%3a%220cdb198-8169-4b70-ba9f-da7e3ba700c2%22%2c%22Oid%22%3a%22a1001014-010f-4be7-882e-fafbb28b2a86%22%2c%22IsBroadcastMeeting%22%3a%22true%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjE3M2E1MTUtYzgzMy00N2RmLTk3MGMtM2MyNTY0OGQ1Njcy%40thread.v2/0?content=%7b%22Tid%22%3a%220cdb198-8169-4b70-ba9f-da7e3ba700c2%22%2c%22Oid%22%3a%22a1001014-010f-4be7-882e-fafbb28b2a86%22%2c%22IsBroadcastMeeting%22%3a%22true%7d)

## SGC Members

Brad Agnew, Chair | Sarah Bell, Teacher | Karen Cooke, Principal | Sarah Fetz, Parent | Sarah Lee, Parent | Andy Stein, Appointed Staff Member | Illysa Tabor, Vice Chair | Cara Vollberg, Teacher | Jennifer Shaffer, Parliamentarian | Ji Hon Wan, Community Member

## Meeting Norms

Turn on Camera | Work for the good of all students | Be patient and open-minded | Create an atmosphere of fairness and respect

Time	Item	Owner
7:00am	Call to Order	Brad Agnew
7:02am	Action Item: Approve Agenda	Brad Agnew
7:05am	Action Item: Approve September Meeting Minutes	Brad Agnew
7:08am	Informational Item: Principal Updates	Andy Stein
7:20am	Discussion Item: SGC Goal Setting Roadmap for SY20-21 (see pages 2-3) How does F2F and Virtual impact our strategic plan?	Members in Attendance
7:50am	Discussion Item: Superintendent Advisory Council Updates	Brad Agnew
7:55am	Discussion Item: Set Next Meeting Agenda	Brad Agnew
8:00am	Action Item: Meeting Adjournment	Brad Agnew

## Notes from the Governance and Flexibility Team


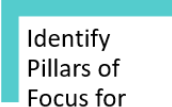
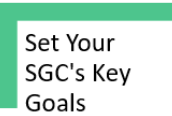
## Notes from the Governance and Flexibility Team

\* Website Audit: While everyone is virtual this year, it is imperative that we continue to keep the public informed. Most importantly this includes making sure all meetings are open to the public for access. All SGCs meeting require 7 days notice and a link to view or attend the meeting on-line. All SGC Websites must be in compliance with Georgia Sunshine Laws. Make sure your SGC website is updated with this year's council member information. For reminders on when documents should be posted, please reference pages 19-20 of the [SGC Operations Guideline Handbook](#).

On July 31, 2020 all Fulton schools received \$30,000 to be spent by School Governance Councils on innovative measures towards achieving strategic outcomes. These Charter Dollars must be spent in accordance with FCS expenditure guidelines and are subject to the same restrictions as other funds in your cost center. In addition, any purchase(s) made using Charter Dollars must be publicly voted on by your School Governance Council and recorded in the [Charter Dollar Expenditure Form](#) (Note: A copy of your expenditure form will *not* need to be posted on your SGC web page because it will appear on the [FCS Charter System Website](#)). However, SGCs should make note of any expenditure on their agenda and record voting outcomes related to these funds in their minutes.

## October SGC Meeting Exercise: SGC Goal-Setting Roadmap

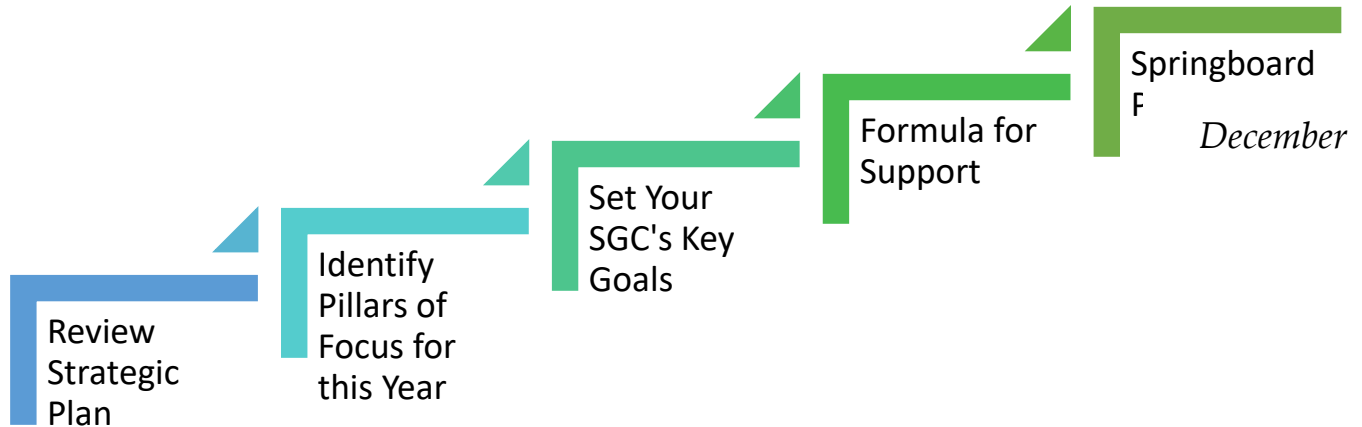


<b>Focus:</b>	Community and Collaboration
<b>Purpose/Outcome:</b>	Setting the Stage to identify and defining the SGC focus goals for the 2020-2021 school year.
<b>Time:</b>	30 minutes
<b>Facilitator:</b>	Brad Agnew
<b>Protocol:</b> <b>Step 1</b>  Review Strategic Plan <b>Step 2</b>  Identify Pillars of Focus for this Year <b>Step 3</b>  Set Your SGC's Key Goals	<p>Step 1: Strategic Plan - If you have not done so already, take time to review your school's strategic plan.</p> <p>Step 2: Pillar - The facilitator will read the question to the group: <b>Which pillars (pick 1-2) do you perceive needing to focus on this year to best support your school this year?</b></p> <ul style="list-style-type: none"> <li>Student Achievement</li> <li>People and Culture</li> <li>Community and Collaboration</li> </ul> <p>Step 3: Strategic Plan Goal -Set your SGC's key goals. Now that you have selected which pillars will be the focus for your work this year, identify 1-2 key goals. The facilitator will read the question to the group: <b>What current strategic plan goals or new initiatives might best be supported by your SGC this year?</b> You might find that there is a need for a new initiative or that you can focus on a goal/initiative already established.</p> <p>The following are brainstorming prompts and questions to support the conversation:</p> <ul style="list-style-type: none"> <li>Consider the impact COVID-19 has had on our school and community.</li> <li>How might we continue the work/progress of learning and teaching in this changing new environment?</li> <li>What pre-existing or new supports are needed by the school's faculty and staff at our school?</li> </ul> <p>The fiscal responsibility pillar will be utilized by everyone as you determine how to use your charter funds to align to the goals.</p>

**New Steps:**

In your November/December meeting, you will begin to create a formula of support using a template provided by the Governance Team. Think about how your SGC could support your key goals this year.

## **SGC Goal Setting Roadmap (SY2020-2021)**



*September - October*

Note: This exercise is self-paced; therefore, as your council moves through this work, you may find that you either need to allocate more time to a certain step or move through the beginning steps at a more rapid pace.