



# SGC AGENDA

## Northview High School

Public may attend the meeting by joining this link: [September SGC Meeting](#)

**Date | time** 09/15/2020 | 3:50 PM | **Location** Microsoft Teams

### SGC Members

Mr. Brian Downey, Principal | Ms. Takisha Benning, AP | Mr. Michael Williams, Teacher | Ms. Ashley Ulrich, Teacher | Ms. Leena Smith, Parent | Ms. Heming Wu, Parent | Ms. Xiaojin Xu, Parent | Ms. Lynne Bombard, Teacher (chair) | Ms. Lori Lahman-Scullion, Community Member (Vice-Chair) | Ms. Kathryn Albright, Community Member | Janice Nam, Student Representative | Jesutofunmi Abimbola, Student Representative

Time	Item	Owner
3:50 p.m.	Call to Order	Lynne Bombard
3:52 p.m.	Action Item: Approve Agenda Smith moved to approve; Ulrich 2 <sup>nd</sup> . Universal approval.	All Members
3:53 p.m.	Action Item: Approve August Minutes Smith moved to approve; Ulrich 2 <sup>nd</sup> . Universal approval.	All Members
3:55 p.m.	Discussion Item: Review Meeting Norms	Lori Lahman-Scullion
3:56 p.m.	Action Item: Appoint 2 <sup>nd</sup> Community Member – Kathryn Albright Benning moved to approve; Smith 2 <sup>nd</sup> . Universal approval.	Brian Downey
3:58 p.m.	Discussion Item: Charter Funds – Proposal Instructional vs. Faculty Engagement Benning emailed SGC members and asked for flexibility with the use of these funds. She also recommended capping requests at \$2,000. The SGC agreed to give Mr. Downey discretionary decision-making over these funds. Each month, the SGC will provide an update. Smith agrees that accountability is reasonable—and that each request should be measured on a “need to have” versus a “want to have” basis. Mr. Downey recommended that there should be a process to look at the rubric and to make decisions in a timely manner, possibly via email. Smith and Ulrich agreed, and Smith will provide the rubric. Mr. Downey verified that all money must be spent this academic year, as there is no “carryover” option.	All Members
4:04 p.m.	Discussion Item: Communication & Outreach ~ faculty & staff proposal form	Leena Smith
4:06 p.m.	Action Item: Finalize Charter Funds Ulrich moved to approve; Benning 2 <sup>nd</sup> . Universal approval.	All Members
4:09 p.m.	Informational Item: Principal’s Update Mr. Downey stated that Northview will move to F2F on Monday, September 21. He also mentioned that Phase 3 includes one day of instruction each week. The administrative staff also sent a survey to parents. As we move to Phase 4, parents can change their minds during Semester One and choose for their children to remain in the URL setting. Mr. Downey shared that the entire Northview	Brian Downey

Time	Item	Owner
	<p>community is under a great deal of stress—and that he does not expect a large number of students to return right away. Mr. Downey will offer support to teachers who will in turn offer support to students. Regarding grading expectations, students must demonstrate mastery. If not, those students will be given an opportunity to redo Summative assessments. Currently, there is no universal grading requirement across the district. However, the district is aware. The main concern is whether our grading standards are “fair” and “just.” Mr. Downey does not expect our grading procedures regarding Formative assessments to change. According to Mr. Downey, he is working with an advisory committee about implementing a Social Justice initiative. He would like to turn the conversation into an “actionable item” by our next meeting—so that we can vote. Smith requested clarification for our Phase 3 return. Mr. Downey stated that Phases 3 &amp; 4 will allow students to “re-acclimate” to the building. Our instructional model will remain URL—and we will follow the “simultaneous” model at least through the end of the semester. The teacher of record will remain the teacher of record. Wu asked if students will return on October 14 if trends continue on their current path. Mr. Downey stated that the schedule will remain the same, that masks will be mandatory for all individuals in the building, and that he has extra masks that will be distributed to students on an as-needed basis. To remove the burden from teachers, the administrative staff will handle noncompliance. Smith asked for an update on our HVAC system. Mr. Downey shared that the district has increased our building’s circulation rate—and that we are currently scheduled to receive MERV 13 filters—based on CDC recommendations. Installation was scheduled to begin in September. Ms. Abimbola inquired about the budget impact of our “deep-cleanings” (on Wednesdays). Mr. Downey stated that there should be no impact on the SGC budget.</p>	
4:39 p.m.	<p>Informational Item: Superintendent Parent &amp; Community Advisory Council Update</p> <p>Wu mentioned that the committee is working on creating and finalizing a student Bill of Rights, along with a parent Bill of Rights. He also mentioned the creation of a survey regarding a new grading policy.</p>	Heming Wu
4:42 p.m.	<p>Discussion Item: Review SGC Website</p> <p>The website has been updated. Due to the current climate, we can temporarily “pause” public comment.</p>	
4:45 p.m.	<p>Discussion Item: Input on Meeting Agenda for Next Meeting</p> <p>During our next meeting, we will provide an update on the use of charter funds. In addition, we will revisit our strategic plan.</p>	All Members
4:46 p.m.	<p>Meeting Adjournment</p> <p>Bombard moved to adjourn. Our next meeting is scheduled for Tuesday, Oct. 20.</p>	

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## Meeting Norms

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Turn on Camera | Come Prepared | Be Respectful of Others’ Opinions | Work for the Good of All Students

### Notes and Reminders

\*\*\* 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. Be sure that agendas, summaries of action, approved meeting minutes and your annual calendar of meeting times have been posted.

\*\* 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.