

SGC Members

Camille Christopher (Principal) | Anthony Jones (Parent) | Sharon Ferguson (Teacher) | Amy Blackman (Parent) | Jillian Phillips (Parent) | Pam Cessna (Teacher) | Clair Graff (Community Member) | Alex Almanza (Community Member) | Amy Novoselsky (Teacher) | Sarah Campen (Teacher)

Time	Item	Owner
3:00pm	Call to Order	Chair
3:02pm	Action Item: Approve Agenda	Chair
3:05pm	Action Item: Approve September Meeting Minutes	Chair
3:08pm	Informational Item: Principal Updates	Principal
3:25pm	Discussion Item: Parent Community Meeting Update*	Jillian Phillips
3:55pm	Discussion Item: Review Goal Setting from September Meeting A- Main 3 Areas Decided B- Ideas from Group on Achievement	Chair/Principal
4:05pm	Discussion Item: Spending our Charter Funds	Chair/Principal
4:15pm	Discussion Item: Set Next Meeting Agenda	Chair
4:30pm	Action Item: Meeting Adjournment	Chair

Meeting Norms

Silence All Devices | Come Prepared | Be Respectful of Others' Opinions |

Work for the Good of All Students

Notes from the Governance and Flexibility Team

* Links to share regarding meeting from Jillian:

<https://www.fultonschools.org/coronavirus>

<https://www.fultonschools.org/Page/21337>

https://www.fultonschools.org/cms/lib/GA50000114/Centricity/Domain/5457/SchoolClosingMatrix_20200909.pdf

<https://www.fultonschools.org/Page/21838>

<https://go.boarddocs.com/ga/fcss/Board.nsf/goto?open&id=9P5P7P634454>


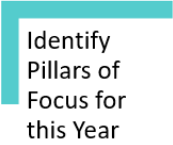
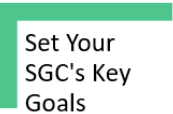
On July 31, 2020 all Fulton schools received \$30,000 to be spent by School Governance Councils on innovative measures towards achieving strategic outcomes. These Charter Dollars must be spent in accordance with FCS expenditure guidelines and are subject to the same restrictions as other funds in your 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.



Focus:	Fiscal Responsibility
Purpose/Outcome:	Frame Thinking about the Spending of our Charter Funds: SGC Members and Principal
Time:	15-20 minutes
Facilitator:	Chair of the Budget and Finance Committee
Activator:	The facilitator invites all members of the SGC and Principal to quietly reflect for one minute on the following question based on the August empathy exercise: How has the current environment and virtual learning start of the school year impacted our community? (If you did not get a chance to do this exercise, you can quietly reflect on how this has affected you, personally).
Protocol: 3:2:1	<ol style="list-style-type: none"> 1. Facilitator passes out a copy or can project/share the Charter Dollar Spending Rubric for the SGC to view. 2. The facilitator asks: What are three things you notice about this rubric? The group jots down their 3 things. Several members volunteer their initial observations about the rubric. 3. The facilitator asks: What are two ways that a proposal to spend funds would score 2-3 points on the rubric? The group jots down 2 ways. Several members volunteer the ways a proposal can score 2-3 points on the rubric. 4. The facilitator asks the group to answer one of the following questions: <ul style="list-style-type: none"> What <i>is</i> one proposal to spend Charter Funds that the SGC could spend to create medium to high impact for students? OR What <i>was</i> one proposal to spend Charter Funds that the SGC spent previously that created medium to high impact for students? The group jots down their answers silently. Several members share proposal ideas or previous projects that creates medium/high impact for students. 5. The SGC brainstorms for 3 minutes with the principal to generate ideas/proposals for spending Charter funds. <p><i>*Consider opening proposals up to the staff to be considered by the SGC.</i></p>
Next Steps:	Add this Charter Dollar Proposals to the October agenda to allow members or staff members to share ideas or proposals for the spending of Charter Dollars. Plan Budget and Finance committee meetings to follow up with the feedback.



SGC Goal-Setting Roadmap

Focus:	Community and Collaboration
Purpose/Outcome:	Setting the Stage to identify and defining the SGC focus goals for the 2020-2021 school year.
Time:	30 minutes
Facilitator:	Chair or Vice Chair
Protocol: Step 1  Step 2  Step 3 	<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: Which pillars (pick 1-2) do you perceive needing to focus on this year to best support your school this year?</p> <ul style="list-style-type: none"> Student Achievement People and Culture Community and Collaboration <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: What current strategic plan goals or new initiatives might best be supported by your SGC this year? 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"> Consider the impact COVID-19 has had on our school and community. How might we continue the work/progress of learning and teaching in this changing new environment? What pre-existing or new supports are needed by the school's faculty and staff at our school? <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.