

10/22/21 MEETING SUMMARY OF ACTION ITEMS

Summary of Meeting Actions

School Governance Council Meeting

Council Members present for the September 24, 2021 Meeting: Matthew Donahoe, Deonte Moore, Kristina Tull, Alex Shenkar, Sophie Li

Agenda Items and Actions (The Council took action on the following items)

A. Approval of the October Agenda

A motion to approve was made by Deonte Moore to approve the October agenda. The motion was seconded by Sara Parker. The motion was unanimously approved.

B. Approval of the September Meeting Minutes

A motion to approve was made Deonte Moore to approve the September Meeting Minutes. The motion was seconded by Chris Fragale. The motion was unanimously approved.

C. STEM Sustainability

The Council discussed a piece of the STEM day checklist. Each month the council will discuss another component of the checklist.

D. Family Engagement Committee Work

The Council discussed the first listening circle occurred on October 15th during the Principals' coffee. The listening circle was successful, and the committee gathered valuable feedback. The next circle will be on November 19th.

E. Opt-in Waiver Conversation and Vote

The Council discussed the allocated of charter dollars to pay for two positions for the 2022-2023 school year. A motion to approve the waiver was made by Deonte Moore. The motion was seconded by Chris Fragale.

F. Principal's Update

Discussion of the successes from the Fall Festival Event.

G. Meeting Adjournment

A motion to approve was made by Deonte Moore to adjourn. The motion was seconded by Sophie Li. The motion was unanimously approved.