

NORTH SPRINGS CHARTER HIGH SCHOOL SCHOOL GOVERNANCE COUNCIL
AGENDA DRAFT: August 10, 2017

4:30 - Call to Order / Welcome / Introductions

4:32- 4:50 - Action Items

- Approval of Agenda
- Approval of June Meeting Minutes
- Appoint and Approve New Members
- Elect new officers (Chair, Vice Chair, Parliamentarian)
- Select committee members (Budget, Communications & Outreach, Principal Selection)
- Set meeting norms
- Set meeting schedule for semester/year

4:50 – 5:00 - Review Strategic Plan

Find complete plan diagram on GC website via this link. We will also pass out copies:
<http://tinyurl.com/yc5ka2zs>

- What progress have we made on initiatives?
- Which initiatives are we focusing on this year?
- What successes have we experienced? What are our areas of improvement?

5:00 – 5:10 - Public Comment

5:10 – 5:40 Forward plan for North Springs: Magnet Plans

See attached file: Magnet Discussion.Healthcare Pathways

5:40 - 5:50 - Principal's Report

5:50 – 6:00 - Public Comments

6:00 - Announcements and Adjourn

Notes:

Things to think about: Requests for Flexibility. Deadlines will be announced.

Committees:

Budget and Finance

Review budget quarterly to ensure alignment to school strategic plan

Seek external grants

Partner with FCS Grants department

Communication and Outreach

Work with principal to id and connect with strategic community partners

Brainstorm ways to inform community about SGCs work

School Governance Council Speaker Guidelines:

- Community Members may speak about subjects that are not necessarily on the agenda. Speakers must sign up to speak at the meetings.
- Time limit for speakers will be 2 minutes.
- Council members should not respond to speaker comments or address questions during this time.
- Speakers should be courteous and professional. The presiding Chair may terminate public comments that are profane, vulgar and defamatory.
- Speakers may not address personal or confidential matters, but may submit such concerns to the principal in writing.

Notes:

Sandra Jewell: wanted you to know that i would like to participate on the council. For the last two years I served on the budget committee with Irene and also served on the Strategic Planning Committee for many years and plan to continue as we move forward. Feel free to call on me for anything else that needs to be done.

New Career, Technical and Agricultural Education (CTAE) Offerings. New CTAE programs being offered this year include:

Bear Creek Middle School – Agricultural Education and Law and Justice

Elkins Pointe Middle School – Construction

Haynes Bridge Middle School – Healthcare Science

Renaissance Middle School – Graphic Design and Healthcare Science

Sandtown Middle School – Marketing and Healthcare Science

Sandy Springs Middle School – Healthcare Science

Banneker High School – Manufacturing and Computer Science

McClarín Success Academy – Healthcare Science

Riverwood International Charter School – Healthcare Science

As we discuss the Health Science piece- probably good to know if you weren't aware already (I was not). Here's a link to the full

story: <http://www.fultonschools.org/en/news/Pages/FCSNews.aspx?item=162>

Deadlines:

RFF Dates have been put on hold