

NORTH SPRINGS CHARTER HIGH SCHOOL GOVERNANCE COUNCIL
DRAFT AGENDA: January 11, 2018, 4:30 - 6:00 pm
Meeting will be held at
Tri-Cities High School
2575 Harris St., East Point, GA
Media Center

4:30 Opening - M. Salpeter

- Action Item: Call to Order
- Read meeting norms
- Review speaker guidelines / provide brief introduction to meeting for visitors
- Action Item: Approval of Agenda
- Action Item: Approval of December Meeting Minutes (attached to email)
- Discussion item: Review norms

4:35 Discussion Item: Review Strategic Planning Time Line and Chart – M. Salpeter

- A. Draft of first three categories of Strategic Plan was submitted December 18, 2017
- B. Next Strategic Planning Session (Financial) Jan 29th at 1:30pm (Wolf Creek Library)
- C. How do we want to share our strategic planning process with our stakeholders (teachers, parents, students) in January? – (Schedule Outreach Committee meeting to discuss.)

4:45 Discussion Item: Finalize Discussion Regarding Requests for Flexibility (RFFs) – T. Day
North Springs will not pursue additional requests for flexibility

4:50 Discussion Item: Public Comment

5:00 Discussion Item: Principal's Update – S. Hanson

CCRPI follow up
Future of North Springs (building and programs update)
Budget Update

5:35 Discussion Item: Public Comment

5:45 Discussion Item: Future SGC agenda items

- One suggestion, from Carol, was to invite AP Eric Jones and CTAE Dept chair Scott Greb to present their thoughts/vision/data about CTAE programs and possible directions.

6:00 Adjourn

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Meeting Norms: Be on time/meetings will start promptly. Respect all opinions.
Listen well. Come prepared

Current 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 4 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 for members:

Please be sure your Fulton County emails are working and please check them regularly.

Please schedule meetings.

- Budget: **Sherri**, Richard, Cam, Travis
- Communication: **Carol/Cam**, Miriam, Sherri, A. Wilson, Lee, Lauren

Superintendent's Council Representatives: Lee Edelman and Sherri Alan

Important dates

- January 11, 2018 – next SGC meeting – at Tri-Cities High School: 2575 Harris St., East Point, GA
- RFFs due by January 12th
- Fiscal Responsibility Strategic Plan Meeting: 1/29 at Wolf Creek Library, 10-12:30. 3100 Enon Road, Atlanta, 30349, Mr. Day, Ms. Allen, Mr. Hanson.

Future SGC Meetings

- February 8, 2018 / March 8, 2018 / April 12, 2018 / May 10, 2018 / June 7, 2018

NOTES FOLLOW

Complete chart for strategic planning is attached.

RFF information follows....

RFF Timeline for 2017 - 2018

Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
RFF Timeline	RFF Materials posted for schools	SGC's begin to identify possible needs and barriers requiring an RFF	Initial Submission of RFF due	Feedback provided to schools mid February. Post for public comment no later than Feb. 28 th	Final RFF submission with post public comment form due March 30 th		Final Cabinet vetting and approvals to schools in May

* Implementation of new RFFs will begin at the start of the 2018 - 2019 school year.

** Current RFFs will continue into the 2018 – 2019 school year.

*** The renewal process for RFFs will occur in the 2018 – 2019 school year.

RFF information:

http://www.fultonschools.org/en/about/charter/Pages/RFF_Instructions.aspx

List of our current RFFs:

<http://www.fultonschools.org/en/about/charter/Pages/Approved-RFFs.aspx>

DOE Test Scores

<http://www.gadoe.org/CCRPI/Pages/default.aspx>

Note that RFF are due on January 12th at 5 pm.

You can view all of the information about RFFs at this link:

http://www.fultonschools.org/en/about/charter/Pages/RFF_Instructions.aspx