

Governance Council Meeting

Date: 1/21/2016

Room: Media Center

Team Members Present: Mindy Binderman Shelly Michael Cam Lupiani Irene Schweiger Carrie Carreras Dr. Willaford
 Carolyn Dinberg Carol Ciepluch Mustafa Karadeniz Seth Hochman Dr. Johnson Crystal Clarke Isaac Chambers

Next Meeting Date:

What?	Discussion Leader?	Time?	Notes
Call to Order	Binderman	4:37	
Public Comment	Public	10 min	NONE
Approval of Agenda Approval of Minutes Discussion of Communications Committee	Mindy	5 min	Motion of Approval Agenda: Irene and Cam Motion of Approval Minutes: Carol and Irene Mustafa is chair-Shelly Michael, Carol Ciepluch, Cam Lupiani
Substitute Principal's Report	Dr. Willaford	25 min	1. Personalized Learning Professional Development on Jan. 4th. 2. Personnel Update: Fully staffed with 5 new teachers. New Teacher Open House last Thursday, Jan. 14th. 3. Scheduling: Gained consensus for moving to A/B Block or Modified Block Schedule. At this time, NS will not adapt a different bell schedule for 2016-17 school year. Meeting to be set with FC master schedule individual to assess work needed to be done for training for teachers to teach on any type of block schedule. 4. Personalized Learning Plan has been approved by Dr. LaCava.

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Update on Principal Search	Dr. LaCava	20 min	<ol style="list-style-type: none"> 1. From Surveys and Polls some components are: Knew Sandy Springs, magnets, high school experience, etc. Postpone interviews due to mid semester interviews to March. 2. Dr. Willaford to remain substitute principal with help from Kirk Shrum CLC Executive Director twice a week at North Springs.
Capital Plan Update	Ms. Klein	20 min	<ol style="list-style-type: none"> 1. Would be at least 2 years before any construction would happen here. 2. STEAM certification-can it be completed in our existing building? 3. Educational adequacy data? Where is it?
Public Comment	Public		<p>Judy Roseman:</p> <ol style="list-style-type: none"> 1. Block Schedule concerns of communication to faculty. 2. School Board: Local Control about building concerns <p>Betty Klein:</p> <ol style="list-style-type: none"> 1. Front doors propped open/Admin supervision.

Date Created:	Action Items	Completed By:	Check if completed
1/21	Dr. Willaford to ask for Educational Adequacy Data?	Willaford	
1/21	Betty Klein to form a small committee for discussion about building	Betty	

