

School Governance Council and Governance Board

Meeting Minutes

(February 14 meeting cancelled due to school closure)

February 23, 2015

North Springs Charter High School, Sandy Springs, GA

School Governance Council members present: Mindy Binderman, Jenori Burroughs, Carrie Carreras, Carol Ciepluch, Carolyn Dinberg, Cam Lupiani, Dr. Genoulia Johnson, Shelly Michael, Irene Schweiger, and Dr. Eddie Ruiz

Governance Board members: Karen Allsteadt, Seth Hochman, Sandra Jewell, Langston Michael, Judy Roseman, Rob Stein and Dove Walker

Absent: Carly Edlin, Anne Jean, Denise Kent, Betty Klein, Kelly Olson

Call to Order – Dr. Ruiz called the meeting to order at 7:05am.

Approve Agenda:

Irene Schweiger moved to approve; Cam Lupiani seconded; approved unanimously

Establish Norms – norms suggested for SGC meetings:

- Follow Robert's Rules of Order
- Arrive on time
- Be responsive to emails and requests
- Engage fully
- Stick to agenda and times
- Be open minded
- Be respectful
- Reach out for others' input
- Enforce the norms
- Keep confidentiality
- Have a consistent message
- Must support agreements

Elect Officers: unanimously elected were

Chair- Mindy Binderman

Vice Chair – Cam Lupiani

Parliamentarian – Carolyn Dinberg

Determine Standing Committees: elected as chairs; committee members

Chair- Budget and Finance Committee – Irene Schweiger

Mindy Binderman

Carolyn Dinberg

Chair- Outreach and Communications – Jenori Burroughs

Carol Ciepluch

Genoulia Johnson

Cam Lupiani

Shelly Michael

Annual Meeting Time

4th Tuesday at 7am

Cohort 3 Strategic Planning

Workshop 1 focus is needs assessment and data collection- will collect internal and external data from AP, SAT & ACT reports, Graduation rate, SQR2 findings, parent, student, community focus groups, discipline report

March 3-4 SQR2 will provide data from parent focus groups, student feedback

March 17 – work session to review preliminary data on student learning, culture and climate;
8:30-9:30am

March 24 - Governance Board Meeting

March Agenda items:

Present and look at data in preparation for strategic planning meeting on March 26

Review 2015-16 Budget

SGC Adjourned at 8:00 am

Irene Schweiger moved; Carrie Carreras 2nd, passed unanimously

Governance Board

Approved minutes from January meeting – Mindy Binderman moved; Dove Walker 2nd

Announcements- Teacher of Year and Professional of Year will be celebrated at 2:15 in media center

Dr. Avossa will be at NSCHS for faculty meeting on March 26 from 3:45-4:15pm

Media Center furniture improvements will be made

Respectfully submitted,

Carol Ciepluch – secretary