

**School Governance Council**  
**Benjamin Banneker High School**  
**Meeting Minutes**

May 17, 2016

A quorum of voting members was present for the School Governance Council May 17, 2016 meeting held in the Principal's Conference Room at Banneker High School.

**Council Members Present**

Mr. Ramon Garner, Mrs. Sandra Mason, Mrs. Temeka Strozier, Dr. Ava Debro, Pastor Sedrick Hamner

**Establish Quorum and Call to Order:** 5:09 pm by Ramon Garner, Seconded by Sandra Mason.

**Approval of Agenda**

The agenda was unanimously approved as distributed.

**Approval of Minutes**

The minutes of the previous meeting were unanimously approved.

**New Item**

- Election Results: The new Council members will be Mr. J. Mills and Mrs. S. Mason – Teachers  
Dr. C. Bess-Branch – Parent  
1 Community representative and 2 Student representatives will be sought to complete the Council by the start of next school year.
- Ms. A. Stephens, teacher and Personalized Learning Committee member was introduced to the Council. She provided the Council with an explanation of the device selection process for Personalized Learning. A rubric for assessing the devices was also presented.
- The devices presented to choose from were
  - (a) Microsoft Surface Pro
  - (b) Dell Chrome Book
  - (c) Dell Laptop
  - (d) Apple I Pad

**Discussion Item**

- The Pros and Cons of each device was discussed. Ms. Stephens provided detailed answers to all the Council members' questions.
- Professional Learning for teachers was discussed. Dr. Debro assured the members that there will be adequate training for teachers on how to utilize Personalized Learning in their classrooms. Ms. Stephens also outlined the duties of the Vanguard team and their ability to assist teachers with technology questions. She will forward information about technology training that teachers may attend to Mr. Garner for distribution.

**Device Selected**

- After a question and answer period, Mr. Garner move for a vote to select a device for Banneker High School Personalized Learning. This was seconded by Ms. Mason.
- The Council vote was unanimous to select the Microsoft Surface Pro, based on the information presented and the recommendation of the Banneker High School Personalized Learning Team.

**Adjournment**

Meeting was adjourned at 6:05 pm by Mr. Ramon Garner.

Minutes submitted by: Sandra Mason