

Benjamin Banneker High School Governance Council

Summary of Meeting Actions – July 25, 2017 School Governance Council Meeting

Attending Meeting: Ms. Sandra Mason, Mr. Michael B. Rozier, Mr. Ronald Brown, Ms. Lisa Joe, Dr. Detrius Jones, Mr. Ramon Garner, Ms. Cherrye Bess-Branch, Dr. Duke Bradley; Guest: Mr. Samuel Wakefield

Agenda Items and Actions:

The council acted on the following agenda items:

The Meeting was called to order by Ms. Sandra Mason at 5:17 p.m.

Dr. Detrius Jones moved and Lisa Joe seconded to approve the agenda as presented. The agenda was unanimously approved by the Council for the July 25, 2017 meeting. The approved agenda is attached.

Previous meeting minutes were not approved. Dr. Bradley explained that last year's SGC meeting minutes will be presented in a binder at the next meeting.

Mr. Ramon Garner moved to set the following meeting norms, seconded by Ms. Cherrye Bess-Branch, and unanimously approved by Council: Be Professional, Be Goal Oriented, and Be an Ambassador.

Approved Agenda for July 25, 2017

Approved School Governance Council Member Appointments:

Mr. Ronald Brown was nominated by BHS principal Dr. Duke Bradley and elected unanimously by the council to serve on the BHS School Governance Council in the position of Community Member to fill a vacancy – Term Ends June 30, 2018

Mr. Ramon Garner is appointed by BHS principal, Dr. Duke Bradley for a second term to serve on the School Governance Council in the position of School Employee Member – Term Ends June 30, 2019

Ms. Sandra Mason was nominated by BHS principal Dr. Duke Bradley and elected unanimously by the Council to serve on the BHS School Governance Council in the position of Teacher Member to fill a vacancy – Term Ends June 30, 2018

The Community Member position has not been filled – Term ending in June 30, 2019.

Approved School Governance Council Officers:

Ms. Cherrye Bess was nominated by Dr. Detrius Jones, seconded by Mr. Michael Rozier, and elected unanimously by the Council for Position of Chair. Ms. Cherrye Bess-Branch, Parent Member – Term Ends June 30, 2018.

Ms. Sandra Mason was nominated by Mr. Ramon Garner, seconded by Ms. Cherrye Bess-Branch, and elected unanimously by the Council for Position of Vice Chair. Ms. Sandra Mason, Teacher Member – Term Ends June 30, 2018

Dr. Detrius Jones was self-nominated for the Position of Parliamentarian, seconded by Ms. Cherrye Bess-Branch, and elected unanimously by the Council for Parliamentarian: Dr. Detrius Jones, Parent member – Term Ends June 30, 2019

Approved Standing Committee Members and Chairs:**Outreach and Communications Committee Members:**

Ms. Cherrye Bess-Branch was self-nominated, seconded by Ms. Mason, and unanimously elected by the Council as Outreach and Communications Committee Chair. The other committee members are Mr. Ronald Brown, Dr. Detrius Jones, Ms. Sandra Mason, Dr. Duke Bradley

Budget & Finance Committee Members:

Ms. Lisa Joe was self-nominated and seconded by Ms. Cherrye Bess, and elected unanimously by the Council as the Budget & Finance Committee Chair. The other committee members are Mr. Michael Rozier, Ms. Cherrye Bess-Branch, Ms. Sandra Mason, and Dr. Duke Bradley.

Principal Selection Committee Members:

Dr. Detrius Jones, Ms. Cherrye Bess-Branch, Mr. Michael Rozier

Approved School Governance Council Meeting Dates and Times:

Ms. Cherry Bess-Branch moved, and seconded by Mr. **Ramon Garner** that the School Governance Council will meet the fourth Tuesday of every month at 7:00p.m. on the following meeting dates: August 22, 2017, September 26, 2017, October 24, 2017, November 28, 2017, January 23, 2018, February 27, 2018, March 27, 2018, April 24, 2018, May 22, 2018.

Information items - Principal Update:

Banneker Open House:

For: Junior Achievement, Rising 9th and STEM Academy Students

When: Thursday July 27th from 5pm to 7pm

Banneker Open House:

For: Rising 10th thru 12th grade students

When: Thursday August 3rd from 5pm to 7pm

Academic Goals – Double digit percentage increases with Georgia Milestones Scores and a 50% decrease in discipline reports. BHS graduation rate is 68%. We will have a final graduation rate count after summer school reports come in. We've also had several programs running at Banneker this summer including AP Summer Camp, Summer Bridge, and a host of trainings for our teachers. The retention of faculty and staff ?

Parent University will start this school year.

Dr. Bradley will check to see if we can make changes to the BHS website to make it more user-friendly.

Tabled Items:

Information Item: School Budget Review and Approval

Discussion Item: Strategic Plan Updates

Information Item: Council Self-Assessment

Next SGC Meeting is scheduled for Tuesday August 22, 2017

Ms. Cherry Bess-Branch moved and seconded by Ms. Sandra Mason to adjourn the meeting.

The meeting was adjourned at 6:48p.m.

