



**Benjamin Banneker High School
School Governance Council Minutes
Tuesday, September 24, 2019 at 5:00pm
BHS Media Center**

Attendees: Ms. Rhonda Beatty Moore, Ms. Cherye Bess-Branch, Ms. Cynthia Buskey, Ms. Yolounda Spencer, Ms. Pamela Hudson, Mr. Jonathan Carlisle, Ms. Franitha Jackson, Dr. Ava Debro, Xavier Shankle, and Rachel Myrick

Call to Order

Meeting called to order by Ms. Cherye Bess Branch at 5:09 pm

Approval of Minutes and Summary

Ms. Beatty Moore moved to approve the agenda and this motion was seconded by Mr. Carlisle. There was a unanimous vote to accept the minutes and summary as written.

Norms

Norms were created for BHS School Governance Committee meetings.

- Start meetings on time (Dr. Debro)
- Follow Robert's Rules of Order (Ms. Bess-Branch)
- Put phones on silent or vibrate
- Be respectful of others and their ideas
- End meetings on consensus (Dr. Debro)

BHS SGC Vacancies

Discussed filling vacancies for community member, school employee, and parent positions.

- Dr. Debro and Ms. Spencer were introduced to council to be considered for school employee member position
- Ms. Hudson introduced Ms. Cynthia Buskey to be considered for the community member position. The vote was delayed due to Dr. Bradley's absence.
- Ms. Beatty Moore introduced students Rachel Myrick and Xavier Shankle for consideration for student SGC members

Establishment of SGC Committees

- Budget/ Finance Committee
Dr. Debro, Chair
- Communications/ Outreach
Ms. Yolounda Spencer, Chair

Xavier Shankle

Microsoft Teams as council communication tool

Dr. Debro suggested using Microsoft Teams as a communication tool for council members. She talked about different applications for this platform including file sharing, online meetings, and web conferencing. Dr. Debro offered to set up a Microsoft Team account for the SGC.

BHS SGC Monitoring Tool

Ms. Bess-Branch explained the SGC Monitoring Tool. It is audited by the district twice a year, in December and May.

SIG Grant

Dr. Debro gave insight on the programs and opportunities that the SIG grant has made possible for BHS faculty and students:

- SAFE Center
- S.A.F.E. Center Coordinator
- Saturday Academy
- Summer Acceleration program
- Tutorial instructors
- SIG week
- AP Camp
- Workforce Development Coordinator
- STEM Coordinator

The council discussed putting together a team or committee that will begin working on a Sustainability Plan that will take affect when the SIG grant ends.

School Sponsorships

- Corporate Community Outreach 9Ms. Hudson and Ms. Buckley)
- Sponsor/ Donor Platform

SGC Student Summit

Ms. Beatty Moore talked about the upcoming School Governance Council Student Summit that will be held on November 2, 2019 at the Center for Civil and Human Rights.

Meeting adjourned at 6:34pm