

Ellijay Elementary School School Governance Team Meeting Tuesday, September 28, 2021 4:00 pm EES Auditorium



Call to Order and Welcome

Pledge of Allegiance

Approval of Agenda

Members Present:

| Cody Bearden, Parent Representative | |
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| Jan Day, Community Representative | |
| Melinda Fonteboa, Principal & SGT Co-Chair | |
| Hope Henson, Faculty Representative | |
| Lauren Vick, Faculty Representative | |
| Nikole Woody, Parent Representative | |
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- I. Academic Achievement
 - A. GMAS District Data Comparison
 - B. GMAS School Data Comparison
- II. Parent and Community Engagement
 - A. Nominations and Approval of SGT Co-Chair
 - B. Nominations and Approval of SGT Secretary
- III. High Performing Culture and Workforce
 - A. Bylaws and Conflict of Interest
 - B. Charter System Foundation <u>Best Practices for Effective Meetings</u>
 - C. Personnel Updates
- IV. Operational Effectiveness
 - A. Safety ~ Covid Update
- V. Fiscal Accountability
 - A. Krispy Kreme Doughnut Fundraiser ~ November 2021
- VI. Questions/Concerns

^{*}Conflict of Interest Clause included at the bottom of this agenda.

Conflict of Interest

1.

A conflict of interest exists when there is a conflict between the private interests and the official responsibilities of a person in a position of trust. A clash between professional obligations and personal interests arises if the individual tries to perform a professional obligation while at the same time trying to achieve personal gain.

| 2. | Comply with the conflicts of | of interest policy of the board, all applicable laws. | | | | |
|--|------------------------------|---|--|--|--|--|
| 'I acknowledge that I have carefully read and considered this document." | | | | | | |
| | | | | | | |
| | | SGT Member Printed Name | | | | |
| | | SGT Member Signature | | | | |
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Announce potential conflicts of interest before SGT action is taken.

Date

^{*}By signing in to today's meeting I am also recognizing and committing to the conflict of interest clause in the by laws.