

2022-23 SCHOOL GOVERNANCE TEAM (MSGA S.G.T.)

Meeting Agenda

Friday, September 23, 2022 Time: 7:45-8:45 AM

Start time: 7:46 am

Members Present: Lawson, Barnett, Edwards, McCullar, Scott

- 1. Call To Order-**Introductions and New Team Members-Edwards, McCullar provided individual backgrounds and reasons for wanting to serve on the team
- 2. Review And Approval of Agenda-** Lawson review agenda with team, 5-0 approval of items
- 3. Minutes-**No minutes to report-Initial meeting
- 4. Principal's Report:** 2022-23 Positions and SGT Enhanced Roles, Proposed SY 23 Charter Budget and Allocations- Lawson will continue as Chair and meeting recorder, Edwards serving year 1 of 2 as Certified selected rep, McCullar serving year 1 of 2 as Teacher rep, Scott serving year 2 as Teacher Rep and Burnett serving year 7+ as Business Partner and Community member.

Motion to nominate Co-Chair: Barnett nominated McCullar (Accepted) second by Scott, vote 5-0.

Continuing approved MSGA Enhance Roles with supplements from Charter funds: NTF, ELC, SSC. Academic Advisor role(s) eliminated from budget based on feedback and ROI with no impact to personnel.

- 5. Vote:** Adoption of 2022-2023 SGT Meeting Calendar- Review of dates with feedback from Team. One error corrected by Dr. Edwards. 5-0 vote to accept the dates for posting.



6. **Preview:** MCS 2024-25 and 2025-26 School Calendars- All Calendars and highlights forwarded electronically and received by team for consideration after school level data received. Barnett emphasized getting teacher input is critical to making the best decision while also balancing family needs. Lawson and Scott echoed Barnett's perspective based on experiences. Once school level data and feedback are received, the MSGA SGT will make a final recommendation to the Superintendent for Board consideration.

FYI for the 2022-23 SY:

IB MYP Recertification grades 6-10

Cognia, School and District Accreditation

Adjournment- **8:13 am**

The M.S.G.A. School Governance Team will meet again October 14, 2022 @7:45AM



International Baccalaureate Middle Years Program