**Atlanta College and Career Academy**

**Date: May 16, 2024**

**Time: 4 p.m.**

**Location: 1090 Windsor Street SW**

1. **Call to order:** 4:00 pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian**  | **Alexandria Robinson** | **Present** |
| **Business** | **Sharyl Chatman** | **Present** |
| **Business** | **William Smith** | **Absent** |
| **Business** | **Dayna Vidal** | **Absent** |
| **Business** | **Jon Lewis** | **Absent** |
| **Business** | **Patricia Horton** | **Present** |
| **Metro RESA** | **Tim Cairl** | **Present** |
| **Secondary** | **Dwionne Freeman** | **Present** |
| **Secondary** | **Shelly Goodrum** | **Present** |
| **Post-Secondary Representative** | **Sonya McCoy-Wilson** | **Present** |
| **Post-Secondary Representative**  | **Niya Eady** | **Absent** |
| **Ex-Officio** | **Katie Howard** | **Present** |
| **Ex-Officio** | **Tasharah Wilson** | **Present** |
| **Student** | **Wesley Gilliard** | **Present** |
| **Student** | **Kyla Moore** | **Present** |

**Guests Present:** Paul Sabin, Program Manager, Technical College System of Georgia

**Quorum Established:** Yes/No – Yes, there was an established quorum.

1. **Action Items**
	1. **Approval of Agenda:**

Motion made by: Tim Cairl; Seconded by: Sonya McCoy-Wilson

Members Approving: All members approved the agenda.

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Approval of Previous Minutes:**

Motion made by: Tim Cairl; Seconded by: Patricia Horton

Members Approving: All members approved the previous meeting minutes.

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Information Items**
	1. **Board Training**

Mr. Paul Sabin provided training on ACCA’s upcoming recertification visit.

Dr. TaSharah Wilson will forward training information with the meeting minutes and recording.

1. **Announcements**
	1. Next meeting 09/26/2024 4:00 p.m.
	2. Reminder – Board Members should complete GO Team Training
	3. Dr. Robert Wingate acknowledged Wesley Gilliard, Jr. and Kyla Moore for their participation in the ACCA Advisory Board. He also presented the students with a plaque as an ACCA Student Leadership Award.
2. **Public Comment**
3. **Adjournment**

Motion made by: Tim Cairl; Seconded by: Patricia Horton

Members Approving: All members agreed to adjourn the meeting.

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**ADJOURNED AT \*\*\*\*\* 5:00 p.m.**

-----------------------------------------------------------------------------------------------------------------------------

**Minutes Taken By:** Kyla Moore

**Position:** Secretary

**Date Approved:** [Insert Date the Minutes are **APPROVED** by the GO Team]