**Atlanta College and Career Academy**

**Date: January 30, 2025**

**Time: 2 p.m.**

**Location: 1090 Windsor Street SW**

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

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian**  | **Chizelle Archie** | **Absent** |
| **Business** | **Sharyl Chatman** | **Present** |
| **Business** | **William Smith** | **Absent** |
| **Business** | *VACANT* |  |
| **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** | **Present** |
| **Ex-Officio** | **Katie Howard** | **Present** |
| **Ex-Officio** | **Tasharah Wilson** | **Present** |
| **Student** | **Wesley Gilliard, Jr.** | **Present** |
| **Student** | **Rajaa Judah** | **Present** |

**Guests Present:** Office of College and Career Academies: Loretta McQueen, Eric Wiggins, Paul Sabin

**Quorum Established:** *Yes*

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: Tim Cairl; Seconded by: Patricia Horton

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Fill Vacant Seats**

|  |  |
| --- | --- |
| **Vacant Position:** | **Business** |
| **Nominee’s Name:** | Sarah Bontrager |
| GO Team Members**In favor** | Sharyl ChatmanJon LewisPatricia HortonTim CairlDwionne FreemanShelly GoodrumSonya McCoy-WilsonNiya EadyKatie HowardTasharah WilsonWesley Gilliard, Jr. Rajaa Judah |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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

Motion made by: Sharyl Chatman; Seconded by: Shelly Goodrum

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

1. **Discussion Items**
	1. **Internal Review**

The Office of College and Career Academies facilitated the internal review. Board members provided recommendations and feedback on all documentation and evidence within the certification portal.

1. **Announcements**
	1. The next board meeting is February 13 @ 4 p.m. (Budget Meeting)
	2. Budget Approval Meeting = Thursday, February 27th @ 4 p.m.
	3. External Review – In-Person @ ACCA on March 13
2. **Public Comment**
3. **Adjournment**

Motion made by: Sharyl Chatman; Seconded by: Patricia Horton

Members Approving: All

Members Opposing: None

Members Abstaining: None

**ADJOURNED AT 3:12 p.m.**

---------------------------------------------------------------------------------------------------------------------**Minutes Taken By:** Rajaa Judah

**Position:** Secretary

**Date Approved:** [February 13, 2025]