**Atlanta College and Career Academy**

**Date: February 10, 2022**

**Time: 5 p.m.**

**Location: 1090 Windsor Street SW**

1. **Call to order:** 5 P.M.
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian** | **John Gibbons** | **Absent** |
| **Business** | *Vacant* |  |
| **Business** | **William Smith** | **Present** |
| **Business** | **Luke Scanlon** | **Absent** |
| **Business** | *Vacant* |  |
| **Business** | **Patricia Horton** | **Present** |
| **Metro RESA** | **Tim Cairl** | **Present** |
| **Secondary** | **Dwionne Freeman** | **Absent** |
| **Secondary** | **Selena Florence** | **Absent** |
| **Post-Secondary Representative** | **Caroline Angelo** | **Present** |
| **Post-Secondary Representative** | **Niya Eady** | **Present** |
| **Ex-Officio** | **Eshe’ Collins** | **Absent** |
| **Ex-Officio** | **Tasharah Wilson** | **Present** |
| **Student** | **Alyssia Davis** | **Present** |
| **Student** | **Breanna Sexton** | **Present** |

**Guests Present:** [If someone has been invited someone to present to the GO Team, list the name(s) here; you do not have to list observers]

**Quorum Established:** YES

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Caroline Angelo Seconded by: Tim Cairl

Members Approving: Approved by all Voting Members

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Caroline Angelo; Seconded by: Time Cairl

Members Approving: Approved by all Voting Members

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Discussion Items** *Budget Approval and Allocation*
   1. **Budget Development Presentation**: The board discussed the top budget priorities, the rationale for top two priorities, the budges, an increase in the budget, and allocation of funds. A detailed review of the FY23 Strategic plan and how it aligns with APS’ priorities, the specific strategies, the purchase request and actual amount needed to fund the strategic priority we shared with the board. Th board had the opportunity to discuss the priorities and make any suggestions/recommendations. All board members agreed with the proposed plan. 683 applications have been received for the upcoming academic year, application window closes March 17
   2. Overview of allocated resources
   3. Discussion of the breakout categories
      1. Allocations based on funds /strategies/amount
      2. Overview of top priority areas and allocations of funds for the strategic priorities
      3. Cares Allocation –
      4. Review the questions about the budget -Clarity provided on a few line items
         1. ACCA Not cluster school
         2. Signature programs provided by district
         3. Yes, we share a position with another school
2. **Announcements** No announcements
3. **Public Comment** No public comment
4. **Adjournment**

Motion made by: Patricia Horton; Seconded by: Alyssia Davis

Members Approving: Approved by All Voting Members

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**ADJOURNED AT** 5:19pm

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**Minutes Taken By:** Niya Eady

**Position:** Secretary

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