**Atlanta College and Career Academy**

**Date: 3/16/2021**

**Time: 5:30 p.m.**

**Location: Zoom**

1. **Call to order:** 5:32 p.m.
2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian**  | **Cadence Spearman** | **P** |
| **Business** | **Mike Kenig** | **P** |
| **Business** | **William Smith** | **P** |
| **Business** | **Luke Scanlon** | **P** |
| **Business** | **Chris McLaughlin** | **P** |
| **Metro RESA** | **Amy Lancaster-King** | **P** |
| **Secondary** | **Dwionne Freeman** | **A** |
| **Secondary** | **Olivine Roberts** | **A** |
| **Post-Secondary Representative** | **Caroline Angelo** | **P** |
| **Post-Secondary Representative**  | **Niya Eady** | **P** |
| **Ex-Officio** | **Eshe’ Collins (APS BOE)** | **A** |
| **Ex-Officio** | **Tasharah Wilson (Principal/CEO)** | **P** |
| **Ex-Officio** | **Jevaun Shand (Student)** | **A** |
| **Ex-Officio** | **David Clemons (Student** | **A** |

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: W. Smith Seconded by: A. Lancaster-King

Members Approving: All

Members Opposing: none

Members Abstaining: none

**Motion** Passes

* 1. **Approval of Previous Minutes:** *No amendments to the minutes were requested.*

Motion made by: W. Smith Seconded by: N. Eady

Members Approving: All

Members Opposing: none

Members Abstaining: none

**Motion** Passes

* 1. **Approval of the Budget:**

Dr. Wilson shared the **budget**. Dr. Wilson reminded Board of their agreement that the initial allotment of $2,497,812 would be put toward dual enrollment costs for transportation and program supplies not covered by state dual enrollment funding.

Dr. Wilson explained that after some changes (including a retirement) an additional $194,150 was added to the budget, making the final allotment **$2,691,962**. Dr. Wilson proposed that the additional funds be put toward hiring an assistant principal at $132,467 (salary and benefits) and a school communication liaison at $61,683 (salary and benefits). These positions would help the program meet pre-certification committee recommendations #3, #7, and #10.

M. Kenig and A. Lancaster-King both commented that these positions were needed. A. Lancaster-King asked if in future budget funds could be allotted for teacher externship stipends. Dr. Wilson stated she was working with APS to procure funds for this purpose moving forward. No other comments were noted.

Motion made by: W. Smith Seconded by: A. Lancaster-King

Members Approving: All

Members Opposing: none

Members Abstaining: none

**Motion** Passes

1. **Information Items**

**Principal’s Report** Dr. Wilson shared table showing number of students who had applied for the lottery to enter the Maze Campus in August. The table breaks down by high school with an overall **total of 414**. The application window will close on April 2, 2021.

After that date, students may apply and be considered for admission on a first-come, first-served basis. M. Kenig asked what was considered capacity at Maze Campus. Dr. Wilson shared that the facility could accommodate 720 students.

Dr. Wilson stated invitations to the April 22nd “**Mock Interview Day**” would be coming to the board in the next few days. Board members are invited to attend and engage with students as they practice their interview and employability skills. More information will be provided at the April 14 meeting.

1. **Announcements**

Non-APS staff (ACCA board members) must update their APS email passwords this week. Dr. Wilson will send follow-up information and guidance for this process. New board members should reach out to Dr. Wilson for their email accounts to be created. A. Lancaster-King shared that she was looking for externship opportunities for faculty. The request is for business and industry partners to volunteer to host a teacher extern for one week in June. Contact A. Lancaster-King with questions.

1. **Public Comment; n/a**
2. **Adjournment**

Motion made by: W. Smith; Seconded by: A. Lancaster-King

Members Approving: All

Members Opposing: none

Members Abstaining: none

**Motion** Passes

**ADJOURNED AT** 5:58 p.m. (Next meeting scheduled for April 14, 2021 via Zoom).

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**Minutes Taken By:** Caroline Angelo

**Position:** Board Secretary

**Date Approved:** [April 14, 2021]