**Atlanta College and Career Academy**

**Date: January 27, 2022**

**Time: 5 p.m.**

**Location: Virtual (Zoom)**

1. **Call to order:** [5:00pm]
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian**  | **John Gibbons** | **Present** |
| **Business** | *Vacant* |  |
| **Business** | **William Smith** | **Present** |
| **Business** | **Luke Scanlon** | **Absent** |
| **Business** | *Vacant* |  |
| **Business** | **Patricia Horton** | **Present** |
| **Metro RESA** | **Tim Cairl** | **Present** |
| **Secondary** | **Dwionne Freeman** | **Present** |
| **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** | **Absent** |

**Guests Present:** None

**Quorum Established:** Yes

1. **Action Items** *Approve Agenda and Minutes*
	1. **Approval of Agenda:** Motion made by: Tim Cairl; Seconded by: Dwionne Freeman

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: None*

Motion made by: Caroline Angelo; Seconded by: Dwionne Freeman

Members Approving: Approved by all Voting Members

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Strategic Plan Review and Ranking of Strategic Plan Priorities:** Overview of the Academy’s current enrollment and graduation rate was shared. It was noted that the recruitment cycle for the upcoming academic year has started, and the academy has received 560 applications from interested students. Reminder the academy’s enrollment capacity is 700. The academy is continuing to partner with colleges and industry to ensure that educational and industry needs are being addressed. In addition they are preparing to offer the Aviation Maintenance Program Fall 2023 and working to have the Emergence Medical Responder program offered soon. This preliminary information was shared to help the team see the work the academy is doing and to think about areas where budgetary funds can be allocated.

Strategic plan was shared with the board members and meeting attendees. Board members were segmented into smaller breakout groups to discuss the budegary rankins of the Strategic Plan. Direction rank priorities and determine allocations for the school year. Preliminary review of survey results from voting members was shared with attendees.

Recommendation for ranking was made – list of priorities was as follows 1) Economic an Workforce Development 2) Teaching and Assessing for Learning 3) Strategic Planning and Sustainability 4) Governance and Leadership of Priorities. Board members voted to accept the recommendation for rankings of priorities.

Motion made by: Patricia Horton; Seconded by: Caroline

Members Approving: Approved by all Voting Members

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Discussion Items** *Budged and Development Presentation*
	1. **Budget Allocation & Development Presentation**: Power point presentation – with embedded videos presentations. Board members will watch video and complete accompanying assessment. Review approved strategic plan and related assurances, and rationales. Total budget shared and allocation chart, allocations will vary based on funding/budget rankings.
	2. **Discussion Item 2**: Two February meetings to discuss budget further if needed and to approve the budget.
2. **Information Items** *(ACCA staff Mock Interview, Career Fair and Signing Day Presentation)*
	1. **Principal’s Report** ACCA staff presented
	2. **Information Item 2** Spring semester Mock Interviews (April 22, 2022), Career Fairs (May 4, 2022), and Signing Day events (May 11).
	3. How can I Help section? ACCA Donors Choose Projects were shared. Two ways donors can assist 1) ACCA student Ambassador Polos (purchase ACCA shirt for a student) or 2) Work Ready Uniforms ($200 gift card to assist students with purchasing their first uniform.)
3. **Announcements** Non APS staff board members – reset your APS email password. ACCA host open house February 8th 4 – 6pm (In-Person), Budget Feed Back Meeting - February 10th 5pm (In-Person will pivot to virtual if needed), GA College an Career Academy Network Regional meeting February 15th 11am – 1om (In-Person/RSVP required)
4. **Public Comments -** No sign ups, invitation to speak provided to all attendees
5. **Adjournment**

Motion made by: Caroline Angelo; Seconded by: Dwionne Freeman

Members Approving: Approved by all Voting Members

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**ADJOURNED AT** 5:59pm

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**Minutes Taken By:** Niya Eady

**Position:** Secretary

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