**Atlanta College and Career Academy**

**Date: November 30, 2023**

**Time: 4 p.m.**

**Location: 1090 Windsor Street SW**

1. **Call to order:** 4:07 pm
2. **Roll Call**

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

**Guests Present:**

**Quorum Established: Yes**

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

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**b. Fill Vacant Seats**

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| **Vacant Position:** | **Business** |
| **Nominee’s Name:** | Sharyl Chatman |
| GO Team Members**In favor** | Robinson, Smith, Lewis, Horton, Cairl, Freeman, McCoy-Wilson, Eady, Gilliard, Moore |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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| **Vacant Position:** | **Business** |
| **Nominee’s Name:** | Dayna Vidal |
| GO Team Members**In favor** | Robinson, Smith, Lewis, Horton, Cairl, Freeman, McCoy-Wilson, Eady, Gilliard, Moore |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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| **Vacant Position:** | **APS Board of Education** |
| **Nominee’s Name:** | Katie Howard |
| GO Team Members**In favor** | Robinson, Smith, Lewis, Horton, Cairl, Freeman, McCoy-Wilson, Eady, Gilliard, Moore |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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| **Vacant Position:** | **Secondary** |
| **Nominee’s Name:** | Dwionne Freeman |
| GO Team Members**In favor** | Robinson, Smith, Lewis, Horton, Cairl, Freeman, McCoy-Wilson, Eady, Gilliard, Moore |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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| --- | --- |
| **Vacant Position:** | **Secondary** |
| **Nominee’s Name:** | Shelly Goodrum |
| GO Team Members**In favor** | Robinson, Smith, Lewis, Horton, Cairl, Freeman, McCoy-Wilson, Eady, Gilliard, Moore |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

1. **Approval of Previous Minutes:**

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

Members Approving: Robinson, Smith, Lewis, Horton, Cairl, Freeman, McCoy-Wilson, Eady, Gilliard, Moore, Vidal, Howard, Goodrum

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

1. **Information Items**
	1. **Principal’s Report:**
	2. **Peach Education Tax Credit**
2. **Announcements**
	1. Reviewed the Board Meeting Dates for the entire year.
3. **Adjournment**

Motion made by: ; Seconded by:

Members Approving: Robinson, Smith, Lewis, Horton, Cairl, Freeman, McCoy-Wilson, Eady, Gilliard, Moore, Vidal, Howard, Goodrum

Members Opposing: None

Members Abstaining: None

**Motion:**

**ADJOURNED AT 4:42 p.m.**

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**Minutes Taken By:** Kyla Moore

**Position:** Secretary

**Date Approved:** [1/25/2024]