**Atlanta College and Career Academy**

**Date: September 8, 2022**

**Time: 4 p.m.**

**Location: 1090 Windsor Street SW**

1. **Call to order:** 4:00 pm
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian**  | *Vacant* |  |
| **Business** | **Charyl Chatman** | **Present** |
| **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** | *Vacant* |  |
| **Student** | *Vacant* |  |

**Guests Present:**

**Quorum Established: Yes**

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

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**b. Fill Vacant Seats**

|  |  |
| --- | --- |
| **Vacant Position:** | **Parent** |
| **Nominee’s Name:** | Lincoln Woods |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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| **Vacant Position:** | **Business** |
| **Nominee’s Name:** | Jon Lewis  |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

1. Appoint Student Representatives

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| --- | --- |
| **Vacant Position:** | **Student** |
| **Nominee’s Name:** | Jordan Best |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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| **Vacant Position:** | **Student** |
| **Nominee’s Name:** | Joshua Gray |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

1. **Approval of Previous Minutes:**

Motion made by: Patricia Horton; Seconded by: Dwionne Freeman

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

1. **Election of Officers**
	* 1. **Chair: Result:** William Smith

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| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** |  |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

* + 1. **Vice Chair: Result:** Joshua Gray

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| --- | --- |
| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** |  |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

* + 1. **Secretary: Result:** Niya Eady

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| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** |  |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

1. **Review and Approve Public Comment Format**

“For those of you wishing to provide comment, there is time allotted on the agenda for the final twenty minutes of the meeting. The sign-up sheet is by the door. Each member of the public will have 2 minutes to speak at which time we will ask you to have a seat to allow others to speak. The Public Comment period is designed to gain input from the public and not for immediate responses by the GO Team to the public comment presented. At the end of the 20 minutes we will close public comment and move on to the next agenda item. If there are questions or information that you have for the GO Team, you may also contact one or more of the GO Team members after this meeting. You can find GO Team member contact information and meeting dates and agendas on the GO Team page of the school’s website.”

Motion to adopt made by: William Smith Seconded by: Dwionne Freeman

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**

This is a meeting of the GO Team. Only members of the team may participate in the discussion. Any members of the public present are here to quietly observe.

We will be fully present.

We will follow the agenda as noticed to the public and stay on task.

We will be respectful of each other at all times.

We will be open-minded.

We invite and welcome contributions of every member and listen to each other.

We will respect all ideas and assume good intentions.

We will approach differences of opinion with curiosity.

Motion to adopt made by: Caroline Angelo Seconded by: Dwionne Freeman

Members Approving: All

Members Approving: None

Members Approving: None

**Motion** Passes

1. **Information Items**
	1. **Principal’s Report:** Dr. Fears shared on behalf of Dr. Wilson since she was facilitating the meeting. The following information was shared: enrollment update, strategic plan review, EOPA data, upcoming events and good news happening at ACCA. She also reminded everyone of approved meeting dates and to participate in the upcoming Lt. Governor’s meeting to receive board training hours.
	2. **Updates**
		1. ACCA Enrollment was shared – enrollment has increased significantly over the past year. Recruitment for the next academic year will being soon.
		2. ACCA Strategic Plan was shared
		3. End of Pathway Assessment – results were shared for the students 70% completed the assessment. Measures will be put in place to encourage all students to complete the assessment in the upcoming year.
		4. Upcoming Events
			1. Partnership Kickoff 9/23/2022 @10am
			2. Lieutenant Governor’s Business and Education Summit 9/29/2022 & 9/30/2022 (Board members invited to attend)
			3. Student Recruitment 11/3/2022 & 1/10/2023 @4pm
			4. ACCA Current Student Celebrations – Celebrating ACCA Scholars
				1. 10/21/2022 & 1/13/2023 & 3/17/2023 & 5/12/2023
			5. Career Fair 5/3/2023
		5. Good News
			1. Our instructors, counselors and
		6. Upcoming Board Meetings – a calendar invitation for all meetings has been sent to board members.
2. **Announcements**
	1. All new board members should participate in new member training/orientation
		1. Atlanta Technical College Commencement will be held on Saturday May 13, 2022, all board member and eligible dual enrollment students are invited to participate.
3. **Adjournment**

Motion made by: Caroline Angelo; Seconded by: Patricia Horton

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:**  Passes

**ADJOURNED AT** 4:41 pm

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**Minutes Taken By:** Niya Eady

**Position:** Acting Secretary

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