**Atlanta College and Career Academy**

**Date: November 11, 2021**

**Time: 5 p.m.**

**Location: Virtual (Zoom)**

1. **Call to order:** 5pm
2. **Meeting Protocols**
	1. **Role Call; Establish Quorum**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian**  | **John Gibbons** | **Absent** |
| **Business** | **Mike Kenig** | **Present** |
| **Business** | **William Smith** | **Present** |
| **Business** | **Luke Scanlon** | **Present** |
| **Business** | **Chris McLaughlin** | **Absent** |
| **Business** | **Patricia Horton** | **Absent** |
| **Metro RESA** | **Tim Cairl** | **Absent** |
| **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 (Arrived Late after roll was taken)** |
| **Ex-Officio** | **Tasharah Wilson** | **Present** |
| **Student** | **Alyssia Davis** | **Present** |
| **Student** | **Breanna Sexton** | **Present**  |

**Quorum Established: YES**

* 1. **Approval of Agenda:** Motion made by: Caroline Angelo; Seconded by: Mike Kenig

Members Approving: All Present Members

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

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

Motion made by: Niya Eady; Seconded by: Caroline Angelo

Members Approving: All Present Members

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Discussion Items**
	1. **Discussion Item 1**:

The ACCA Board of Directors participated in annual training provided by the Technical College System of Georgia. The presenters were Frank Pinson and Debbie Phillips. Presentation topics included the mission of college and career academies and the certification process.

* 1. **Discussion Item 2**: Annual board member training. Review of College and Career Academies (CCA). CCA purpose, governance self-assessment, governance, policy development, Code of Ethics and Conflict of Interest Policy, workforce development as it impacts CCA. Complete presentation will be distributed to the Board members for later review. Open discussion to share what was learned and benefits of the training and key takeaways.
1. **Information Items** *(add items as needed)*
	1. **Principal’s Report**
	2. Principal Wilson shared information regarding the strategic plan, universal screener, milestones results and leveling update.
	3. ACCA’s Strategic Plan, Universal Screener Data (This is taken at the students home school), Milestones Results (students take this at their homeschool) , Leveling Update – Enrollment Update
		1. Windsor Campus = 281
		2. DE = 49

Currently receiving applications for AY 2022-2023

* 1. Public Comment request/No public comments
1. **Announcements** Next meeting Thursday January 27th 5pm ACCA campus multi purser room
2. **Adjournment**

Motion made by: Caroline Angelo Seconded by: Dwionne Freeman

Members Approving: All Attending Members

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**ADJOURNED AT** 6:01pm

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**Minutes Taken By:** Niya Eady

**Position:** Secretary

**Date Approved:** November 11, 2021