**Atlanta College and Career Academy**

**Date: September 8, 2021**

**Time: 5 p.m.**

**Location: Virtual (Zoom)**

1. **Call to order:** [5:00 p.m.]
2. **Meeting Protocols**
	1. **Role Call; Establish Quorum**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian**  | **John Gibbons** | **Present** |
| **Business** | **Mike Kenig** | **Present** |
| **Business** | **William Smith** | **Present** |
| **Business** | **Luke Scanlon** | **Absent** |
| **Business** | **Chris McLaughlin** | **Absent** |
| **Business** | **Patricia Horton** | **Present** |
| **Metro RESA** | **Tim Cairl** | **Present** |
| **Secondary** | **Dwionne Freeman** | **Present** |
| **Secondary** | **Selena Florence** | **Present** |
| **Post-Secondary Representative** | **Caroline Angelo** | **Present** |
| **Post-Secondary Representative**  | **Niya Eady** | **Present** |
| **Ex-Officio** | **Eshe’ Collins**  | **Present** |
| **Ex-Officio** | **Tasharah Wilson** | **Present** |
| **Student** | **Alyssia Davis** | **Present** |
| **Student** | **Breanna Sexton** | **Present** |

**Quorum Established:** [Yes]

* 1. **Approval of Agenda:** Motion made by: [Kenig]; Seconded by: [Horton]

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes]

* 1. **Approval of Previous Minutes:** *List amendments to the minutes: None*

Motion made by: [Smith]; Seconded by: [Kenig]

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes]

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

Dr. Wilson presents the nominee for Metro Atlanta Chamber Representative due to Ms. Lancaster-King’s recent change in employment: **Mr. Tim Cairl**.

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Discussion Item 2**:

Dr. Wilson presents the nominee for the parent seat on the board: **Mr. John Gibbons.**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Carries.

**Discussion Item 3**:

Dr. Wilson presents the nominee for the APS seat on the board due to Dr. Roberts transitioning to new position: **Dr. Selena Florence.**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Carries.

**Discussion Item 4**:

Dr. Wilson presents the nominees for the student seats on the board: **Ms. Breanna Sexton and Ms. Alyssia Davis.**

Members Approving: All

Members Opposing: None

Members Abstaining: None
Motion Carries.

b. **Election of Officers**:

 Dr. Wilson reminded the group of the officers’ guidelines from the ACCA
 Handbook.

 Chair: Mr. Kenig nominates Mr. Bill Smith.

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Carries.

Vice Chair: Ms. Dwionne Freeman nominates herself.

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Carries.

Secretary: Ms. Angelo nominates Ms. Eady**.**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Carries.

c. Dr. Wilson explains the public comment process and asks board to review and approve public comment format.

Motion made to approve by: [Horton]; Seconded by: [Smith]

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Carries.

d. **Set Go Team Calendar:**

Kenig points out that 11/11 is Veterans’ Day. It is noted that APS and ATC are both in session on 11/11/ No additional concerns about calendar expressed. Dr. Freeman addresses question about meetings being held after 5 pm. Dr. Wilson explains that GO Team Office mandates that meetings must be after the instructional day. Ms. Horton asks if any or all meetings can be virtual. Dr. Wilson explains that the expectation is for in-person meetings. Dr. Wilson also explains that these guidelines may change based on COVID spread in the spring of 2022. Dr. Freeman confirms that there are two February meetings to meet budget-setting requirements. Ms. Angelo notes that there are no meetings in April or March. Dr. Wilson explains that the team can add meetings but that those on the calendar are required.
 Motion made to approve calendar by: [Horton]; Seconded by: [Freeman]
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
 Motion Carries.

 Dr. Wilson reviews the GO Team norms and provides recommendations fromt eh GO Team office.

Motion made to approve by: [Smith]; Seconded by: [Freeman]

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Carries.

1. **Information Items** *(add items as needed)*
	1. **Principal’s Report**
	2. Dr. Shaundra Fears and Ms. Sherri McEachern-Anthony (assistant principal) shared information regarding:
		1. 330 Students
		2. All students were recruited during COVID.
		3. Reviewed recruitment strategies.
		4. Discussed You Science (encouraging schools to do YouScience assessments in the Fall of 9th and 10th; no set date; pushing out to district personnel.
		5. Will use You Science data to invite students to ACCA shadow day based on abilities and aptitudes.

Discussion:

Kenig- Is APS looking at middle school version of You Science.?

Wilson- Counseling coordinator is working to roll it out to middle schools. Horton- Can students begin ACCA in any grade?

Wilson – Academy is only 10th-12th. Yes, you can begin any year but earlier is encouraged so that students complete a pathway.

Kenig- Put on a future agenda to discuss dedicated WBL coordinators.

Wilson – District pathway coordinators assist to close the gap to ensure continuity and training regardless of whether students completes at ACCA.

Kenig – Please track data on WBL to share with board.

Wilson- Goal is 100% continuing in program or WBL.

* + 1. Freeman – Reviewed the process for assigning WBL.
		2. McEachern presented the protocols for COVID: Universal mask requirement; Building and bus safety precautions, successful vaccine clinics.

1. **Announcements**

Dr. Wilson requested that the board share the flyer about the partnership meeting on September 17.

Dr. Wilson reminded everyone to complete the orientation training.

Mr. Kenig emphasized that the board is invited to all events: Partnership Meeting; Ribbon Cutting; Signing Day.

Celebrate Mr. Kenig and Ms. Lancaster-King on Septmeber 17 - 5 years on the board each (since ACCA’s inception)

1. **Adjournment**

Motion made by: [Horton]; Seconded by: [Kenig]

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes]

**ADJOURNED AT** [6:11 p.m.]

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**Minutes Taken By:** Caroline Angelo

**Position:** Secretary

**Date Approved:** [Insert Date When Approved]