

Bolton Academy
Date: December 7, 2021
Time: 4:00 p.m.
Location:

<https://atlantapublicschools-us.zoom.us/j/87024846695?pwd=QnN2dS9Lc1JjOUdzZFU0Y3lZd2Fkdz09>

Meeting ID: 870 2484 6695
Passcode: BP9u0A

- I. Call to order: [4:15 pm]
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Anita Lawrence	Present
Parent/Guardian	Heather Coker	Present
Parent/Guardian	Tommy Welch	Absent
Parent/Guardian	Damany Fisher	Present
Instructional Staff	LuJuana Daniels	Absent
Instructional Staff	Christina Fanning	Present
Instructional Staff	Yolanda Harrell	Present
Community Member	Sakeitha Carlos	Absent
Community Member	Marie Cruzado	Absent
Swing Seat	Daryl Steward	Present
Student (High Schools)		

Quorum Established: [4:18 pm]

- III. Action Items *(Reviewed strategic plans from the last meeting.)*
- IV.

- A. **Approval of Agenda:** Motion made by: []; Seconded by: []
Members Approving: All members
Members Opposing: None
Members Abstaining: None
Motion [Passes]

- B. **Approval of Previous Minutes:** *List amendments to the minutes:*
Motion made by: []; Seconded by: []
Members Approving: All Members **Members Opposing:** None

Members Abstaining:

Motion []

C. **Approval of Strategic Plan:** *List amendments to the plan:*

#3 and #9 are the top priorities from the strategic plan.

Action – Would we like to maintain these priorities?

Action – motion to approve: Ranking of strategic plan priorities has been approved.

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

Members Approving: All Members Members Opposing: None

Members Abstaining: None

Motion []

D. **Rank School Priorities:** *List priorities:* Currently in week 2 of MAP Testing.

- Quarantined classes have returned and begun testing.

- Spanish testing was grouped together.

E.

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

Members Approving: All Members Members Opposing: None

Members Abstaining: None

Motion []

V. **Discussion Items** (*Bolton Academy ACES discussion with Dr. Herrin.*)

A. **Discussion Item 1:** [Reviewed funding and attendance rate.]

We have a tracking system so everyone is aware of the WHY students are absent.

We are using restorative approaches for behavior issues.

B. **Discussion Item 2:**

Reviewed FALL take rate and results.

Reviewed HMMH usage reports.

Discussed the usage and impact to determine the effectiveness.

Reviewed Actions Next Steps

VI. **Information Items** (*add items as needed*)

- A. **Principal's Report:** Bolton leadership will share data tracking tools and monitoring systems used for HMH intervention usage with Dr. Sims (Associate Sup.)

- Personalized Learning Wave 1 participation – pilot program

- Fall Retreat was a success – teachers were able to complete academic tasks and get some much needed wellness support.

- B. **Information Items** [

VII. **Announcements** Kindergarten DLI – meeting with the parents Dec. 16, 2021. School calendar surveys are open now.

VIII.]

IX. **Adjournment**

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

Members Approving: All members

Members Opposing: None

Members Abstaining: None

Motion [Passes/Fails]

ADJOURNED AT [5:11pm]

Minutes Taken By: [Yolanda Harrell]

Position: [K-2 Instructional Coach and GO Team Secretary]

Date Approved: [Insert Date When Approved]