**BOLTON ACADEMY**

**Date: March 13, 2023**

**Time: 5:15 PM**

**Location: Zoom**

[**https://atlantapublicschools-us.zoom.us/j/86709419076?pwd=akdxU3l3Ulk5WlYzNDR6bm55MEU4dz09**](https://atlantapublicschools-us.zoom.us/j/86709419076?pwd=akdxU3l3Ulk5WlYzNDR6bm55MEU4dz09)

**(Password: Bolton)**

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Action Items** 
   1. Approval of Agenda
   2. Approval of Previous Minutes
   3. Approval of Public Comment Protocol
   4. Fill Open Community Member Seat (2023-2025 term)
   5. Approval of Final Budget (after Principal’s Report and Discussion of final budget)
4. **Discussion Items (to take place after Principal’s Report)**
   1. Final budget
      1. Are our school’s priorities (from your strategic plan) reflected in this budget?
         1. Are new positions and/or resources included in the budget to address our major priorities?
         2. Do we know (as a team) the plan to support implementation of these priorities beyond the budget (ex. What strategies will be implemented)?
         3. What tradeoffs are being made in order to support these priorities (e.g. class sizes, staff positions, materials)?
      2. How are district and cluster priorities reflected in our budget?
         1. Cluster priorities- what staff, materials, etc. are dedicated to supporting our cluster’s priorities?
         2. Signature programs- what staff, materials, etc. are dedicated to supporting our signature program?
         3. Are there positions our school will share with another school, i.e. nurse, counselor?
5. **Information Items** 
   1. Principal’s Report
      1. Review the Summary of the Budget from the Budget Feedback Meeting
      2. Review any changes to the budget that occurred in the staffing conference
      3. Present any additional proposed changes and/or tradeoffs in the budget (if needed as a result of adjustments to the school's allocation or other resources since the Budget Feedback Meeting)
   2. BASC-3 results (*if available*)
   3. Spring ACES Presentation
6. **Announcements**
7. **Public Comment** *(All meetings are open to the public-this section of the meeting is to hear from the public- 3 min per comment)*
8. **Adjournment**