**Atlanta College and Career Academy**

**Date: 2/8/2021**

**Time: 10:00 a.m.**

**Location: Zoom**

1. **Call to order:** 10:03 a.m.
2. **Meeting Protocols**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian** | **Cadence Spearman** | **P** |
| **Business** | **Mike Kenig** | **P** |
| **Business** | **William Smith** | **P** |
| **Business** | **Luke Scanlon** | **P** |
| **Business** | **Chris McLaughlin** | **P** |
| **Metro RESA** | **Amy Lancaster-King** | **P** |
| **Secondary** | **Dwionne Freeman** | **P** |
| **Secondary** | **Olivine Roberts** | **P** |
| **Post-Secondary Representative** | **Caroline Angelo** | **P** |
| **Post-Secondary Representative** | **Niya Eady** | **P** |
| **Ex-Officio** | **Eshe’ Collins (APS BOE)** | **A** |
| **Ex-Officio** | **Tasharah Wilson (Principal/CEO)** | **P** |
| **Ex-Officio** | **Jevaun Shand (Student)** | **A** |
| **Ex-Officio** | **David Clemons (Student** | **A** |

**Quorum Established:** Yes

**Action Items**

* 1. **Approval of Agenda:** Motion made by: N. Eady Seconded by: A. Lancaster-King

Members Approving: All

Members Opposing: none

Members Abstaining: none

**Motion** Passes

* 1. **Approval of Previous Minutes:** *No amendments to the minutes were requested.*

Motion made by: A. Lancaster-King Seconded by: D. Freeman

Members Approving: All

Members Opposing: none

Members Abstaining: none

**Motion** Passes

1. **Action Items**

a. **Strategic Plan:** Dr. Wilson reviewed the ACCA strategic plans. The plan is based on the recommendation from the external visit conducted by TCSG for College and Career Academy board certification.

**Approval of the ACCA Strategic Plan**

Motion made by: W. Smith Seconded by: A. Lancaster-King

Members Approving: All

Members Opposing: none

Members Abstaining: none

**Motion** Passes

1. **Discussion Items**

**FY ’21 Budget Development Plan**

Dr. Wilson presented the budget for FY 21 school year. The budget is aligned to the priorities for the upcoming school year. Monies allotted for resources and supplies for the dual enrollment students. The budget also included funding for transportation for dual enrollment students at Atlanta Technical College.

1. **Information Items**

Board will reconvene to approve the final budget recommendation in March. The doodle poll will be sent to all board members.

1. **Public Comment; n/a**
2. **Announcements**
3. **Adjournment**

Motion made by: C. McLaughlin; Seconded by: A. Lancaster-King

Members Approving: All

Members Opposing: none

Members Abstaining: none

**Motion** Passes

**ADJOURNED AT** 11:08 a.m.

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**Minutes Taken By:** Caroline Angelo

**Position:** Board Secretary

**Date Approved:** March 18, 2021