**Atlanta College and Career Academy**

**Date: February 24, 2022**

**Time: 5 p.m.**

**Location: 1090 Windsor Street SW**

1. **Call to order:** 5:00 pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian** | **John Gibbons** | **Absent** |
| **Business** | *Vacant* |  |
| **Business** | **William Smith** | **Present - 1** |
| **Business** | **Luke Scanlon** | **Present - 2** |
| **Business** | *Vacant* |  |
| **Business** | **Patricia Horton** | **Absent** |
| **Metro RESA** | **Tim Cairl** | **Present -3** |
| **Secondary** | **Dwionne Freeman** | **Present - 4** |
| **Secondary** | **Selena Florence** | **Absent** |
| **Post-Secondary Representative** | **Caroline Angelo** | **Present - 5** |
| **Post-Secondary Representative** | **Niya Eady** | **Present - 6** |
| **Ex-Officio** | **Eshe’ Collins** | **Absent** |
| **Ex-Officio** | **Tasharah Wilson** | **Present -** |
| **Student** | **Alyssia Davis** | **Present - 7** |
| **Student** | **Breanna Sexton** | **Present - 8** |

**Guests Present:** None

**Quorum Established:** Yes

**Action Items**

* 1. **Approval of Agenda:** Motion made by: Tim Cairl; Seconded by: Caroline Angelo

Members Approving: All Voting Members

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Approval of Previous Minutes:**

Motion made by: Patricia Horton; Seconded by: Caroline Angelo

Members Approving: All Voting Members

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Approval of the Budget:** Review of budget documents. No changes were made to any of the documents from the previous meeting. The floor was opened for any questions, comments, concern. The board was still in agreement and did not wish to change anything.

Motion made by: Tim Cairl Seconded by: Caroline Angelo

Members Approving: All Voting Members

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Information Items** 
   1. **Principal’s Report:** Aggressively recruiting student for the upcoming academic year, currently the Academy has received 972 total applications, anticipating more, the application will close March 15, 2022.
2. **Announcements** All non APS board members please reset aps email account
3. **Adjournment**

Motion made by: Patricia Horton; Seconded by: Caroline Angelo

Members Approving: All Voting Members

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**ADJOURNED AT** 5:13 pm

-----------------------------------------------------------------------------------------------------------------------------

**Minutes Taken By:** Niya Eady

**Position:** Secretary

**Date Approved:** [Insert Date the Minutes are **APPROVED** by the GO Team]