**Atlanta College and Career Academy**

**Date: 4/14/2021**

**Time: 10 a.m.**

**Location: Zoom**

1. **Call to order:** 10:02am
2. **Roll Call**

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

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: A. Lancaster-King; Seconded by: W. Smith

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: C. Spearman Seconded by: A. Lancaster-King

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**c. Fill Vacant Positions**

|  |  |
| --- | --- |
| **Vacant Position:** | **Healthcare** |
| **Nominee’s Name:** | Patricia Horton |
| GO Team Members  **In favor** | All in attendance |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

The ACCA board voted to fill the Healthcare Vacancy. A. Lancaster-King introduced Patricia Horton – GA Center for Nursing Excellence CEO.

Mike Kenig made a motion to nominate Patricia Horton for the Healthcare vacancy on the board. William Smith seconded the nomination. All members approved.

Patricia Horton introduced herself to the board.

1. **Discussion Items** 
   1. **Teacher Externships:**

A. Lancaster-King and Dr. Wilson reported on the webinar that was held on April1, 2021 with businesses. ACCA is seeking opportunities for teacher externships. Dr. Wilson reported three companies have committed to moving forward in providing externship opportunities. 1) Enterprise - Automotive 2) Hennessy Automotive 3) Atlanta Influences LLC – Programming and Graphic Design.

Teachers are required to participate in an externship experience. Externships will be one week in length. Dr. Wilson and her team are available to help partners plan the externship. The ACCA team will be flexible in scheduling externships. ACCA has 13 teachers they would like to send through the program this year. P. Horton asked about the need for healthcare, Dr. Wilson reported that ACCA needs two externship opportunities – Dental Science and Patient Care.

Dr. Wilson asked the industry ACCA board members if their company was interested in hosting a teacher externship experience. Link to the sign-up form below. Form to sign up as a partner with us to host an externship.

<https://docs.google.com/forms/d/e/1FAIpQLSeIrYg4LhlQ0cHrU8tpN7GjU93GMwCvtvgOpYbg90IZ4bRWUA/viewform?usp=sf_link>

P. Horton asked if a list of attendees can be sent for follow up purposes.

* 1. **Aviation Maintenance:**

W. Smith updates – The curriculum for the aircraft maintenance certificate at Atlanta Technical College is 70% complete. The team is looking forward to fall enrollment at ATC. As soon as the program is FAA approved, the focus will move to dual enrollment opportunities at ACCA.

Aviation Technician Education Counsel is developing a national standard for the general curriculum, and the delivery method will be geared toward a virtual model.

1. **Information Items**
   1. **Principal’s Report**

Dr. Wilson shared an update regarding the number of students that have submitted applications for ACCA’s lottery (enrollment for 2021-22 SY). She also invited ACCA teachers to share more detailed information about April 22’s Mock Interview Day.

The goal was to have 120 industry volunteers. The team exceeded that goal with 177 (and counting) volunteers.

**Public Comment –**

Nicole Champion – thank you Delta for going above and beyond in assisting ACCA**.** She asked if board members wanted to evaluate student portfolios.

Sign up form for those who are interested in volunteering or evaluating portfolios – for the mock interview day - <https://forms.gle/ZND6gyHN7ftaueuv8>

1. **Announcements -** Mike Kenig is transitioning his job/role position and as a result he will no longer serve as the chair of the ACCA Board as of June 30, 2021. Dr. Roberts will be leaving APS at end of school year and leaving the board.
2. **Adjournment**

Motion made by: [A. Lancaster-King]; Seconded by: [P. Horton]

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes]

**ADJOURNED AT** [11:40pm]

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**Minutes Taken By:** Niya Eady/Caroline Angelo

**Position:** ACCA Board of Director’s Secretary

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