**Atlanta College and Career Academy**

**Date: February 8, 2024**

**Time: 4 p.m.**

**Location: 1090 Windsor Street SW**

1. **Call to order:** 4:00 pm
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian**  | **Alexandria Robinson** | **Absent** |
| **Business** | **Sharyl Chatman** | **Present** |
| **Business** | **William Smith** | **Present** |
| **Business** | **Dayna Vidal** | **Absent** |
| **Business** | **Jon Lewis** | **Absent** |
| **Business** | **Patricia Horton** | **Present** |
| **Metro RESA** | **Tim Cairl** | **Present** |
| **Secondary** | **Dwionne Freeman** | **Absent** |
| **Secondary** | **Shelly Goodrum** | **Absent** |
| **Post-Secondary Representative** | **Sonya McCoy-Wilson** | **Present** |
| **Post-Secondary Representative**  | **Niya Eady** | **Present** |
| **Ex-Officio** | **Katie Howard** | **Present** |
| **Ex-Officio** | **Tasharah Wilson** | **Present** |
| **Student** | **Wesley Gilliard** | **Present** |
| **Student** | **Kyla Moore** | **Present** |

**Guests Present: N/A**

**Quorum Established: Yes**

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: Patricia Horton; Seconded by: Tim Cairl

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**b. Approval of Previous Minutes:**

Motion made by: Sonya McCoy-Wilson; Seconded by: Niya Eady

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

1. **Discussion Items**
	1. **Budget Allocation and Feedback Presentation**

Principal Wilson reviewed FY 25 ranked priorities and budget allocation. Chair Bill Smith led the board in a series of questions to receive their feedback about budget allocations.

1. **Announcements**
	1. Principal Wilson shared that the budget approval meeting will be held 2/29/2024.
	2. Principal Wilson reminded the board to complete required training.
2. **Public Comment – N/A**
3. **Adjournment**

Motion made by Katie Howard; Seconded by: Patricia Horton

Members Approving: All

Members Opposing: None

Members Abstaining: None

**ADJOURNED AT**

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**Minutes Taken By:** Kyla Moore

**Position:** Secretary

**Date Approved:** February 29, 2024