**Atlanta College and Career Academy**

**Date: January 26, 2023**

**Time: 4 p.m.**

**Location: 1090 Windsor Street**

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

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian** | **Lincoln Woods** | **Absent** |
| **Business** | **Charyl Chatman** | **Present** |
| **Business** | **William Smith** | **Absent** |
| **Business** | **Luke Scanlon** | **Absent** |
| **Business** | **Jon Lewis** | **Absent** |
| **Business** | **Patricia Horton** | **Present** |
| **Metro RESA** | **Tim Cairl** | **Present** |
| **Secondary** | **Dwionne Freeman** | **Present** |
| **Secondary** | **Selena Florence** | **Absent** |
| **Post-Secondary Representative** | **Caroline Angelo** | **Present** |
| **Post-Secondary Representative** | **Niya Eady** | **Present** |
| **Ex-Officio** | **Eshe’ Collins** | **Absent** |
| **Ex-Officio** | **Tasharah Wilson** | **Present** |
| **Student** | **Jordan Best** | **Present** |
| **Student** | **Joshua Gray** | **Present** |

**Guests Present:** N/A

**Quorum Established:** [Yes]

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** Motion made by: [Caroline Angelo]; Seconded by: [Patricia Horton]

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes]

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: [Caroline Angelo]; Seconded by: [Charyl Chatman]

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes]

* 1. **Strategic Plan Review and Ranking of Strategic Plan Priorities:** Data review of ACCA current standing was done by the board since the last meeting, in preparation of being completely informed to rank priorities. Discussion on priorities by the board members to rank priorities. Members ranked individual priorities; members voted on final ranking
     1. **# 1 Teaching and Assessing for Learning**
     2. **# 2 Economic and Workforce Development**
     3. **# 3 Strategic Planning and Sustainability**
     4. **# 4 Governance and Leadership**

Motion made by: [Tim Cairl]; Seconded by: [Caroline Angelo]

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes]

1. **Discussion Items** 
   1. **Budget Allocation & Development Presentation**: Dr. Wilson shared the budget allocation for the 2023-24 school year.
2. **Information Items** 
   1. **Principal’s Report** Dr. Wilson shared updated student application data for the 2023-24 school year.
3. **Announcements** Upcoming board training opportunities were shared with everyone

Caroline Angelo – update on Atlanta Technical College’s Aviation program progress, looking to expand to ACCA in upcoming academic years.

New training platform - reminder training hours required for Go Team members

1. **Public Comments N/A**
2. **Adjournment**

Motion made by: [Caroline Angelo]; Seconded by: [Dwionne Freeman]

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes]

**ADJOURNED AT** [4:51pm]

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**Minutes Taken By:** [Niya Eady]

**Position:** [Secretary]

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