**Atlanta College and Career Academy**

**Date: February 13, 2025**

**Time: 4 p.m.**

**Location: 1090 Windsor Street SW**

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

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian** | **Chizelle Archie** | **Absent** |
| **Business** | **Sharyl Chatman** | **Absent** |
| **Business** | **William Smith** | **Present** |
| **Business** | **Sarah Bontrager** | **Absent** |
| **Business** | *VACANT* |  |
| **Business** | **Patricia Horton** | **Present** |
| **Metro RESA** | **Tim Cairl** | **Present** |
| **Secondary** | **Dwionne Freeman** | **Present** |
| **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, Jr.** | **Present** |
| **Student** | **Rajaa Judah** | **Present** |

**Guests Present:**

**Quorum Established:** *Yes*

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Niya Eady; Seconded by: Dwionne Freeman

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Fill Vacant Seats**

|  |  |
| --- | --- |
| **Vacant Position:** | **Business** |
| **Nominee’s Name:** | Brian Shea |
| GO Team Members  **In favor** | Smith, Horton, Cairl, Freeman, McCoy-Wilson, Eady, Howard, Wilson, Judah, Gilliard |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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

Motion made by: Tim Cairl; Seconded by: Patricia Horton

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

* 1. **Meeting Dates**

Motion made by: Patricia Horton; Seconded by: Niya Eady

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

* 1. **Strategic Plan Review and Rank Strategic Priorities**

Motion made by: Niya Eady; Seconded by: William Smith

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

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

Dr.Wilson shared the budget allocation and received feedback.

1. **Information Items**
   1. **Principal’s Report**
2. **Announcements** 
   1. Budget Approval Meeting = Thursday, February 27th @ 4 p.m.
   2. External Review – In-Person @ ACCA on March 13
   3. Board Members should complete required GoTeam trainings
3. **Public Comment**
4. **Adjournment**

Motion made by: Patricia Horton; Seconded by: Williams Smith

Members Approving: All

Members Opposing: None

Members Abstaining: None

**ADJOURNED AT 4:57 p.m.**

---------------------------------------------------------------------------------------------------------------------**Minutes Taken By:** Rajaa Judah

**Position:** Secretary

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