**Atlanta College and Career Academy**

**Date: December 8, 2022**

**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** | **Lincoln Woods** | **Absent** |
| **Business** | **Charyl Chatman** | **Absent** |
| **Business** | **William Smith** | **Present** |
| **Business** | **Luke Scanlon** | **Absent** |
| **Business** | **Jon Lewis** | **Absent** |
| **Business** | **Patricia Horton** | **Present** |
| **Metro RESA** | **Tim Cairl** | **Present** |
| **Secondary** | **Dwionne Freeman** | **Absent** |
| **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** | **Absent** |
| **Student** | **Jordan Best** | **Present** |
| **Student** | **Joshua Gray** | **Present** |

**Guests Present: Dr. Fears**

**Quorum Established: Yes**

1. **Action Items** 
   1. **Approval of Agenda:** Approved
      1. Update made to the agenda
      2. Discussion item changed from Board Training- Work Based Learning to Review of Strategic Plan

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

Members Approving: All

Members Opposing: None

Members Abstaining: None

* 1. **Approval of Previous Minutes: Approved**
     1. Update to attendance roster form previous minutes

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

Members Approving: All

Members Opposing: None

Members Abstaining: None

1. **Discussion Items**
   1. ~~Replaced - Board Training -Work Based Learning~~
   2. **Update Discussion Topic – Review Strategic Plan**
   3. Review current strategic plan – review will include 1) Review 2) Discussions 3) Next Steps 4) Budget Development. The GoTeam reviewed each area in the current strategic plan. Updates were provided that align with each area in the plan. The team discussed each area, at this time they shared insight, asked questions and were asked for their opinion on moving forward. The team would like additional time to review each item and discuss it at the next meeting in January 2023.
2. **Information Items** 
   1. **Principal’s Report:**  The following information was shared: enrollment update and new board training format.
3. **Announcements** –None
4. **Public Comment** – None
5. **Adjournment**

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

Members Approving: All

Members Opposing: None

Members Abstaining: None

**ADJOURNED AT 4:43pm**

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**Minutes Taken By:** Niya Eady

**Position:** Secretary

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