**Atlanta College and Career Academy**

**Date: February 29, 2024**

**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** | **Alexandria Robinson** | **Present** |
| **Business** | **Sharyl Chatman** | **Absent** |
| **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: Wesley Gilliard

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

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

Motion made by: Sonya McCoy-Wilson; Seconded by: Tim Cairl

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

* 1. **Budget Approval**

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

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

* 1. **Meeting Calendar Adjustment**

Motion made by: Katie Howard; Seconded by: Niya Eady

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

1. **Discussion Items** 
   1. **Georgia Safety/Security Grant Proposal**

Assistant Principal Robert Wingate asked for the board’s input regarding the new Georgia Safety/Security Grant proposal.

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

Dr. Shaundra Fears shares updates regarding applications for enrollment for next school year.

1. **Announcements** 
   1. Next meeting 5/16/2024 4:00 p.m.
   2. Reminder – Board Members to complete GO Team Training
2. **Public Comment – N/A**
3. **Adjournment**

Motion made by: Sonya McCoy-Wilson; Seconded by: Patricia Horton

Members Approving: All

Members Opposing: None

Members Abstaining: None

**ADJOURNED AT 4:36 p.m.**

-----------------------------------------------------------------------------------------------------------------------------

**Minutes Taken By:** Kyla Moore

**Position:** Secretary

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