**Atlanta College and Career Academy**

**Date: January 25, 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** | **Present** |
| **Business** | **William Smith** | **Present** |
| **Business** | **Dayna Vidal** | **Present** |
| **Business** | **Jon Lewis** | **Absent** |
| **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** | **Present** |
| **Student** | **Kyla Moore** | **Present** |

**Guests Present: 0**

**Quorum Established: Yes**

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

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**b. Approval of Previous Minutes:**

Motion made by: Katie Howard; Seconded by: Tim Cairl

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

c. **Strategic Plan Review and Ranking of Priorities**

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

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

1. **Information Items**
	1. **Principal’s Report: Principal provided an update on FY 2025 recruitment efforts. Principal shared application count as of 1/19/2024**
2. **Announcements**
	1. Reviewed the Board Meeting Dates for the entire year
	2. Reminded Board Members to complete “Go Team” Training in the Elis Platform
3. **Public Comment - none**
4. **Adjournment**

Motion made by: Patricia Horton; Seconded by: Wesley Gilliard, Jr.

Members Approving: All

Members Opposing: None

Members Abstaining: None

**ADJOURNED AT 4:34 p.m.**

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**Minutes Taken By:** Kyla Moore

**Position:** Secretary

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