**Atlanta College and Career Academy**

**Date: October 3, 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** | **Vacant** |  |
| **Business** | **Sharyl Chatman** | **Present** |
| **Business** | **William Smith** | **Present** |
| **Business** | **Yolanda Wimberly** | **Absent** |
| **Business** | **Jon Lewis** | **Absent** |
| **Business** | **Patricia Horton** | **Absent** |
| **Metro RESA** | **Tim Cairl** | **Present** |
| **Secondary** | **Dwionne Freeman** | **Absent** |
| **Secondary** | **Shelly Goodrum** | **Present** |
| **Post-Secondary Representative** | **Sonya McCoy-Wilson** | **Absent** |
| **Post-Secondary Representative** | **Niya Eady** | **Absent** |
| **Ex-Officio** | **Katie Howard** | **Present** |
| **Ex-Officio** | **Tasharah Wilson** | **Present** |
| **Student** | **Vacant** |  |
| **Student** | **Vacant** |  |

**Guests Present:**

*Terra Smiley, Decatur College and Career Academy CEO*

*\*\*TCSG requested that Terra participate in our meeting to learn how to facilitate board meetings.\*\**

**Quorum Established:**

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

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**b. Fill Vacant Seats**

|  |  |
| --- | --- |
| **Vacant Position:** | **Parent** |
| **Nominee’s Name:** | Chizelle Archie |
| GO Team Members  **In favor** | 6 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

1. Appoint Student Representatives

|  |  |
| --- | --- |
| **Vacant Position:** | **Student** |
| **Nominee’s Name:** | Wesley Gilliard |
| GO Team Members  **In favor** | 6 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

|  |  |
| --- | --- |
| **Vacant Position:** | **Student** |
| **Nominee’s Name:** | Rajaa Judah |
| GO Team Members  **In favor** | 6 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

1. **Approval of Previous Minutes:**

Motion made by: Tim Cairl ; Seconded by: William Smith

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

1. **Election of Officers** 
   * 1. **Chair: Result:**

|  |  |
| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | Sonya McCoy-Wilson |
| GO Team Members  **In favor** | 6 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* + 1. **Vice Chair: Result:**

|  |  |
| --- | --- |
| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** | Wesley Gilliard Jr. |
| GO Team Members  **In favor** | 6 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* + 1. **Secretary: Result:**

|  |  |
| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | Rajaa Judah |
| GO Team Members  **In favor** | 6 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

1. **Review and Approve Public Comment Format**

“For those of you wishing to provide comment, there is time allotted on the agenda for the final twenty minutes of the meeting. The sign-up sheet is by the door. Each member of the public will have 2 minutes to speak at which time we will ask you to have a seat to allow others to speak. The Public Comment period is designed to gain input from the public and not for immediate responses by the GO Team to the public comment presented. At the end of the 20 minutes we will close public comment and move on to the next agenda item. If there are questions or information that you have for the GO Team, you may also contact one or more of the GO Team members after this meeting. You can find GO Team member contact information and meeting dates and agendas on the GO Team page of the school’s website.”

Motion to adopt made by: Tim Cairl Seconded by: Shelly Goodrum

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**

This is a meeting of the GO Team. Only members of the team may participate in the discussion. Any members of the public present are here to quietly observe.

We will be fully present.

We will follow the agenda as noticed to the public and stay on task.

We will be respectful of each other at all times.

We will be open-minded.

We invite and welcome contributions of every member and listen to each other.

We will respect all ideas and assume good intentions.

We will approach differences of opinion with curiosity.

Motion to adopt made by: William Smith Seconded by: Tim Cairl

Members Approving: All

Members Approving: None

Members Approving: None

**Motion** Passes

1. **Approval of Board Meeting Calendar**
2. **Information Items** 
   1. **Principal’s Report:** Dr. Fears shared on behalf of Dr. Wilson since she was facilitating the meeting.
3. **Announcements** 
   1. Dr. Johnson’s 100 Day Plan – *be sure to take the survey*! [www.atlantapublicschools.us/100dayplan](https://apsstudents.sharepoint.com/teams/GOTeamResourcesforPrincipals2/Shared%20Documents/General/2024%20ORGANIZATIONAL%20MEETING/www.atlantapublicschools.us/100dayplan)
   2. 2024 GO Team G3 Summit – **Postponed** – *more info coming soon!*
   3. New GO Team Member Training and Orientation
4. **Adjournment**

Motion made by: Shelly Goodrum ; Seconded by: William Smith

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

**ADJOURNED AT 4:43pm**

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

**Minutes Taken By:** Lashica Howard

**Position:** Acting Secretary

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