**Atlanta College and Career Academy**

**Date: September 6, 2023**

**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** | *Vacant* |  |
| **Business** | **William Smith** | **Present** |
| **Business** | *Vacant* |  |
| **Business** | *Vacant* |  |
| **Business** | **Patricia Horton** | **Present** |
| **Metro RESA** | **Tim Cairl** | **Present** |
| **Secondary** | **Dwionne Freeman** | **Absent** |
| **Secondary** | *Vacant* |  |
| **Post-Secondary Representative** | *Vacant* |  |
| **Post-Secondary Representative**  | **Niya Eady** | **Present** |
| **Ex-Officio** | **Eshe’ Collins**  | **Absent**  |
| **Ex-Officio** | **Tasharah Wilson** | **Present** |
| **Student** | *Vacant* |  |
| **Student** | *Vacant* |  |

**Guests Present:**

**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. Fill Vacant Seats**

|  |  |
| --- | --- |
| **Vacant Position:** | **Parent** |
| **Nominee’s Name:** | Alexandria Robinson |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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| --- | --- |
| **Vacant Position:** | **Business** |
| **Nominee’s Name:** | Patricia Horton |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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| --- | --- |
| **Vacant Position:** | **Business** |
| **Nominee’s Name:** | Yolanda Wimberly |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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| --- | --- |
| **Vacant Position:** | **Secondary** |
| **Nominee’s Name:** | Shelly Goodrum |
| GO Team Members**In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

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| **Vacant Position:** | **Post-Secondary** |
| **Nominee’s Name:** | Sonya McCoy-Wilson |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

1. Appoint Student Representatives

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| --- | --- |
| **Vacant Position:** | **Student** |
| **Nominee’s Name:** | Wesley Gilliard, Jr. |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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| --- | --- |
| **Vacant Position:** | **Student** |
| **Nominee’s Name:** | Kyla Moore |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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:** | William Smith |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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

|  |  |
| --- | --- |
| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** | Wesley Gilliard, Jr.  |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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

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| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | Kyla Moore |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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: Paticia Horton; Seconded by: Tim Cairl

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. **Information Items**
	1. **Principal’s Report:** Dr. Fears shared on behalf of Dr. Wilson since she was facilitating the meeting.
		1. Teaching as a Profession
		2. New Assistant Principal
		3. Enrollment is growing and growing.
		4. Added new group of students from Drew Charter
	2. **Aviation Maintenance Pathway**
		1. Update – ATC Aviation Pathway – Delta/APS/ATC have been working to plan an Aviation Pathway for the Academy. Fall 2024 projected implementation of Aviation Pathway to interested 12th grade students.
2. **Announcements**
	1. All new board members should participate in new member training/orientation
	2. Review Approved Meeting dates.
	3. G3 Summit Invitation
	4. Governors’ workforce summit invitation
3. **Adjournment 4:38pm**

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

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion:**  Passes

**ADJOURNED AT 4:38pm**

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**Minutes Taken By:** Niya Eady

**Position:** Acting Secretary

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