**Atlanta College and Career Academy**

**Date: 12/17/2020**

**Time: 9:00 a.m. – 12:00 p.m.**

**Location: ZOOM**

1. **Call to order:** 9:08 p.m.
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Tasharah Wilson** | **Present** |
| **Parent/Guardian (new)** | **Cadence Spearman** | **Present** |
| **Industry Professional** | **Mike Kenig** | **Present** |
| **Industry Professional** | **William Smith** | **Present** |
| **Metro RESA** | **Amy Lancaster-King** | **Present** |
| **APS BOE Member** | **Eshe’ Collins** | **Present** |
| **APS Representative** | **Dwionne Freeman** | **Present** |
| **APS Representative** | **Olivine Roberts** | **Present** |
| **Post-Secondary Representative** | **Caroline Angelo** | **Present** |
| **Post-Secondary Representative** | **Niya Eady** | **Present** |

**Quorum Established:** Yes

1. **Action Items**
   1. **Approval of Agenda:** Motion made by: [Mike Kenig]; Seconded by: [William Smith]

Members Approving: Lancaster-King, Collins, Freeman, Roberts, Angelo and Eady

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

* 1. **Fill Vacant Positions**

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| --- | --- |
| **Vacant Position:** | **Parent** |
| **Nominee’s Name:** | Cadence Spearman |
| Appointment by Principal/CEO  Board approval not required | |

* 1. **Lottery for Board Seat Terms:**

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| --- | --- |
| **Board Member’s Name and Position:** | Term |
| **Olivine Roberts**  **Secondary** | 2 |
| **Dwionne Freeman**  **Secondary** | 3 |
| **Caroline Angelo**  **Post-Secondary** | 3 |
| **Niya Eady**  **Post-Secondary** | 2 |
| **Mike Kenig**  **Business** | 3 |
| **IT/Cyber**  **Business** | 3 |
| **William Smith**  **Business** | 2 |
| **Healthcare**  **Business** | 3 |
| **Small/Medium**  **Business** | 2 |
| **Cadence Spearman**  **Parent** | 2 |
| **Amy Lancaster-King**  **Metro Chamber** | 3 |

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

Motion made by: [Mike Kenig]; Seconded by: [Angelo]

Members Approving: Lancaster-King, Collins, Freeman, Roberts, Smith, Spearman and Eady

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

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

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| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | Mike Kenig |
| GO Team Members  **In favor** | Lancaster-King, Collins, Freeman, Roberts, Smith, Spearman, Angelo and Eady |
| GO Team Members **Opposed** | N/A |
| GO Team Members **Abstaining** | N/A |

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

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| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** | Dwionne Freeman |
| GO Team Members  **In favor** | Lancaster-King, Collins, Kenig, Roberts, Smith, Spearman, Angelo and Eady |
| GO Team Members **Opposed** | N/A |
| GO Team Members **Abstaining** | N/A |

* + 1. **Secretary: Result:** Caroline Angelo

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| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | Caroline Angelo |
| GO Team Members  **In favor** | Lancaster-King, Collins, Kenig, Roberts, Smith, Spearman, Freeman and Eady |
| GO Team Members **Opposed** | N/A |
| GO Team Members **Abstaining** | N/A |

* 1. **For High Schools: Appoint Student Representative**

**Student Representatives:**

|  |  |
| --- | --- |
| **Vacant Position:** | **Student** |
| **Nominee’s Name:** | Jevaun Shand – Therrell HS Student  Cybersecurity Student |
| Appointment by Principal/CEO  Board approval not required | |

|  |  |
| --- | --- |
| **Vacant Position:** | **Student** |
| **Nominee’s Name:** | David Clemons – Mays HS Student  Automotive Student |
| Appointment by Principal/CEO  Board approval not required | |

* 1. **Review and Approve Public Comment Format** Allow guests to sign up for Public Comment via Zoom Chat the first ten minutes of each Board Meeting.

Allow guests two minutes to speak at the end of the meeting.

* 1. Motion to adopt made by: [William Smith]; Seconded by: [Eshe’ Collins]

Members Approving: Lancaster-King, Kenig, Roberts, Spearman, Freeman, Angelo and Eady

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

1. **Information Items** 
   1. **Annual Board Training provided by TCSG and Georgia DOE** Training covered a detailed review of the ACCA Pre-Certification visit (February 2020) facilitated by Lynn Plunkett
   2. **Governance Team Training provided by APS Charter and School Governance Office** Training covered charter system processes, governance team role and responsibilities and a detailed review of APS strategic plan facilitated by Carolyn Barnett
2. **Announcements** 
   1. Congratulations to Amy Lancaster King – presenting to Georgia College and Career Academy Principals/CEOs about partnerships
3. **Adjournment**

Motion made by: [Dwionne Freeman]; Seconded by: [Niya Eady]

Members Approving: Lancaster-King, Kenig, Roberts, Spearman, Collins, Angelo and Smith

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

**ADJOURNED AT** 11:33 a.m.

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**Minutes Taken By:** Shaundra Fears

**Position:** ACCA Program Administrator

**Date Approved:** [Insert Date When Approved]