

BOLTON ACADEMY

Date: **August 23, 2023**

Time: **6:00 PM**

Location: **Zoom recording at**

https://www.youtube.com/live/oE3g1rfJw_0?si=us_K7YM9aHMa-AGD

- I. **Call to Order** Meeting called to order by Shavaun Mincey, at 6:12PM
- II. **Roll Call**

Role	Name (or Vacant)	Present or Absent
Principal	Shavaun Mincey	Present
Parent/Guardian	Whitney Bates-Gómez	Present
Parent/Guardian	Nikki Knox	Present
Parent/Guardian	Nathalie Malkoff	Present
Instructional Staff	Nicole Foster	Absent
Instructional Staff	Haydee Romero	Present
Instructional Staff	Sandy White	Absent
Community Member	Marie Cruzado Jenneau (elected 8/23/2023)	Present
Community Member	Mario Corea	Absent
Swing Seat	La'Keitha Carlos (elected 8/23/2023)	Present

Quorum Established: Yes 5/8 (prior to election)

III. Action Items

- a. **Approval of Agenda:** Motion made by: **Nathalie Malkoff**; Seconded by: **Haydee Romero**
Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Nathalie Malkoff, Haydee Romero
Members Opposing: None
Members Abstaining: None
Motion The motion to approve meeting agenda passes

b. Fill Open Community Member Seat:

Open Position	Community Member Seat
Nominee Name	Marie Cruzado Jenneau
GO Team Members In favor	Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Nathalie Malkoff, Haydee Romero
GO Team Members Opposed	None
GO Team Members Abstaining	None

c. Fill Vacant Position:

Vacant Position	Swing Seat
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Nominee Name	La'Keitha Carlos
GO Team Members In favor	Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Nathalie Malkoff, Haydee Romero, Marie Cruzado Jenneau
GO Team Members Opposed	None
GO Team Members Abstaining	None

d. **Approval of Previous Minutes:** Motion made by: [La'Keitha Carlos](#); Seconded by: [Haydee Romero](#)

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Nathalie Malkoff, Haydee Romero, Marie Cruzado Jenneau, La'Keitha Carlos

Members Opposing: None

Members Abstaining: None

Motion The motion to approve me the previous meeting minutes passes

e. **Election of Officers and Representatives**

i. **Chair: Result:** [La'Keitha Carlos](#)

Officer Position	Chair
Nominee Name	La'Keitha Carlos
GO Team Members In favor	Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Nathalie Malkoff, Haydee Romero, Marie Cruzado Jenneau
GO Team Members Opposed	None
GO Team Members Abstaining	None

ii. **Vice-Chair: Result:** [Nikki Knox](#)

Officer Position	Vice-Chair
Nominee Name	Nikki Knox
GO Team Members In favor	Shavaun Mincey, Whitney Bates-Gómez, Nathalie Malkoff, Haydee Romero, Marie Cruzado Jenneau, La'Keitha Carlos
GO Team Members Opposed	None
GO Team Members Abstaining	None

f. **Secretary: Result:** [Whitney Bates-Gómez](#)

Officer Position:	Secretary
Nominee Name	Whitney Bates-Gómez
GO Team Members In favor	Shavaun Mincey, Nikki Knox, Nathalie Malkoff, Haydee Romero, Marie Cruzado Jenneau, La'Keitha Carlos
GO Team Members Opposed	None
GO Team Members Abstaining	None

g. **Cluster Representative: Result: [Nathalie Malkoff](#)**

Officer Position:	Cluster Representative
Nominee Name	Nathalie Malkoff
GO Team Members In favor	Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Haydee Romero, Marie Cruzado Jenneau, La'Keitha Carlos
GO Team Members Opposed	None
GO Team Members Abstaining	None

h. **Review and Approve Public Comment Protocol**

- i. The GO Team is not required to schedule Public Comment at every meeting, but should be in place for major discussions. Must set a specific time for Public Comment. Must have a clear process for how people sign up to speak.
- ii. Shavaun Mincey shared Public Comment Protocol on the screen. Discussed editing the protocol to say that speakers can sign up for public comment via the chat in YouTube. Information about the clipboard will be removed from the current protocol. Motion was made to approve the public Comment with the discussed edits.
- iii. **Approval of Public Comment:** Motion made by: [Haydee Romero](#); Seconded by: [Nathalie Malkoff](#)
Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Nathalie Malkoff, Haydee Romero, Marie Cruzado Jenneau, La'Keitha Carlos
Members Opposing: None
Members Abstaining: None
Motion [The motion to approve the Public Comment Protocol passes](#)

i. **Set GO Team Meeting Calendar**

- i. Plan is to schedule 8 meetings for the year on Wednesdays at 6:30pm.
- ii. Next meeting will be Wednesday, September 20, 2023 at 6:30pm.
- iii. WB to send out a poll to confirm additional Wednesday meeting dates. Attach the dates and polls to the minutes and then vote on them in the following meeting. Diane Jacobi: Reach out to members absent from the meeting to see if they are available on September 20th or September 27th.
- iv. We will use the information from the poll to present a tentative schedule to be voted on at our next GO Team meeting.

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

- i. Diane Jacobi shared GO Team Meeting Norms on the screen. Motion was made to approve norms as displayed on the screen.
- ii. **Approval of Public Comment:** Motion made by: [Marie Cruzado Jenneau](#); Seconded by: [Nikki Knox](#)
Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox,

Nathalie Malkoff, Haydee Romero, Marie Cruzado Jenneau, La'Keitha Carlos

Members Opposing: None

Members Abstaining: None

Motion The motion to approve the GO Team Meeting Norms passes

IV. Discussion Items: *no discussion items*

V. Information Items Principal's Update:

- i. Will discuss data in our next meeting, but we will be proud of the growth.
- ii. Flood in the school earlier this week caused by water hose left running. Main office is still out of order, so staff are working out of Parent Liaison office and the front kiosk. Contractors are taking care of the issue.
- iii. September 6th: Curriculum Night. Will take questions in advance in order to address things ahead of time.
- iv. September 7th: Safety and Security Town Hall for North Atlanta Parents

VI. Announcements

- a. SOFI Meeting at Scofflaw this evening (8/23/23)
- b. 2023 GO Team G3 Summit – Saturday, September 23
 - i. A day to learn about the power of connections. Hope that all GO Team members can attend.
- c. GO Team Member Training and Orientation
 - i. All members must complete training within one calendar year in order for our GO Team to remain in compliance.
 - ii. Ethics and budget training are ever year – online and asynchronous. Orientation is once every 4 years.
 - iii. Can contact office if there are any questions or issues accessing training in Elis
- d. Tuesday, September 29th: Erica Long will present on the upcoming School Board elections. First time APS is having staggered terms. There are 5 seats up for election. Permissible actions for GO Team members and their GO Team role.
- e. North Atlanta Parents Republic for School will be hosting a round table in October to discuss the upcoming board seats. They are looking for a venue (potentially Sutton). Natalie will share more information as it becomes available.

VII. Adjournment: Motion made by: [Marie Cruzado Jenneau](#); Seconded by: [Nikki Knox](#)

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Nathalie Malkoff, Haydee Romero, Marie Cruzado Jenneau, La'Keitha Carlos

Members Opposing: None

Members Abstaining: None

Motion The motion to adjourn GO Team Meeting passes

Adjourned at **7:12 PM**

Minutes Taken By: Whitney Bates-Gómez

Position: Secretary

Date Approved: 9/20/2023