

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

i. 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. 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