 **Meeting Summary**

 **BOLTON ACADEMY**

**Date: November 29, 2023**

**Time: 6:30 PM**

**Location: Zoom:** <https://www.youtube.com/live/b4paQh04NBQ?si=TPKGVoz4GgqfTvLq>

1. **Call to Order**Meeting called to order by La’Keitha Carlos, Chair at 6:30pm
2. **Roll Call; Establish Quorum**

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| **Role** | **Name** | **Present or Absent** |
| **Principal** | **Shavaun Mincey** | **Present**  |
| **Parent/Guardian** | **Whitney Bates-Gómez** | **Present (after roll)** |
| **Parent/Guardian** | **Nikki Knox** | **Present** |
| **Parent/Guardian** | **Nathalie Malkoff** | **Present** |
| **Instructional Staff** | **Nicole Foster** | **Present**  |
| **Instructional Staff** | **Haydee Romero** | **Present** |
| **Instructional Staff** | **Sandy White**  | **Absent** |
| **Community Member** | **Marie Cruzado Jenneau**  | **Present** |
| **Community Member** | **Mario Corea** | **Present** |
| **Swing Seat** | **La’Keitha Carlos**  | **Present** |

Quorum established? Yes

1. **Action Items**
2. Approval of Agenda**:** Motion made by: Haydee Romero; Seconded by: Marie Cruzado Jenneau

Members Approving: Shavaun Mincey, Nikki Knox, Nathalie Malkoff, Nicole Foster, Haydee Romero, Marie Cruzado Jenneau, Mario Corea, La’Keitha Carlos

Members Opposing: None

Members Abstaining: None

**Motion** The motion to approve meeting agenda passes.

1. Approval of Previous Minutes: Motion made by: Nicole Foster; Seconded by: Haydee Romero

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Nathalie Malkoff, Nicole Foster, Haydee Romero, Marie Cruzado Jenneau, Mario Corea, La’Keitha Carlos

Members Opposing: None

Members Abstaining: None

**Motion** The motion to approve previous minutes passes.

1. Strategic Plan Update: Motion made by: Nicole Foster; Seconded by: Nikki Knox

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Nathalie Malkoff, Nicole Foster, Haydee Romero, Marie Cruzado Jenneau, Mario Corea, La’Keitha Carlos

Members Opposing: None

Members Abstaining: None

**Motion** The motion to approve updated Strategic Plan as presented on screen passes.

1. Ranking Strategic Plan Priorities: Approval of Previous Motion made by: Marie; Seconded by: Natalie

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Nathalie Malkoff, Nicole Foster, Haydee Romero, Marie Cruzado Jenneau, Mario Corea, La’Keitha Carlos

Members Opposing: None

Members Abstaining: None

**Motion** The motion to approve Strategic Plan Priority rankings as posted on the screen passes.

1. **Adjournment**

Motion made by: Marie Cruzado Jenneau; Seconded by: Nathalie Malkoff

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nikki Knox, Nathalie Malkoff, Nicole Foster, Haydee Romero, Marie Cruzado Jenneau, Mario Corea, La’Keitha Carlos

Members Opposing: None

Members Abstaining: None

**Motion** The motion to adjourn the meeting passes.

**ADJOURNED AT:** 7:25 PM