

Bolton Academy
Date: February 1, 2022
Time: 4:00 p.m.
Location:

<https://atlantapublicschools-us.zoom.us/j/87024846695?pwd=QnN2dS9Lc1JjOUdzZFU0Y3lZd2Fkdz09>

Meeting ID: 870 2484 6695

Passcode: BP9u0A

- I. Call to order: [4:00 p.m.]
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Anita Lawrence	Present
Assistant Principal	Heather Stephenson	Present
Parent/Guardian	Heather Coker	Present
Parent/Guardian	Tommy Welch	Present
Parent/Guardian	Damany Fisher	Not Present
Instructional Staff	LuJuana Daniels	Present
Instructional Staff	Christina Fanning	Present
Instructional Staff	Yolanda Harrell	Present
Community Member	Sakeitha Carlos	Present
Community Member	Marie Cruzado	Present
Swing Seat	Daryl Steward	Present
Student (High Schools)		

Quorum Established: Quorum Established

III. Action Items (Approve Previous Agenda from Jan 4, 2022)

A. **Approval of Agenda:** Motion made by: LuJuana Daniels; Seconded by: Heather Coker

Members Approving: Lawrence, Stephenson, Coker, Welch, Daniels, Fanning, Harrell, Carlos, Cruzado, Steward

Members Opposing: None

Members Abstaining: None

Motion: Motion Passed

B. **Approval of Previous Minutes:** List amendments to the minutes: No amendments to the previous minutes

Motion made by: LaKeitha Carlos; Seconded by: Yolanda Harrell

Members Approving: Lawrence, Stephenson, Coker, Welch, Daniels, Fanning, Harrell, Carlos, Cruzado, Steward

Members Opposing: None

Members Abstaining: None

Motion: Motion Passes

C. Strategic Plan Review & Update:

IV. Discussion Items

A. Discussion Item 1: [Budget Allocation and Development Presentation](#)

- i. Question from Heather Coker to clarify CARES Act Funding levels with regard to reduction in overall budget due to projected decrease in enrollment.

V. Information Items *(add items as needed)*

A. GO Team Principal's Report February 2022

- i. Question from Heather Coker with regard to when MAP data will be presented to GO Team
- ii. Question/feedback shared by Lakeitha Carlos with regard to school Surveillance Testing data being shared publicly

B. Information Items

- i. Update from Heather Coker about District-Wide Facilities Planning and
- ii. Question from Marie Cruzado with regard to how students who have transitioned to AVA (Atlanta Virtual Academy) and if their headcount counts toward Bolton
- iii. Question from Heather Coker with regard to budget allocations for transportation, now that field trips are resuming
 1. Follow -up question with regard to support from SOFI

VI. Announcements [\[No other announcements\]](#)

- A. Non APS Employee GO Team Members reminded to reset district email addresses in accordance with previously communicated information.

VII. Adjournment

Motion made by: [Heather Stephenson](#); Seconded by: [Heather Coker](#)

Members Approving: Lawrence, Stephenson, Coker, Welch, Daniels, Fanning, Harrell, Carlos, Cruzado, Steward

Members Opposing: None

Members Abstaining: None

Motion Motion Passes

ADJOURNED AT 4:41pm

Minutes Taken By: [Christina Fanning]

Position: [5th Grade Teacher and GO Team Vice-Chair]

Date Approved: [Insert Date When Approved]