

BOLTON ACADEMY

Date: February 13, 2023

Time: 5:15 PM

Location: Meeting Recording:

https://www.youtube.com/live/Hkg9_8J0_4?feature=share

- I. Call to order: Meeting called to order by La Keitha Carlos, Chair, at 5:23 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Shavaun Mincey	Present
Parent/Guardian	Whitney Bates-Gómez	Present
Parent/Guardian	Damany Fisher	Absent
Parent/Guardian	Nathalie Malkoff	Present (~6:01pm)
Instructional Staff	Christina Fanning	Absent
Instructional Staff	Haydee Romero	Present
Instructional Staff	Sandy White	Present
Community Member	La'Keitha Carlos	Present
Community Member	Mario Corea	Present
Swing Seat	Darryl Steward	Present (~5:30pm)

Quorum Established: Yes (6/10 after roll)

III. Action Items

- a. Approval of Agenda Approval of Agenda: Motion made by [Sandy White](#); Seconded by: [Haydee Romero](#)
Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Haydee Romero, Sandy White, La'Keitha Carlos, Mario Corea
Members Opposing: None
Members Abstaining: None
Motion: The motion to approve meeting agenda passes.
- b. Approval of Previous Minutes: Motion made by: [Sandy White](#); Seconded by: [Haydee Romero](#)
Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Haydee Romero, Sandy White, La'Keitha Carlos, Mario Corea, Daryl Steward
Members Opposing: None
Members Abstaining: None
Motion: The motion to approve meeting minutes passes.

- c. Approval of Public Comment Protocol (as posted on GO Team Website)
Motion made by: [Sandy White](#); Seconded by: [Darryl Steward](#)
Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Haydee Romero, Sandy White, La'Keitha Carlos, Mario Corea, Daryl Steward
Members Opposing: None
Members Abstaining: None
Motion: The motion to approve Public Comment Protocol Plan with edits
PASSES.

- IV. Adjournment:** Motion made by: [Sandy White](#) ; Seconded by: [Haydee Romero](#)
Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nathalie Malkoff, Haydee Romero, Sandy White, La'Keitha Carlos, Mario Corea, Daryl Steward
Members Opposing: None
Members Abstaining: None
Motion: The motion to adjourn meeting passes.

ADJOURNED AT: [6:32PM](#)