

## Bolton Academy

**Date:** Monday, September 12, 2022

**Time:** 5:00 PM

**Location:** Virtual Meeting - ZOOM (recording to be posted on Bolton Academy YouTube Channel)

I. **Call to order:** Meeting called to order by Shavaun Mincey (Acting Chair) at 5:00 PM

II. **Roll Call**

Role	Name (or Vacant)	Present or Absent
Principal	Shavaun Mincey	Present
Parent/Guardian	Whitney Bates - Gomez	Present
Parent/Guardian	Damany Fisher	Absent
Parent/Guardian	Nathalie Malkoff	Present
Instructional Staff	Christina Fanning	Present
Instructional Staff	Haydee Romero	Present
Instructional Staff	VACANT	
Community Member	LaKeitha Carlos	Present
Community Member	VACANT	
Swing Seat	Darryl Steward	Absent
Student (High Schools)	Not Applicable	
Student (High Schools)	Not Applicable	

**Quorum Established:** Yes, quorum established

III. **Action Items**

A. **Approval of Agenda:** Motion made by: [Haydee Romero](#); Seconded by: [Christina Fanning](#)

**Members Approving:** Shavaun Mincey, Whitney Bates - Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos

**Members Opposing:** None

**Members Abstaining:** None

**Motion** The motion to approve meeting agenda approved

B. **Fill Vacant Positions**

<b>Vacant Position:</b>	<b>Instructional Staff</b>
<b>Nominee Name</b>	Sandy White - Instructional Coach/IB Coordinator
<b>GO Team Members In favor</b>	Whitney Bates - Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos

GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

**C. Fill Open Community Member Seat:**

<b>Open Position:</b>	<b>Community Member</b>
<b>Nominee's Name:</b>	Tabled until nominees identified
GO Team Members <b>In favor</b>	Whitney Bates - Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos, Sandy White
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

**D. Approval of Previous Minutes:** *List any amendments to the minutes:*

*i. LaKeitha Carlos first name misspelled with "S" instead of "L"*

Motion made by: [Sandy White](#); Seconded by: [Haydee Romero](#)

**Members Approving:** Whitney Bates - Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos, Sandy White

**Members Opposing:** None

**Members Abstaining:** None

**Motion** [Motion to approve previous minutes approved with update](#)

**E. Election of Officers**

**i. Chair: Result: [Lakeitha Carlos](#)**

<b>Officer Position:</b>	<b>Chair</b>
<b>Nominee Name</b>	Lakeitha Carlos
GO Team Members <b>In favor</b>	Whitney Bates - Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Sandy White
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

**ii. Vice Chair: Result: [Christina Fanning](#)**

<b>Officer Position:</b>	<b>Vice Chair</b>
<b>Nominee Name</b>	Christina Fanning
GO Team Members <b>In favor</b>	Whitney Bates - Gomez, Nathalie Malkoff, Haydee Romero, Lakeitha Carlos, Sandy White

GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

iii. **Secretary: Result:** [Whitney Bates - Gomez](#)

<b>Officer Position:</b>	<b>Secretary</b>
<b>Nominee Name</b>	Nathalie Malkoff (Declined) Whitney Bates - Gomez
GO Team Members <b>In favor</b>	Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos, Sandy White
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

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

<b>Officer Position:</b>	<b>Cluster-Representative</b>
<b>Nominee Name</b>	GO Team Members <b>In favor</b> of Nominee
GO Team Members <b>In favor</b>	Whitney Bates - Gomez, Christina Fanning, Haydee Romero, Lakeitha Carlos, Sandy White
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

**F. Review and Approve Public Comment Protocol** [Tabled until next meeting](#)

Motion to table until next meeting made by: [Shavaun Mincey](#); Seconded by: [Haydee Romero](#)

**Members Approving:** Whitney Bates - Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos, Sandy White

**Members Opposing:** None

**Members Abstaining:** None

**Motion** [Motion to table review and approval of Public Comment Protocol approved](#)

**G. Set GO Team Meeting Calendar** (*GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment*)

	Date	Time	Location	Public Comment Permitted? (Yes/No)
1	October 17, 2022	5:15 P.M.	Virtual(Live Stream)	Yes
2	November 14, 2022	5:15 P.M.	Virtual(Live Stream)	Yes
3	December 12, 2022	5:15 P.M.	Virtual(Live Stream)	Yes
4	January 23, 2023	5:15 P.M.	Virtual(Live Stream)	Yes
5	February 13, 2023	5:15 P.M.	Virtual(Live Stream)	Yes
6	March 12, 2023	5:15 P.M.	Virtual(Live Stream)	Yes
7	April 10, 2023	5:15 P.M.	Virtual(Live Stream)	Yes
8	May 15, 2023	5:15 P.M.	Virtual(Live Stream)	Yes

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

Motion made by: [Sandy White](#); Seconded by: [LaKeitha Carlos](#)  
**Members Approving:** Whitney Bates - Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos, Sandy White  
**Members Opposing:** None  
**Members Abstaining:** None  
**Motion** [Motion to approve GO Team Meeting Norms approved](#)

**IV. Adjournment**

Motion made by: [Sandy White](#); Seconded by: [LaKeitha Carlos](#)  
**Members Approving:** Whitney Bates - Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos, Sandy White  
**Members Opposing:** None  
**Members Abstaining:** None  
**Motion** [Motion to adjourn GO Team approved](#)

**ADJOURNED AT 6:08 P.M.**

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**Minutes Taken By:** [Christina Fanning](#)  
**Position:** (Acting) Secretary  
**Date Approved:** [October 17, 2022](#)