

BOLTON ACADEMY

Date: **January 23, 2023**

Time: **5:15 PM**

Location: **Zoom**

<https://atlantapublicschools-us.zoom.us/j/85874965529?pwd=QXNtcGN6ajlXbjErUU1oY0oyNzF5Zz09>

(Password: Bolton)

- I. **Call to order:** Meeting called to order by La'Keitha Carlos, Chair, at 5:30pm
- 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
Instructional Staff	Christina Fanning	Present (after roll)
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	Absent

Quorum Established: **Yes**

III. Action Items

- a. Approval of Agenda: Motion made by **Sandy White**; Seconded by: **Haydee Romero**
Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nathalie Malkoff, Christina Fanning, 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, Nathalie Malkoff, Christina Fanning, Haydee Romero, Sandy White, La'Keitha Carlos, Mario Corea

Members Opposing: None

Members Abstaining: None

Motion: The motion to approve meeting minutes passes.

- c. Approving the updated Strategic Plan: (with edits suggested by Principal Mincey)
Motion made by: [Sandy White](#); Seconded by: [Christina Fanning](#)

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Sandy White, La'Keitha Carlos, Mario Corea

Members Opposing: None

Members Abstaining: None

Motion: The motion to approve Strategic Plan with edits passes.

- d. Ranking Strategic Plan Priorities in preparation for the FY 23-24 school budget (*to be discussed Jan-March 2023*): (priorities ranked from 1-10) Motion made by:

[Sandy White](#); Seconded by: [Christina Fanning](#)

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Sandy White, La'Keitha Carlos, Mario Corea

Members Opposing: None

Members Abstaining: None

Motion: The motion to approve Strategic Priorities Rankings passes.

IV. Adjournment: Motion made by: [Sandy White](#); Seconded by: [Nathalie Malkoff](#)

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Sandy White, La'Keitha Carlos, Mario Corea

Members Opposing: None

Members Abstaining: None

Motion: The motion to adjourn meeting passes.

ADJOURNED AT: 6:49 PM