

Bolton Academy

Date: November 14, 2022

Time: 5:15 PM

Location: Virtual Meeting – Zoom recording at
<https://www.youtube.com/watch?v=UmrAB5nxkpk>

- I. **Call to order:** Meeting called to order by La’Keitha Carlos, Chair, at 5:18pm
- II. **Roll Call**

Role	Name (or Vacant)	Present or Absent
Principal	Shavaun Mincey	Present
Parent/Guardian	Whitney Bates-Gómez	Present
Parent/Guardian	Damany Fisher	Present
Parent/Guardian	Nathalie Malkoff	Present
Instructional Staff	Christina Fanning	Present (after roll call)
Instructional Staff	Haydee Romero	Present
Instructional Staff	Sandy White	Present
Community Member	La’Keitha Carlos	Present
Community Member	Mario Corea	Present (after roll call)
Swing Seat	Darryl Steward	Present

Quorum Established: Yes, quorum established

III. **Roll Call; Establish Quorum**

IV. **Action Items**

- a. **Action Items Approval of Agenda:** Motion made by: [Damany Fisher](#); Seconded by: [Nathalie Malkoff](#)

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Damany Fisher, Nathalie Malkoff, Haydee Romero, Sandy White, La'Keitha Carlos, Mario Corea, Darryl Steward

Members Opposing: None

Members Abstaining: None

Motion: The motion to approve meeting agenda passes

- b. **Approval of Previous Minutes:** Motion made by: [Darryl Steward](#); Seconded by: [Sandy White](#)

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Damany Fisher, Nathalie Malkoff, Haydee Romero, Sandy White, La'Keitha Carlos, Mario Corea, Darryl Steward
Members Opposing: None
Members Abstaining: None
Motion: [The motion to approve meeting agenda passes](#)

- c. **Approve Strategic Plan:** Action item moved to December Meeting. (Will vote on Strategic Plan at December meeting and rank priorities)
- V. **Adjournment:** Motion made by: [Sandy White](#); Seconded by: [Darryl Steward](#)

Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Damany Fisher, Nathalie Malkoff, Christina Fanning, Haydee Romero, Sandy White, La'Keitha Carlos, Mario Corea, Darryl Steward
Members Opposing: None
Members Abstaining: None
Motion: [The motion to approve meeting agenda passes](#)

ADJOURNED AT: 6:08 PM