

Bolton Academy

Date: October 17, 2022

Time: 5:15 PM

Location: Virtual Meeting – Zoom recording at

<https://www.youtube.com/watch?v=x2z99H8ov60>

- I. Call to order: Meeting called to order by La'Keitha Carlos, Chair, at 5:17pm
- 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
Instructional Staff	Haydee Romero	Present
Instructional Staff	Sandy White	Present
Community Member	La'Keitha Carlos	Present
Community Member	VACANT	
Swing Seat	Darryl Steward	Present
Student (High Schools)	Not Applicable	

Quorum Established: Yes, quorum established

III. Action Items

- a. **Approval of Agenda:** Motion made by: [Damany Fisher](#); Seconded by: [Sandy White](#)
Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Damany Fisher, Nathalie Malkoff, Christina Fanning, Haydee Romero, Sandy White, La'Keitha Carlos, Darryl Steward
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, Damany Fisher

Nathalie Malkoff, Christina Fanning, Haydee Romero, Sandy White, La'Keitha Carlos, Darryl Steward

Members Opposing: None

Members Abstaining: None

Motion The motion to approve meeting minutes passes

c. Fill Open Community Member Seat

Vacant Position:	Community Member
Nominee Name	Mario Corea, Program Director, La Amistad
GO Team Members In favor	Shavaun Mincey, Whitney Bates-Gómez, Damany Fisher Nathalie Malkoff, Christina Fanning, Haydee Romero, Sandy White, La'Keitha Carlos, Darryl Steward
GO Team Members Opposed	None
GO Team Members Abstaining	None

IV. Discussion Items No items for discussion

V. Information Item

- a. **Principal's Report:** Presentation of Continuous Improvement Plan
- b. Review of Needs Assessment
- c. Review of SMART Goals for Elementary Schools
- d. Review of MAPS data from the beginning of the school year (What do you notice? What do you wonder? What additional questions do you have?) Principal Mincey will meet with parents at Principal's Chat on 10/21, but plans to share data with parents after November data is available in order to show some growth data.
- e. Reviewed plans to improve behavior (in spring), most notably the implementation of a Class Dojo Rewards system.
- f. Principal Mincey concluded report by thanking staff and teachers.

VI. Announcements

- a. Natalie Malkoff reminded of upcoming events: SOFI's Cup on 10/22 and the Fall Festival on 10/29. PTA is still selling Shop and Dine Cards.
- b. Principal Mincey reminded of Red Ribbon Week next week (10/24-10/28). Fall Festival will be Day of the Dead themed. Character Book Dress-Up day is on October 31st. PTA will provide a reward to the grade level with the best costumes. Day of the Dead will be celebrated on 11/2.

- VII. Adjournment:** Motion made by: [Sandy White](#); Seconded by: [Christina Fanning](#)
Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Damany Fisher
Nathalie Malkoff, Christina Fanning, Haydee Romero, Sandy White, La'Keitha
Carlos, Darryl Steward
Members Opposing: None
Members Abstaining: None
Motion [The motion to adjourn GO Team meeting passes](#)

ADJOURNED AT 6:19 PM

Minutes Taken By: [Whitney Bates-Gómez](#)

Position: [Secretary](#)

Date Approved: [11/14/2022](#)