

BOLTON ACADEMY

Date: **March 13, 2023**

Time: **5:15 PM**

Location: **Zoom**

<https://atlantapublicschools-us.zoom.us/j/86709419076?pwd=akdxU3l3UlksWlYzNDR6bm55MEU4dz09>

(Password: Bolton)

- I. **Call to Order Time:** Meeting called to order by La Keitha Carlos, Chair, at 5:19 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	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	Mario Corea	Absent
Swing Seat	Darryl Steward	Absent

Quorum Established: **Yes (8/10 after roll)**

III. Action Items

- a. 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
Members Opposing: None
Members Abstaining: None
Motion: The motion to approve meeting minutes passes.
- b. Approval of Previous Minutes: Motion made by **Christina Fanning**; Seconded by: **Sandy White**
Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Damany Fisher, Nathalie Malkoff, Christina Fanning, Haydee Romero, Sandy White, La'Keitha Carlos

Members Opposing: None

Members Abstaining: None

Motion: The motion to approve meeting agenda passes.

- c. Approval of Public Comment Protocol: Motion made by [Christina Fanning](#);
Seconded by: [Sandy White](#)
Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Damany Fisher, Nathalie Malkoff, Christina Fanning, Haydee Romero, Sandy White, La'Keitha Carlos
Members Opposing: None
Members Abstaining: None
Motion: The motion to approve public comment protocol passes
- d. Fill Open Community Member Seat (2023-2025 term) – this will be done at the first meeting after current GO Team term ends.
- e. Approval of Final Budget (after Principal's Report and Discussion of final budget)
Motion made by [Sandy White](#); Seconded by: [Natalie Malkoff](#)
Members Approving: Shavaun Mincey, Whitney Bates-Gómez, Damany Fisher, Nathalie Malkoff, Christina Fanning, Haydee Romero, Sandy White, La'Keitha Carlos
Members Opposing: None
Members Abstaining: None
Motion: The motion to approve final budget passes.

IV. Public Comment (*All meetings are open to the public-this section of the meeting is to hear from the public- 3 min per comment*) – no public comment

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

ADJOURNED AT: [5:48PM](#)