Bolton Academy
Date: September 7, 2021
Time: 4:00 p.m.
Location:

https://atlantapublicschools-us.zoom.us/j/87024846695?pwd=QnN2dS9Lc1JjOUdzZFU0Y3lZd2Fkdz09

Meeting ID: 870 2484 6695
Passcode: BP9u0A

I. **Call to order:** [4:07 pm]
II. **Roll Call**

Role	Name *(or Vacant)*	Present or Absent
Principal	**Anita Lawrence**	P
Parent/Guardian	**Heather Coker**	P
Parent/Guardian	**Tommy Welch**	P
Parent/Guardian	**Damany Fisher**	P
Instructional Staff	**LuJuana Daniels**	P
Instructional Staff	**Christina Fanning**	P
Instructional Staff	**Yolanda Harrell**	P
Community Member	**VACANT**	N/A
Community Member	**Marie Cruzado**	P
Swing Seat	**Daryl Steward**	P
Student *(High Schools)*		

Quorum Established: [Yes]

III. **Action Items** *(add items as needed)*

A. **Approval of Agenda:** Motion made by: [LuJuana Daniels]; Seconded by: [Tommy Welch]

Members Approving: All members
Members Opposing:
Members Abstaining:
Motion [Passes]

B. **Fill Vacant Positions** *(copy and complete table for each vacant position)*

Vacant Position:	[Staff Member]
Nominee's Name:	Yolanda Harrell

GO Team Members **In favor**	All members
GO Team Members **Opposed**	
GO Team Members **Abstaining**	

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

Open Position:	Community Member
Nominee's Name:	VACANT - NO Nominees
GO Team Members **In favor**	
GO Team Members **Opposed**	
GO Team Members **Abstaining**	

D.   **Fill Open Swing Seat** *(copy and complete table for each nominee for each position – list winners where indicated)*

Open Position:	Swing Seat
Nominee's Name:	Daryl Steward
Nominated by	Lujuana Haynes
GO Team Members **In favor**	All members
GO Team Members **Opposed**	
GO Team Members **Abstaining**	

SWING SEAT RESULT: Filled by Daryl Steward

E.   *For High Schools*: **Appoint Student Representatives**
Student Representative 1: [Insert Name of Student Representative]
Student Representative 2: [Insert Name of Student Representative]

F.   **Approval of Previous Minutes:** *List amendments to the minutes:*
Motion made by: [Tommy Welch]; Seconded by: [Marie Cruzado]
Members Approving: All members
Members Opposing:
Members Abstaining:
Motion [Passes]

G.   **Election of Officers** *(copy and complete table for each nominee for each position – list winners where indicated)*

      i.   Chair: Result: [Tommy Welch]

Officer Position:	Chair
Nominee's Name:	Tommy Welch
GO Team Members **In favor**	All members
GO Team Members **Opposed**	
GO Team Members **Abstaining**	

      ii.   Vice Chair: Result: [Christina Fanning]

Officer Position:	Vice Chair
Nominee's Name:	Christina Fanning, Yolanda Harrell
GO Team Members **In favor**	All in favor for Christina Fanning
GO Team Members **Opposed**	

GO Team Members **Abstaining**	

iii. Secretary: Result: [Yolanda Harrell]

Officer Position:	Secretary
Nominee's Name:	Yolanda Harrell
GO Team Members **In favor**	All members
GO Team Members **Opposed**	
GO Team Members **Abstaining**	

iv. Cluster Representative: Result: Heather Coker

Officer Position:	Cluster-Representative
Nominee's Name:	Heather Coker
GO Team Members **In favor**	All members
GO Team Members **Opposed**	
GO Team Members **Abstaining**	

H. **Review and Approve Public Comment Format** [Discussed looking at the third bullet- Change language to anyone wishing to make a comment, may do so during the first 15 minutes of the meeting.]

I. **Distinguish between virtual format to face-to-face**

J.] Motion to adopt made by: [Heather Coker]; Seconded by: [Christina Fanning]
Members Approving: All members
Members Opposing:

Members Abstaining
Motion [Passes]

K.   **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	9/7/2021	4:00 pm	zoom	Yes
2	10/5/2021	4:00 pm	zoom	Yes
3	11/2/2021	4:00 pm	zoom	Yes
4	12/7/2021	4:00 pm	zoom	Yes
5	1/4/2022	4:00 pm	zoom	No
6	2/1/2022	4:00 pm	zoom	No
7	3/1/2022	4:00 pm	zoom	No
8	4/5/2022	4:00 pm	zoom	Yes

L.   **Review, Confirm/Update, and Adopt GO Team Meeting Norms**
Members Approving: All members
Members Approving:
Members Approving:
Motion [Passes]

IV. **Discussion Items** *(No items)*
   A.   **Discussion Item 1**: [Add description of discussion item and brief summary of the discussion]
   B.   **Discussion Item 2**: [Add description of discussion item and brief summary of the discussion]
V.   **Information Items** *(add items as needed)*
   A.   **Principal's Report** [Discussed the updates in curriculum and instruction, assessment, school culture, resources, and COVID protocol]
   B.   **Information Items** [Discussed the protocol updates for screening and clarifying the meaning of exposure for students and staff.

Last revised on 8/30/2021

      i. **COVID Protocols**

      ii. **Intervention and Enrichment Blocks**

      iii. **Universal Screener**

VI.   **Announcements** [No announcements]

VII.   **Adjournment**

      Motion made by: [Tommy Welch]; Seconded by: Heather Coker]

      Members Approving: All members

      Members Opposing:

      Members Abstaining:

      Motion [Passes/Fails]

ADJOURNED AT [4:47pm]

Minutes Taken By: [LuJuana Daniels

Position: [Interim Secretary]

Date Approved: [Insert Date When Approved