

GO Team Minutes
BOLTON ACADEMY

Date: Monday, September 12, 2022

Time: 5:00 PM

Location: Virtual Meeting - ZOOM (recording to be posted on Bolton Academy YouTube Channel)

I. **Call to order:** Meeting called to order by Shavaun Mincey (Acting Chair) at 5:00 PM

II. **Roll Call**

Role	Name (or Vacant)	Present or Absent
Principal	Shavaun Mincey	Present
Parent/Guardian	Whitney Bates - Gomez	Present
Parent/Guardian	Damany Fisher	Absent
Parent/Guardian	Nathalie Malkoff	Present
Instructional Staff	Christina Fanning	Present
Instructional Staff	Haydee Romero	Present
Instructional Staff	VACANT	
Community Member	LaKeitha Carlos	Present
Community Member	VACANT	
Swing Seat	Darryl Steward	Absent
Student (High Schools)	Not Applicable	
Student (High Schools)	Not Applicable	

Quorum Established: Yes, quorum established

III. **Action Items**

- A. **Approval of Agenda:** Motion made by: Haydee Romero; Seconded by: Christina Fanning
Members Approving: Shavaun Mincey, Whitney Bates - Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos
Members Opposing: None
Members Abstaining: None
Motion The motion to approve meeting agenda approved
- B. **Fill Vacant Positions**

Vacant Position:	<i>Instructional Staff</i>
Nominee Name	Sandy White - Instructional Coach/IB Coordinator
GO Team Members In favor	Whitney Bates - Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos
GO Team Members Opposed	None
GO Team Members Abstaining	None

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

Open Position:	Community Member
Nominee's Name:	Tabled until nominees identified
GO Team Members In favor	Whitney Bates - Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos, Sandy White
GO Team Members Opposed	None
GO Team Members Abstaining	None

D. **Approval of Previous Minutes:** *List any amendments to the minutes:*

i. *LaKeitha Carlos first name misspelled with "S" instead of "L"*

Motion made by: [Sandy White](#); Seconded by: [Haydee Romero](#)

Members Approving: Whitney Bates - Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos, Sandy White

Members Opposing: None

Members Abstaining: None

Motion [Motion to approve previous minutes approved with update](#)

E. **Election of Officers**

i. **Chair: Result:** [Lakeitha Carlos](#)

Officer Position:	Chair
Nominee Name	Lakeitha Carlos
GO Team Members In favor	Whitney Bates - Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Sandy White

GO Team Members Opposed	None
GO Team Members Abstaining	None

ii. Vice Chair: Result: [Christina Fanning](#)

Officer Position:	Vice Chair
Nominee Name	Christina Fanning
GO Team Members In favor	Whitney Bates - Gomez, Nathalie Malkoff, Haydee Romero, Lakeitha Carlos, Sandy White
GO Team Members Opposed	None
GO Team Members Abstaining	None

iii. Secretary: Result: [Whitney Bates - Gomez](#)

Officer Position:	Secretary
Nominee Name	Nathalie Malkoff (Declined) Whitney Bates - Gomez
GO Team Members In favor	Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos, Sandy White
GO Team Members Opposed	None
GO Team Members Abstaining	None

iv. Cluster Representative: Result: [Nathalie Malkoff](#)

Officer Position:	Cluster-Representative
Nominee Name	GO Team Members In favor of Nominee
GO Team Members In favor	Whitney Bates - Gomez, Christina Fanning, Haydee Romero, Lakeitha Carlos, Sandy White
GO Team Members Opposed	None
GO Team Members Abstaining	None

- F. Review and Approve Public Comment Protocol Tabled until next meeting**
Motion to table until next meeting made by: [Shavaun Mincey](#); Seconded by: [Haydee Romero](#)

Members Approving: Whitney Bates – Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos, Sandy White

Members Opposing: None

Members Abstaining: None

Motion [Motion to table review and approval of Public Comment Protocol approved](#)

- G. 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	October 17, 2022	5:15 P.M.	Virtual(Live Stream)	Yes
2	November 14, 2022	5:15 P.M.	Virtual(Live Stream)	Yes
3	December 12, 2022	5:15 P.M.	Virtual(Live Stream)	Yes
4	January 23, 2023	5:15 P.M.	Virtual(Live Stream)	Yes
5	February 13, 2023	5:15 P.M.	Virtual(Live Stream)	Yes
6	March 12, 2023	5:15 P.M.	Virtual(Live Stream)	Yes
7	April 10, 2023	5:15 P.M.	Virtual(Live Stream)	Yes
8	May 15, 2023	5:15 P.M.	Virtual(Live Stream)	Yes

- H. Review, Confirm/Update, and Adopt GO Team Meeting Norms**
Motion made by: [Sandy White](#); Seconded by: [LaKeitha Carlos](#)
Members Approving: Whitney Bates – Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos, Sandy White
Members Opposing: None
Members Abstaining: None
Motion [Motion to approve GO Team Meeting Norms approved](#)

IV. Discussion Items

- A. Discussion Item 1:** [Discussion of appropriate time to plan a work session for review of the Continuous Improvement plan and/or Strategic Plan Revisions](#)

V. Information Items

- A. Principal's Report** [Report abbreviated due to time constraints. Strategic Plan and Performance Measures to be presented during next meeting](#)

- i. **Enrollment and/or Leveling Updates**
- ii. ~~Strategic Plan and Performance Measures Update~~ – Item moved to October meeting agenda

B. **Information Items** Principal Mincey gave reminder for all new GO Team Members to complete Orientation Sessions

VI. **Announcements** No announcements shared

VII. **Adjournment**

Motion made by: **Sandy White**; Seconded by: **LaKeitha Carlos**

Members Approving: Whitney Bates - Gomez, Nathalie Malkoff, Christina Fanning, Haydee Romero, Lakeitha Carlos, Sandy White

Members Opposing: None

Members Abstaining: None

Motion Motion to adjourn GO Team approved

ADJOURNED AT 6:08 P.M.

Minutes Taken By: **Christina Fanning**

Position: **(Acting) Secretary**

Date Approved: **October 17, 2022**