



**Marietta College & Career Academy Board of Directors
Meeting Agenda**

Date: August 13, 2024
Time: 4:00pm
Room: MHS J201

In Attendance:

Voting Members		
	Poston, Chris – Business/Industry	
Crumbs, Marvin – MHS Principal		Rodriguez, Ray – Business/Industry
Cummings, Daniel – City of Marietta		White, Daniel – Business/Industry
DiDomizio, Joseph – Chatt Tech		Vacant (appointment in progress)
Roots, Twanna – Cobb Chamber		Ex-Officio Members
Wilson, Nakeesha – MHS CTAE Director		Rob Garcia – MHS CCA CEO
Ross, Lucena – MHS Parent		Brown, Diona – MMS Principal
Barcarse, Michael – MHS Certified Staff		Henghold, Kimberly - KSU
Cox, Andrew – Business/Industry		Holwick, Jana - Life Univ.
Gaddis, Daniel – Business/Industry		Reaves, Ken - Georgia Highlands
Giddens, Matt – Business/Industry		Durham, Marsha - Admin Asst.
Hunter-Banks, Stephanie – Business/Industry		
Visitors		

Agenda and Minutes:

1. Call to Order (Acting Chair)
2. Introductions
3. CEO Report
 - a. Welcome and Board Introduction
 - i. COI Forms and Code of Ethics
 - b. Announcements
 - i. HEO Program
 - ii. Why Georgia Works Alignment Grant
4. Election of Officers
5. Q. & A.
6. Adjourn