**Marietta High School:**
**A Georgia College and Career Academy**
**Regular Monthly Meeting 08/20/2026 4:00 P.M.**

1. **Opening Items**

1.1. Call To Order:

*The meeting was called to order at 4:01 p.m.*

1.2. Roll Call

*Introduction of all attending board members*

1.3. Approve Agenda Meeting April 22, 2026.

*Motion by Matt Giddens second by Brenda Espinoza*
*Final Resolution: Motion Carries*

2. **Action Items**

2.1. Nomination for Vice Chair of the MHS CCA Board of Directors: Matt Debusschere

**Recommended Action:** Approval to install Matt Debusschere as Vice Chair
*Motion by Rob Garcia second by Sharlene Johnson*
*Final Resolution: Motion Carries*

2.2. Criterion V for SY27

**Recommended Action:** Approval for any of the below options to be identified as Criterion V of the MHS CCA Career Pathway Evaluation Matrix for SY27

- Process for tracking outcomes of program graduates and maintaining alumni engagement
- Successful WBL/YAP placement for pathway students
- Innovative and collaborative approaches to Standard 1 Instruction

- *Motion by Matt Giddens second by Joseph DiDomizio*
  *Final Resolution: Motion Carries to approve the third option for Criterion V: Innovative and collaborative approaches to Standard 1 Instruction*

3. **Special Guest: Paul Sabin – Technical College System of Georgia**

3.1. GCCAN Overview and Recertification Training

*Mr. Paul Sabin provided a presentation and training on the recertification process for the Georgia College and Career Academy to ensure that Marietta High School meets state workforce and performance standards.*

3.2. Open Discussion/Q&A

**4. CEO Report and Updates**

4.1. MRA Visit - September 3: 9am-10:30am

- There will be a Teams link to join virtually *and* a conference room to attend in person
- The questions you can expect to be asked will be provided by email
- Please confirm whether you can attend the Visit (virtually or in-person)

4.2. Meeting Schedule for SY27

**5. Open Discussion and Q&A**

**6. Announcements**

6.1. Next meeting September 17, 2026

7. **Adjournment**

Time: _____

*The meeting was adjourned at 5:04 p.m.*
*Motion by Rob Garcia second by Sharlene Johnson*