

Carver Early College**Meeting Summary****Date:** Tuesday, April 25, 2017**Time:** 5:30 PM**Location:** Carver Early College Library Media Center**I. Call to order – S. Bethea, President, 5:42 PM****A. Roll Call**

Present	Absent	Visitors
<ul style="list-style-type: none"> ○ Marcene Thornton ○ Sandra Bethea ○ Melinda Landsman ○ Sandy Thomas ○ Jerica Jones ○ Sonya Robinson ○ Erica Shirley 	<ul style="list-style-type: none"> ○ Sajata Latten ○ Erico Corbett ○ Shion Tellington ○ Mark Mitchell ○ Kim White 	<ul style="list-style-type: none"> ○

B. Determine quorum status**i. YES****II. Action Items****A. Approval of Agenda**

- a. The vote to elect GO Team officers and cluster representative SY 2017-18 was deferred. Motion to approve agenda, seconded and approved unanimously, motion carried.

B. Approval of prior meeting minutes

- a. Motion to approve prior meeting minutes from January 2017 and February 2017, seconded and approved unanimously, motion carried.

C. Vote on public comment format

a. Carver Early College GO Team Public Comment Format

- I. We will have a question forum available during the GO Team Meetings. This will be built into each GO Team Agenda.
- II. Anyone interested in speaking or asking a question must attend in person.
- III. We will allow (2-5) minutes per person to speak. The Go Team will listen only to the person(s) and will address any questions/comments/concerns after we have discussed them as a team. We will post those answers/comments within one week on the meeting minutes for that meeting. NOTE: In the event that the GO Team needs to obtain additional information regarding a question, please allow approximately one (1) week for a response.

- b. Motion to approve public comment format, seconded and approved unanimously, motion carried.

D. Vote on revision of remaining meeting dates for SY 2016-17

- a. Motion to approve remaining meeting dates for SY 2016-17, seconded and approved unanimously, motion carried.

E. Finalize meeting schedule for SY 2017-18

- a. Motion to approve first meeting date for SY 2017-18, seconded and approved unanimously, motion carried.

F. Vote on budget revision – austerity funds

- a. Discussion regarding initiatives for use of the austerity funds aligned with Carver Early College Strategic Plan Priorities 2,3,4,5. The funds will be used to support the following programs: Summer Bridge Program, Study Abroad, Alumni/Parent Resource Center, Instructional Grant Proposal for teachers, and National Studies.
- b. Motion to approve first meeting date for SY 2017-18, seconded and approved unanimously, motion carried.

III. Discussion Items

A. 2017-18 Strategic Plan & Goals – Cluster – level event planning and coordination

- a. Discussion regarding opportunities to improve and enhance strategic plans and goals based on SY 2016-17 Strategic Plan & Goals.

- B. 2017-18 School Innovation Ideas – potential communications committee**
 - a. Conversation tabled until SY 2017-18.
- C. Facilitated Conversations with GO Team – May 24, 2017 from 4-6pm.**
 - a. Tentative date week of May 15-19, 2017 to meet with GO Team representative regarding GO Team experiences.

IV. Public Question/Comment Forum

V. Announcements

- A. Next Meeting: Monday, July 24, 2017 at 11:30 am.**

VI. Adjournment

- A. Motion to adjourn, seconded, and approved unanimously, motion carried at 7:08 pm.**

S. Thomas

Secretary

Date of approval