

Carver Early College**Meeting Summary****Date: Thursday, February 2, 2017****Time: 5:30 PM****Location: Carver Early College Library Media Center****I. Call to order – Sandra Bethea, Chair, 5:48 PM****A. Roll Call**

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

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

- a. The following items were postponed: Approval of prior meeting minutes, Introduction of Shion Tellington, Principal's Report – 1st Semester Data Presentation. Motion to approve agenda, seconded and approved unanimously, motion carried.

B. Approve SY 2017-2018 Strategic Plan

- a. Motion to approve SY 2017-2018 Strategic Plan, seconded and approved unanimously, motion carried.

C. Approve SY 2017-2018 Budget

- a. Motion to approve SY 2017-2018 Budget, seconded and approved unanimously, motion carried.

D. Revise meeting calendar for SY 2016-17 at March 2017 meeting

- a. Motion to revise meeting calendar for SY 2016-17, seconded and approved unanimously, motion carried.

III. Discussion Items

A. Public Comment Format

- a. Public comment format suggestions were discussed.

B. 2017-18 School Innovation Ideas

- a. Recruitment strategies to increase freshmen enrollment.
- b. Communications committee to support updates to the school website. a social media liaison(s).
- c. Opportunities for seminars during advisement period for college and career readiness.

IV. Public Question/Comment Forum

A. Rebecca Brannon

- a. Questions were asked regarding school culture based on student population size.

V. Announcements

A. Talent Extravaganza

- a. To celebrate the talents and achievements of Carver Cluster Students, a talent extravaganza will take place February 28, 2017 (6:00pm) at the College Early College Media Center.

B. Next Meeting: Tuesday, March 21, 2017 (5:30pm)

VI. Adjournment

- a. **Motion to adjourn, seconded and approved unanimously, motion carried at 7:12 pm.**

S. Thomas

April 25, 2017

Secretary

Date of approval