

Carver Early College**Meeting Summary****Date:** Thursday, January 19, 2017**Time:** 5:00 PM**Location:** Carver Early College Library Media Center**I. Call to order – Sandra Bethea, Chair, 5:15 PM****A. Roll Call**

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

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

- a. No changes to agenda. Motion to approve agenda, seconded and approved unanimously, motion carried.

B. Minutes from prior meeting.

- a. Date listed on meeting minutes were changed from 11/11/16 to 11/17/16. Motion to approve minutes of 11/17/16 meeting, seconded and approved unanimously, motion carried.

III. Discussion Items

A. 2017-18 Strategic Plan & Goals Review

- a. Discussion regarding specific measurements and data that will be used under various priorities to evaluate goals/plans.
- b. General discussion and improvements/additions to priorities.

B. FY' 18 Draft Budget Review

- a. Discussion regarding draft budget review breakdown based on FY 2018 Budget Template.
- b. Working session proposed to discuss budget and include a financial representative from APS before February 2017 budget deadline.

C. GO-Team Communication Preference

- a. Postponed until next meeting.

IV. Information/Announcements

A. Principal's Report

- a. Student Representative Introduction – Erico Corbett

B. Next Meeting: Thursday, February 2, 2017 at 5:00pm.

V. Adjournment

- a. Motion to adjourn, seconded and approved unanimously, motion carried at 7:05 pm.

S. Thomas

Secretary

Date of approval