

Carver Early College

Meeting Summary

Date: Thursday, September 22, 2016

Time: 5:30 PM

Location: Carver Early College Library Media Center

I. Call to order -

a. Sandra Bethea, Chair, 5:47 pm

A. Roll Call

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

B. Determine quorum status

a. Yes

II. Action Items

A. Minutes from 8/25/16 meeting.

a. No changes to meeting minutes. Motion to approve minutes of 8/25/16 meeting, seconded and approved unanimously, motion carried.

B. Nomination of teacher to fill vacancy (3 year term)

a. Motion to nominate Ms. Jerica Jones for GO Team teacher vacancy, seconded and approved unanimously, motion carried.

C. Vote on school priorities

a. Motion to vote on school priorities, seconded and approved unanimously, motion carried.

D. Elect Cluster Representative

a. Motion to nominate Ms. Jones for GO Team Cluster Representative, seconded and approved unanimously, motion carried.

III. Discussion Items

A. Cluster activities/community involvement

- a. Ms. Bethea attended a focus group meeting that discussed opportunities to increase academic performance that included family involvement. Options about possible programs to promote Carver Early College that included family and community involvement were discussed.

IV. Announcements

A. Principal's Report

- a. Opportunity to establish a Carver Early College Safety Committee to address concerns for grievances on the community basketball court on Gammond Street. Ms. Thornton announced a possible student representative for the GO Team.

B. Next Meeting: Thursday, October 27, 2016

C. PTSA Announcement

- a. Carver PTSA will host a Carver Cluster Community Open House - Tuesday, November 1, 2016 from 6-7:30pm at Carver HS Media Center. There will be a discussion about the OSD Vote, available resources for parents, and opportunities to collaborate and strengthen the cluster.

V. Adjournment

- a. Motion to adjourn, seconded and approved unanimously, motion carried at 7:06pm.

S. Thomas

Secretary

Date of approval