

**MEETING NOTICE**

|  |  |  |  |
| --- | --- | --- | --- |
| **School** | **Date** | **Tim:** | **Location** |
| Carver Early College | 9/22/20 | 4:30pm | Virtually |
| Join Zoom Meeting  <https://atlantapublicschools-us.zoom.us/j/87240238066?pwd=Q2ZWdDVkYmYzL1E5MlRnb0thaERsdz09>  Meeting ID: 872 4023 8066  Passcode: 1L0LdV | | | |

**Notice Prepared By:** Joseph Marutollo **Date Posted: Orig (May, 2020) Rev. 9/22**

**Meeting Agenda**

(*agenda may be amended*)

*This meeting will not allow for Public Comment*

1. **Action Items** 
   1. Approval of Agenda:
   2. Fill Vacant Positions *(if applicable)*
   3. Fill Open Community Member(s) Seat
   4. Approval of Previous Minutes
   5. *For High Schools*: Appoint Student Representative
   6. Review and Approve Public Comment Format
   7. Review, Confirm/Update, and Adopt GO Team Norms
2. **Discussion Items** *(add items as needed)*
   1. Review of GO Team Mandate and Mission
   2. Attached Document for your review at our 2nd meeting – Strategic Plan
   3. Next Meeting Date – proposed October 20, 2020, 4:30 pm
3. **Information Items** *(add items as needed)*
   1. **Return + Learn** **Plan *(required)***
   2. Principal’s Report

**Carver Early College**

**Date: 9/22/20**

**Time: 4:30**

**Location: Virtual Via Zoom**

Join Zoom Meeting

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Meeting ID: 872 4023 8066

Passcode: 1L0LdV

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Action Items** 
   1. Approval of Agenda: (1) (2)
   2. Introductions
   3. Fill Vacant Positions
      1. Parent Positions
      2. Staff Positions
   4. Fill Open Community Member Seat(s)
      1. 1 term limit
         1. Motion to Remove Parent Member
      2. 1 anticipated resignation
   5. Approval of Previous Minutes (3)
   6. *For High Schools*: Appoint Student Representative
   7. Review and Approve Public Comment Format (4)
   8. Review, Confirm/Update, and Adopt GO Team Norms
4. **Discussion Items** *(add items as needed)*
   1. Go Team Mandate & Mission (5)
   2. Discussion Items for next Meeting
      1. Officer Elections
      2. Meetings Schedule for the Year
      3. Review of Strategic Plan (6)
5. **Information Items** *(add items as needed)*
   1. **Return + Learn** **Plan *(required)***
   2. Principal’s Report
6. **Announcements** *(add items as needed)*
   1. Announcements
7. **Adjournment**

**Carver Early College**

**Date: 9/22/20**

**Time: 4:30pm**

**Location: Virtual via Zoom:** Join Zoom Meeting

<https://atlantapublicschools-us.zoom.us/j/87240238066?pwd=Q2ZWdDVkYmYzL1E5MlRnb0thaERsdz09>

Meeting ID: 872 4023 8066

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1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Mrs. Christine Rogers** | **P** |
| **Parent/Guardian** | **Tishawn Bilal** | **P** |
| **Parent/Guardian** | **Kimberly Lockett** | **P** |
| **Parent/Guardian** | **Vacant** |  |
| **Instructional Staff** | **Joseph Marutollo** | **P** |
| **Instructional Staff** | **Kandice Richardson** | **P** |
| **Instructional Staff** | **Kristen Woods** | **P** |
| **Community Member** | **Vacant** |  |
| **Community Member** | **Angelyn Liu (Pending Vacancy)** | **A** |
| **Swing Seat** | **Sandy Thomas** | **P** |
| **Student** *(High Schools)* | **Myla Williams** | **P** |

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** **Motion to approve moved by Kimberly Lockett, seconded by Ms. Richardson, Motion Passed Unanimous**
   2. **Fill Vacant Positions** *(copy and complete table for each vacant position)*

|  |  |
| --- | --- |
| **Vacant Position:** | **Parent** |
| **Appointee’s Name:** | Tishawn Bilal |
| **Vacant Position:** | **Parent** |
| **Appointee’s Name:** | Kimberly Lockett |

Motion to remove parent member Denise Delph from Parent position due to lack of attendance. Motion made by Kimberly Lockett seconded by Ms. Richardson Motion passes Unanimously

* 1. **Fill Open Community Member Seat:**

|  |  |
| --- | --- |
| **Open Position:** | **N/A** |
| **Appointee’s Name:** |  |

* 1. **Approval of Previous Minutes: Motion to approve made by Kimberly Lockett, Seconded by Sandy Thomas, Motion Passes Unanimously**
  2. **For High Schools: Appoint Student Representative**

Student Representative:Myla Williams

* 1. **Approval of Public Comment Format:** Motion to approve made by Ms. Richardson Seconded by: Ms. Woods **Motion Passes Unanimously**
  2. **Adopt GO Team Norms Motion to approve made by Ms. Lockett Seconded by Sandy Thomas Motion passes Unanimously.**

1. **Adjournment: Motion moved by Ms. Richardson (5:17pm) seconded by Ms. Woods, Motion passes unanimously**
2. **CARVER EARLY COLLEGE**

**Date: 9/22/20**

**Time: 4:30 PM**

**Location: Virtual via Zoom:** Join Zoom Meeting

<https://atlantapublicschools-us.zoom.us/j/87240238066?pwd=Q2ZWdDVkYmYzL1E5MlRnb0thaERsdz09>

Meeting ID: 872 4023 8066

Passcode: 1L0LdV

1. **Call to order:** 4:35PM
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Mrs. Christine Rogers** | **P** |
| **Parent/Guardian** | **Tishawn Bilal** | **P** |
| **Parent/Guardian** | **Kimberly Lockett** | **P** |
| **Parent/Guardian** | **Vacant** |  |
| **Instructional Staff** | **Joseph Marutollo** | **P** |
| **Instructional Staff** | **Kandice Richardson** | **P** |
| **Instructional Staff** | **Kristen Woods** | **P** |
| **Community Member** | **Vacant** |  |
| **Community Member** | **Angelyn Liu (Pending Vacancy)** | **A** |
| **Swing Seat** | **Sandy Thomas** | **P** |
| **Student** *(High Schools)* | **Myla Williams** | **P** |

**Quorum Established:** [Yes]

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** Motion made by: Mrs. Lockett; Seconded by: Ms. Richardson

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** [Passes]

* 1. **Fill Vacant Positions** *(copy and complete table for each vacant position)*

|  |  |
| --- | --- |
| **Vacant Position:** | **[Parent, Staff, Community, Swing]** |
| **Nominee’s Name:** | Ms. Tishawn Bilal – Elected through GO Team Election Process. |
| GO Team Members  **In favor** | N/A |
| GO Team Members **Opposed** | N/A |
| GO Team Members **Abstaining** | N/A |

|  |  |
| --- | --- |
| **Vacant Position:** | **[Parent, Staff, Community, Swing]** |
| **Nominee’s Name:** | Mrs. Kimberly Lockett |
| GO Team Members  **In favor** | N/A |
| GO Team Members **Opposed** | N/A |
| GO Team Members **Abstaining** | N/A |

**Removal of Parent Member:** *Denis Delph due to lack of participation and attendance.*

Motion made by: Mrs. Lockett Seconded by: Ms. Richardson

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** [Passes]

* 1. **Fill Open Community Member Seat:**

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Mrs. Lockett; Seconded: Ms. Sandy Thomas

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** [Passes]

* 1. ***For High Schools*: Appoint Student Representative**

**Student Representative:** Myla Williams

* 1. **Review and Approve Public Comment Format:**

**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.

* 1. Motion to adopt made by: Ms. Richardson; Seconded by: Ms. Woods

Members Approving: All

Members Opposing: NONE

Members Abstaining: NONE

**Motion** Passes

* 1. **Review and Adopt GO Team Norms** 
     + 1. **Cameras on At All Times**
       2. **Allow Known Non-Authenticated Users to Join with Waiting Room Enabled.**
       3. **Name on Zoom as per the Roll Call List is on the Login Screen**
       4. **Mic are muted when not talking to allow others to here.**

Motion made by: Mrs. Lockett; Seconded by: Ms. Sandy Thomas

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** Passes

1. **Discussion Items** *(add items as needed)*
   1. **Discussion Item 1**: Referred to the GO Team handbook to specifically on page 3 of the manual what are the GO Duties and requirements and how they came about. Also was to bring attention to election of officers which will occur at the 10/20/20 meeting.
2. **Discussion Item 2**: Plan to create the schedule for the rest of the school year. Typically our days and times are Tuesdays at 4:30pm. Next meeting we will generate the dates for those meetings.

**Motion made to make October 20, 2020 at 4:30 pm our next GO Team Meeting by Ms. Woods, seconded by Ms. Lockett.**

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** Passes

1. **Discussion Item 3**: Discussion of the goal of reviewing and creating our Strategic Plan for the Year.
2. **Information Items** *(add items as needed)*
   1. **Return + Learn Plan *Principal’s meeting held requested a hold on a specific discussion of this plan but that it will be a slow roll out of the plan for students to return, that will not include high schools at this time. They are also considering alternate teaching arrangements for teachers as well. Full plan to discuss once the district has approved.***
   2. **Principal’s Report** Always advocating for students, teachers and waiting on response to our suggestions for schedule modifications.
   3. **Information Item 2** Governor’s Honor Program recommendations nominations close on September 25th and we have a strong tradition of including our scholars in this program and if there are scholars that you know should be included and nominated please do so. Dr. Humphrey is the point of contact for this program.
   4. **Information Item 3 Two ninth grade scholars Justin Johnson and Madison Fleming where on facebook live TV as part of a panel discussion on racism and literature and how it shapes our culture at this time. Students participating were from APS and Clayton County Schools.**
3. **Announcements** Ms. Rogers offered Kudos to Ms. Woods for taking on SEL for scholars and teachers, Ms. Richardson for supporting our new teachers, Mr. Marutollo for call to leadership and support, and Welcoming of Myla Williams as the student representative, also thanks parents and other members of this time who have provided information and support for Ms. Rogers. Ms. Richardson spoke about how great it was we were all present and participating and how there is a connection between all of us on the call.
4. **Adjournment @5:17 PM**

Motion made by: Ms. Richardson; Seconded by: Ms. Woods

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** Passes

**ADJOURNED AT** 5:17 PM

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**Minutes Taken By:** Joseph Marutollo

**Position:** N/A at this time, elections to be Held – 10/20/20

**Date Approved:** 10/20/20