

Carver Early College
Date: January 27, 2020
Time: 4:30 pm
Location: Carver Early College Library

- I. Call to order: 4:32pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	M.Thornton	Present
Parent/Guardian	Mildred Ross	Absent
Parent/Guardian	Vacant	-
Parent/Guardian	Robin Smith	Present
Instructional Staff	Kandice Richardson	Present
Instructional Staff	Dr. Melinda Landsman	Present
Instructional Staff	Joe Marutollo	Present
Community Member	Dr. Tene Davis	Present
Community Member	Angelyn Liu	Present
Swing Seat	Sandy Thomas	Present
Student (High Schools)	Khalil Edwards	Present

Guests Present: n/a

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: [K.Richardson](#); Seconded by: [M.Landsman](#)
 Members Approving: All
 Members Opposing:
 Members Abstaining:
Motion Passes
- b. **Approval of Previous Minutes:**
 Motion made by: [M.Landsman](#); Seconded by: [K.Richardson](#)
 Members Approving: All
 Members Opposing:
 Members Abstaining:
Motion Passes
- c. **Family Engagement and Communications committee:** [Approval of funding for Book Club Opportunity](#)

Motion made by: [M.Landsman](#); Seconded by: [R.Smith](#)

Members Approving: All

Members Opposing:

Members Abstaining:

Motion Passes

IV. Discussion Items

- a. **GO Team Orientation & Budget Trainings:** Members reviewed resources available to via APS email to prepare for budget training.
- b. **FY 19-20 Strategic Plan Data Review - 3 yr. ACT/SAT data deferred to February:** Discussed textbook adoption for ELA and math mentors for incoming middle school students
- c. **Initial Budget Review:** Discussed possible staff needs for upcoming budget review.
- d. **Fill all vacancies:** Will review any new parent applications for the vacant parent seat

V. Information Items

- a. **Principal's Report:** Overall progress of students and growth.

VI. Announcements: Student accepted to CIE study abroad program

VII. Adjournment

Motion made by: [K.Richardson](#); Seconded by: [M.Landsman](#)

Members Approving: All

Members Opposing:

Members Abstaining:

Motion Passes

ADJOURNED AT 5:30 pm

Minutes Taken By: [Sandy Thomas](#)

Position: Secretary

Date Approved: [February 17, 2020](#)