

Meeting Minutes

CARVER EARLY COLLEGE

Date: April 9, 2019

Time: 4:30 pm

Location: Carver Early College Media Center

- I. Call to order: 4:49 pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Marcene Thornton	Present
Parent/Guardian	Chiquita Brown	Absent
Parent/Guardian	Sandra Bethea	Present
Parent/Guardian	Lakeisha Lockard	Absent
Instructional Staff	Joseph Marutollo	Present
Instructional Staff	Kandice Richardson	Present
Instructional Staff	Dr. Melinda Landsman	Present
Community Member	Dr. Tene Davis	Absent
Community Member	Angelyn Liu	Present
Swing Seat	Sandy Thomas	Present
Student	Khalil Edwards	Absent

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: Marcene Thornton Seconded by: Dr. Landsman
 Members Approving: All
 Members Opposing: 0
 Members Abstaining: 0
Motion Passes
- b. **Approval of Previous Minutes:** Motion made by: Marcene Thornton Seconded by: Dr. Landsman
 Members Approving: All
 Members Opposing: 0
 Members Abstaining: 0
Motion Passes

Meeting Minutes

IV. Discussion Items

- a. **A year in review**
 - i. *Completed the GO Team End of the Year Closeout form*
- b. **GO Team Recruitment Parent & Community Engagement Update**
 - i. *Discussed ways to recruit and bring awareness for parents to join the GO Team. Discussed ways the Carver Early College GO Team would recognize a student scholar.*
- c. **Special thank you**
 - i. *Words of recognition were given to each GO Team member and the impact they've made during the school year.*
- d. **Next Meeting Date**
 - i. *August 27, 2019*

V. Announcement: *Carver Early College successfully completed the accreditation review. Robotics team placed first in a recent competition.*

VI. Public Comment: *none*

VII. Adjournment

Motion made by: *Sandra Bethea*; Seconded by: *Dr. Landsman*

Members Approving: ALL

Members Opposing: 0

Members Abstaining: 0

Motion Passes

ADJOURNED AT 5:48 pm

Minutes Taken By: *Sandy Thomas*

Position: *Secretary*

Date Approved: