

Meeting Summary

Carver Early College
Date: May 19, 2020
Time: 11:00 am
Location: Zoom Teleconference

I. Roll Call : 11:11 am

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

Guests Present: n/a

Quorum Established: Yes

II. Action Items

- a. **Approval of May 2020 Agenda:** Motion made by: S.Thomas Seconded by: J. Marutollo

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

Meeting Summary

- b. **Approval of Previous Minutes April 2020:** Motion made by: K.Richardson Seconded by: A.Liu

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

III. Discussion Items

- a. **FY21 Budget Update:** Discussed the proposed school-level changes to the FY21 budget based on the memo to all Georgia school districts, asking to prepare for a 14% reduction to Quality Basic Education (QBE) allotments for Fiscal Year 2021 due to the impact of COVID-19 on our state's economy. Discussed changes to the budget and Carver Early College's strategic priorities.

IV. Information Items

- a. **Principal's Report:** Senior Curbside Pickup May 20, 2020

V. Announcements

- Update from Dr.Davis on her role with GSU and Carver Early College
- Fill out the GO Team Self-Assessment and Satisfaction Survey

VI. Adjournment

Motion made by: M.Thornton Seconded by: K.Richardson

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT: 11:33 am

Minutes Taken By: Sandy Thomas
Position: GO Team Secretary
Date Approved: September 15, 2020