

## **Meeting Agenda**

## **Carver Early College**

**Date: January 27, 2020** 

Time: 4:32 pm

**Location: Carver Early College Library** 

- I. Call to order
- II. Roll Call; Establish Quorum
- III. Action Items
  - a. Approval of Agenda: January 2020
  - b. Approval of Previous Minutes: October & November 2019
  - c. Family Engagement and Communication committee
  - d. FY 19-20 Strategic Plan Data Review 3 yr. ACT/SAT data deferred to February
  - e. Initial Budget Review
  - f. Fill all vacancies
- IV. Discussion Items
  - a. GO Team Orientation & Budget Trainings
- V. Information Items
  - a. **Principal's Report**
- VI. Announcements
- VII. Public Comment (if applicable)
- VIII. Adjournment