

**MEETING NOTICE**

|  |  |  |  |
| --- | --- | --- | --- |
| **School** | **Date** | **Tim:** | **Location** |
| Carver Early College | 12/15/20 | 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: 11/16/20**

**Meeting Agenda**

(*agenda may be amended*)

*This meeting will allow for Public Comment*

1. **Call to order**
2. **Roll Call; Establish Quorum**
3. **Action Items** 
   1. **Approval of Agenda:**
   2. **Approval of Previous Minutes:**
   3. **Action Item 1:** Approve Strategic Plan Priorities for 2020-2021
   4. **Action Item 2:** Review & Revise Mission and Vision Statements
4. **Discussion Items** 
   1. **Discussion Item 1**: Strategic Plan Priorities
   2. **Discussion Item 2**: Family Engagement Initiatives
5. **Information Items** 
   1. **Principal’s Report**
   2. **Return + Learn**
6. **Announcements**
7. **Public Comment** *(if applicable)*
8. **Adjournment**

**Carver Early College**

**Date: 12/15/20**

**Time: 4:30**

**Location: Virtual Via Zoom**

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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** | **A** |
| **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** | **P** |
| **Swing Seat** | **Sandy Thomas** | **A** |
| **Student** *(High Schools)* | **Myla Williams** | **A** |

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** **Motion** [Passes]
   2. **Fill Vacant Positions** *(copy and complete table for each vacant position)*

|  |  |
| --- | --- |
| **Vacant Position:** | **[Parent, Staff, Community, Swing]** |
| **Appointee’s Name:** |  |

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

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Appointee’s Name:** |  |

* 1. **Action Item 1:** Approve Strategic Plan Priorities for 2020-2021: Motion to accept the first 2 Priorities on the previous Strategic Plan as the Guiding Principles of our Budget Discussions: Motion [Passes]
  2. **Action Item 2:** Review & Revise Mission and Vision Statements: Motion to Utilize Video and accompanying materials with revised Strategic plan to consider changes to the CEC Mission Statement and Vision Statement as well as consider modification to additional Priority areas as outlined in the previous Strategic plan. Motion [Passes]
  3. **Approval of Previous Minutes: Motion** [Passes]

1. **Adjournment: Motion** [Passes]

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2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Mrs. Christine Rogers** |  |
| **Parent/Guardian** | **Tishawn Bilal** |  |
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| **Swing Seat** | **Sandy Thomas** |  |
| **Student** *(High Schools)* | **Myla Williams** |  |

**Quorum Established:** YES/NO

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:**

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

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

|  |  |
| --- | --- |
| **Vacant Position:** | **[Parent, Staff, Community, Swing]** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 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:*

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

1. **Discussion Items** *(add items as needed)*
   1. **Discussion Item 1**:
   2. **Discussion Item 2**:
2. **Information Items** *(add items as needed)*
   1. **Return + Learn Plan**
   2. **Principal’s Report**
3. **Announcements**
4. **Adjournment**

Motion made by:

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fail]

**ADJOURNED AT**

-----------------------------------------------------------------------------------------------------------------------------

**Minutes Taken By:**

**Position:**

**Date Approved:**