

**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** |  |
| **Parent/Guardian** | **Tishawn Bilal** |  |
| **Parent/Guardian** | **Kimberly Lockett** |  |
| **Parent/Guardian** | **Vacant** |  |
| **Instructional Staff** | **Joseph Marutollo** |  |
| **Instructional Staff** | **Kandice Richardson** |  |
| **Instructional Staff** | **Kristen Woods** |  |
| **Community Member** | **Vacant** |  |
| **Community Member** | **Angelyn Liu** |  |
| **Swing Seat** | **Sandy Thomas** |  |
| **Student** *(High Schools)* | **Myla Williams** |  |

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** **Motion** [Passes/Fails]
   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. **Approval of Previous Minutes: Motion** [Passes/Fails]

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

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1. **Call to order:**
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Mrs. Christine Rogers** |  |
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**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**

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**Minutes Taken By:**

**Position:**

**Date Approved:**