

**MEETING NOTICE**

|  |  |  |  |
| --- | --- | --- | --- |
| **School**  | **Date** | **Tim:** | **Location** |
| Carver Early College | 10/20/20 | 4:30pm | Virtually |
| Join Zoom Meeting<https://atlantapublicschools-us.zoom.us/j/87240238066?pwd=Q2ZWdDVkYmYzL1E5MlRnb0thaERsdz09>Meeting ID: 872 4023 8066Passcode: 1L0LdV |

**Notice Prepared By:** Joseph Marutollo **Date Posted: 10/19/20**

**Meeting Agenda**

(*agenda may be amended*)

*This meeting will not allow for Public Comment*

1. **Action Items**
	1. Approval of Agenda (as amended including the order):
	2. Approval of Previous Minutes
	3. Nominations and Voting To Elect Officers
		1. **Secretary**
		2. **Chair**
		3. **Vice Chair**
	4. Fill Vacant Positions
		1. Parent Position
	5. Fill Open Community Member Seat(s)
		1. 1 vacant
		2. 1 anticipated resignation
	6. Meeting Schedule for the Year
2. **Discussion Items** *(add items as needed)*
	1. Discussion Items for next Meeting
		1. Review of Strategic Plan
		2. Review of Family Engagement Initiatives
			1. FELT
			2. Family Engagement & Communications Advisory Committee.
3. **Information Items** *(add items as needed)*
	1. **Return + Learn** **Plan *(required)***
	2. Principal’s Report

**Carver Early College**

**Date: 10/20/20**

**Time: 4:30**

**Location: Virtual Via Zoom**

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Meeting ID: 872 4023 8066

Passcode: 1L0LdV

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Action Items**
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			1. FELT
			2. Family Engagement & Communications Advisory Committee.
5. **Information Items** *(add items as needed)*
	1. **Return + Learn** **Plan *(required)***
	2. Principal’s Report
6. **Announcements** *(add items as needed)*
	1. Announcements
7. **Adjournment**

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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** | **P** |
| **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** | **P** |
| **Student** *(High Schools)* | **Myla Williams** | **A** |

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]
	2. **For High Schools: Appoint Student Representative**

Student Representative:[Insert Name of Student Representative]

* 1. **Approval of Public Comment Format:** **Motion** [Passes/Fails]
	2. **Adopt GO Team Norms Motion** [Passes/Fails]
1. **Adjournment: Motion** [Passes/Fails]

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Meeting ID: 872 4023 8066

Passcode: 1L0LdV

1. **Call to order: 4:36pm**
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Mrs. Christine Rogers** | **P** |
| **Parent/Guardian** | **Tishawn Bilal** | **P** |
| **Parent/Guardian** | **Kimberly Lockett** | **P** |
| **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** | **P** |
| **Student** *(High Schools)* | **Myla Williams** | **A** |

**Quorum Established:** YES

1. **Action Items** *(add items as needed)*
	1. **Approval of Agenda:** Motion made by: Kristen Woods; Seconded by: Angelyn Liu.
	2. Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** [Passes]

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

|  |  |
| --- | --- |
| **Vacant Position:** | **[Parent, Staff, Community, Swing]** |
| **Nominee’s Name:** | None at this Time |
| 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:** | None at this Time |
| GO Team Members**In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Sandy Thomas; Seconded by: Kristen Woods

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** [Passes]

* 1. **Election of Go Team Secretary:**

Nomination of Sandy Thomas By Kandace Richardson / Nomination accepted

Motion to Approve Sandy Thomas as Go Team Secretary made by Kandace Richardson; Seconded by: Joseph Marutollo

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** [Passes]

* 1. **Election of Go Team Chair:**

Nomination of Joseph Marutollo by Kandace Richardson / Nomination accepted

Motion to Approve Joseph Marutollo as Go Team Chair made by Kandace Richardson; Seconded by: Sandy Thomas

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** [Passes]

* 1. **Election of Go Team Vice Chair:**

Nomination of Kristen Woods by Kandace Richardson

Nomination of Kandace Richardson by Joseph Marutollo / Nomination accepted

Motion to Approve Kandace Richardson as Go Team Vice Chair made by Joseph Marutollo; Seconded by Sandy Thomas

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** [Passes]

* 1. **Setting the Go Team Calendar for the Year:**

Motion to Approve made by

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** [Passes]

1. **Discussion Items** *(add items as needed)*
	1. **Discussion Item 1**: A discussion of the Strategic Plan in preparation for Budget Planning. Some minor changes were recommended and will be reflective in the revised final document.
	2. **Discussion Item 2**: Family Engagement and appointment of Ms. Bilal and Ms. Lockett as Co-Chairs of the Family Engagement Advisory Committee. Mr. Bilal and Ms. Lockett made some suggestions of ways we can support our parents and families in the community.
2. **Information Items** *(add items as needed)*
	1. **Return + Learn Plan** As per the superintendent, F2F learning is not expected to return until January 15, 2021.
	2. **Principal’s Report** Students will be receiving honor certificates via a drive thru celebration on November 6, 2020 for students with perfect attendance, A honor Roll, A/B Honor Roll and for Commendation as mentioned in the Principal’s weekly Newsletter.
3. **Announcements** None
4. **Adjournment**

Motion made by: Kristen Woods ; Seconded by: Kandace Richardson

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** [Passes]

**ADJOURNED AT** 5:43 PM

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**Minutes Taken By:** Joseph Marutollo

**Position:** Chair

**Date Approved:** 11/17/20