

Meeting Summary

Carver Early College

Date: [April 21, 2020](#)

Time: [4:00pm](#)

Location: [Media Center Conference Room](#)

I. Call to order: [4:02pm](#)

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Marcene Thornton	Present
Parent/Guardian	Mildred Ross	Present
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	Absent
Swing Seat	Sandy Thomas	Present
Student (High Schools)	Khalil Edwards	Present

Guests Present: n/a

Quorum Established: [Yes](#)

III. Action Items

A. **Approval of Agenda:** Motion made by: [Kandice Richardson](#) Seconded by: [Joe Marutollo](#)

[Members Approving:](#) All

[Members Opposing:](#) None

[Members Abstaining:](#) None

[Motion Passes](#)

B. **Approval of February and March 2020 Minutes:** [Adjustments to the February minutes were made to reflect M.Ross as absent in February. The action item for the strategic plan was changed from SY 20-21 to SY 19-20 for the February minutes.](#)

Motion made by: [Dr.Landsman](#) Seconded by: [Kandice Richardson](#)

Meeting Summary

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

- C. **Next meeting date:** September 15, 2020 at 4:30pm
Motion made by: M.Thornton Seconded by: K.Richardson

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

IV. Discussion Items

- A. **Announcements:** GO Team members will continue through the fall despite term ending due to COVID-19. Discussed updating the term limits on the website for each GO Team member.

V. Information Items

- A. **Principal's Report:** Discussed the possibility of a virtual celebration for graduating seniors on May 22, 2020 in addition to a possible official ceremony in July. Discussed that the GO Team would be participating in providing feedback for the principal selection.

VI. Announcements

- B. Mrs. Thornton announced her retirement from Carver Early College. Khalil announced his college selection and future plans after graduation.

VII. Public Comment

- A. *No public comment*

VIII. Adjournment

Motion made by: Sandy Thomas Seconded by: Dr.Landsman

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 4:32pm

Minutes Taken By: Sandy Thomas

Position: GO Team Secretary

Date Approved: September 15, 2020