

Budget Allocation Meeting Agenda

[Carver Early College]
 Date: **January 17, 2024**
 Time: **6:00pm**
 Location: **via Zoom**

- I. Call to order @ 6:00pm
- II. Roll Call; Establish Quorum

Role	Name (or Vacant)	Present or Absent
Principal	Christina Rogers	Present
Parent/Guardian	Tiffany Outlaw	Present
Parent/Guardian	Stephanie Flowers	Present
Parent/Guardian	Jaquita Swanson	Present
Instructional Staff	Jacqueline Robinson	Present
Instructional Staff	Tammie Jones	Present
Instructional Staff	Amonie Rucker	Present
Community Member	Wykeisha Howe	Present
Community Member	---	---
Swing Seat	Joi Tutt	Present
Student (High Schools)	Christina Perry	Present
Student (High Schools)	Edina Alligood	Present
GO Team Representative	Diane Jacobi	Present

III. Action Items

- a. **Approval of Agenda:** Motion made by: WH Seconded by : TO
 Members Approving: All Present
 Members Opposing: None
 Members Abstaining: None
Motion moved by: JR.
- b. **Approval of Previous Minutes:** December 6, 2023
 Motion made by: SF Seconded by: TO
 Members Approving: All Present
 Members Opposing: None
 Members Abstaining: None

IV. Discussion Items (add items as needed)

- a. **Vacant Community Member Seat** – Informed that principal must appoint position.

- b. **Review Budget Development Process**
 - i. Principal Rogers informed of a meeting early that morning for the preliminaries in reference to the budget 2034-25
 - ii. Discussed where the first seven steps that one had to take In developing the budget.
 - iii. Data Review
 - 1. Review and Update Strategic Plan Review Strategy Priorities
 - 2. Principal's: Workshop FY 25 Budget
 - 3. GO Teams Initial Budget Sessions: Allocations
 - 4. Principal's: Associate Supt. Discussions and Review
 - 5. GO Team Feedback Session: Draft Budget Presented and Discussed
 - 6. Principal's: HR Staffing Budget Conferences Begin
 - 7. GO Team Final Budget Approval Meeting
 - iv. Budget Parameters
 - v. Priorities and Rationales
 - 1. Alignment of Budget (Jan-Feb)
 - 2. Operational choices to raise student achievement.
 - a. Increase Core classes by 3%
 - b. Increase Mastery in 9th -12th.
 - c. CCPRI
 - 3. Student Members(s) Remarks/Questions
 - a. Need Better Math Foundations before going into the college setting.
 - i. Master knowledge
 - ii. Provide teachers with the professional development necessary to close the gap between math in high school vs college.
 - 1. May allow for better teacher retention in math.
 - 2. In-school Resources and Resources [EA]
 - 4. Parent member(s) Remarks/Questions
 - a. What is needed would be something to exhibit compatibility with curriculum and workforce (basic knowledge
 - b. Teacher Quality that will be the keeper of the basic knowledge of the content
 - i. More practice for students
 - ii. More resources for students

- iii. Other resources that will improve basic skills to help student know basic entry level concepts once out of the high school setting.
 - iv. Today, Kids are Still struggling [SF]
 - c. **Budget Allocation Presentation** ([see Attachment](#))
 - V. **Information Items** (*add items as needed*)
 - a. **Principal's Report**
 - i. Opportunity to utilize customizable learning
 - ii. STE(A)M with more real-world experience
 - iii. December 2022-23
 - 1. Enrollment
 - 2. Awareness
 - 3. Parent Opportunity in (February-May)
 - 4. School Choice—IB
 - iv. CARES will be expiring.
 - v. GADOE Lis 1 of 3 schools
 - 1. GAA Scores/SWD
 - 2. SWD (Subgroup
 - 3. Resulting from changes to loss of teacher and other teacher issue
 - vi. College Access
 - 1. Christina Perry Howard/Spelman?
 - 2. Roderick Hunter & Joshua Stone signed to colleges in Arkansas and Ohio
 - a. Football Players
 - b. Graduated Early
 - 3. Three (3) more players waiting to sign.
 - vii. Football Payers and Coaches on the All-Star Team
 - VI. **Announcements**
 - a. Diane Jacoby
 - i. Do not forget to sign up via Elis to take a 10-minute Budget Training course ASAP.
 - ii. GO Team Election (Feb 1)
 - iii. Community Member
 - 1. Appointed position.
 - 2. Can be Parent, Student, Leader, but an APS Employee
 - 3. Now two relatives can be on the Team at the same time.
 - VII. **Public Comment** (*if applicable*)
 - VIII. **Adjournment @6:58pm**