

Budget Approval Meeting Minutes

Carver Early College
Date: March 6, 2024
Time: 6:00PM
Location: via Zoom

- I. Call to order: 6:22pm
- II. Roll Call

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

Guests Present: n/a

Quorum Established: Yes

III. Action Items

A. **Approval of Agenda:** Motion made by: [Jacqueline Robinson](#) Seconded by: [Edina Alligood](#)

Members Approving: 9

Members Opposing: 0

Members Abstaining: 0

Motion Passes

B. **Approval of Previous Minutes:**

Motion made by: [Wykeisha Howe](#); Seconded by: [Tammie West Jones](#)

Members Approving: 9

Members Opposing: 0

Members Abstaining: 0

Motion Passes

C. Approval of the Budget

Motion made by: [Wykeshia Howe]; Seconded by: [Edina Alligood]

Members Approving: 9

Members Opposing: 0

Members Abstaining: 0

Motion Passes

IV. Discussion Items

A. Discussion Item 1: Presentation of the final budget

We began with Step 7, which is Approval of the Budget for EC. The topics of discussion were the Staffing Conference with the Associate Superintendent and Key Leads for Review. Members reviewed and discussed the Parameters of the Budget's rationale and funding allocations regarding the Priorities, APS-5, Strategies which would benefit Family Engagement, Title I, Stem Program, Freshman Orientation, the Kings of Carver to name a few. Also, discussion positions must be cut due to low projected enrollment [525]. Suggestions were made of ways to increase enrollment. TSI money was mentioned and how those funds would be used for support— paraprofessional, resources, etc.

B. Discussion Item 2: Security Grant Survey

Go Team Members participated in a discussion and survey of what would be the top three (3) in our efforts to use funds of \$45K from GADOE to enhance school security. After discussion we concluded as such—(1) Fencing/Gates, (2) Outside Camaras, and (3) ID Badge Systems, which may require and additional security position.

C. Discussion Item 3: Winter Milestones Data

Seeking to improve data results from 31% Developing , 35% Proficient so as to meet the CCRPI expectations. Additionally, we had a 100% passing rate for our only American Literature class taught on campus by Ms. West Jones. However, due to the American Disability Act [ADA] our results overall in American Lit was at 94%. The students who take the class online who fall under ADA scored below passing and with their home school being Carver EC, it calculated into our data results. With that being said, we anticipate passing with Proficient and Distinguish in American Lit, US History, Biology, etc.

D. Discussion 4. Uniforms and Dress Code

Because we are a campus with two (2) schools-- EC & STEAM, students will be required to wear uniforms: Carver EC Paraphernalia. It is a necessity for safety precautions; full compliance is the goal. Students in compliance will receive positive through an incentive plan. A panel of parents and students has been created to redefine a new style of uniforms for the Y24-25. A Fashion was suggested to showoff the new uniforms once selected. The big task is to get Parent and Student Buy in with the new look.

V. Information Items

A. Principal's Report

Dual Enrollment - Over 100 students qualified to attend either GSE, AMSC, ATC, GMA

Debate Team – Under the guidance of David Daniels we had six (6) ranked/placed 2nd of 5 categories, 6th, 7th, 11th out of 27 teams. First year Debate Team.

Citywide Science/Engineering Results two (2) teams—2nd with membership offered to a National Women's Engineering organization.

Trailblazer at EC for initiating the EC GSA [Gay Straight Alliance] -Edina Alligood (Go Team Member)

Salutatorian for EC Class of 2024 – Christina Perry (Go Team Member)

VI. Announcements

Jacobi [Go Teams Rep]—Members must complete all training; Elections are coming after Spring Break; EC have enough candidates.

Tutt: Women's Day Celebration (March 29th)

Robinson: Three Student-Artist were recognized citywide for their talent.

VII. Adjournment

Motion made by: **Joi Tutt** Seconded by: **Amoni Rucker**

Members Approving: 9

Members Opposing: 0

Members Abstaining: 0

Motion Passes

ADJOURNED AT 8:02PM

Minutes Taken By: Tammie West Jones

Position: Instructional Staff/Secretary

Date Approved: 03.06.2024.