

## **Meeting Agenda**

## **Carver Early College**

**Date: 28 August 2025** 

Time: 6:00 PM

Public Viewing Link: **Zoom Meeting ID:** 925 858 2915

Passcode: 1201

- . Call to Order
- II. Roll Call; Establish Quorum
- III. Action Items
  - A. Approval of Agenda
  - B. Fill Vacant Positions (if applicable)
  - C. Fill Open Community Member Seat
  - D. Fill Open Swing Seat
  - E. For High Schools: Appoint Student Representatives
  - F. Approval of Previous Minutes (last meeting of 2024-2025 school year)
  - G. Election of Officers and Representatives
    - i. Chair
    - ii. Vice-Chair
    - iii. Secretary
    - iv. Cluster Representative
  - H. Review and Approve Public Comment Protocol
  - I. Set GO Team Meeting Calendar
  - J. Review, Confirm/Update, and Adopt GO Team Meeting Norms
- IV. Discussion Items (add items as needed)
  - A. Stakeholder Engagement At Our School
  - B. Discussion Item 2:
- V. Information Items (add items as needed)
  - A. Principal's Update
    - i. District's Personal Electronic Device Policy (PED)
    - ii. Our PED Implementation
    - iii. FY26 Leveling Update
  - B. APS Forward 2040 –Comprehensive Long-Range Facilities Plan Task Force Update
- VI. Announcements (add items as needed)
  - A. New GO Team Member Training and Orientation
- VII. Adjournment