

Meeting Minutes

CARVER EARLY COLLEGE

Date: **December 11, 2018**

Time: **4:30 pm**

Location: **Carver Early College Media Center**

- I. Call to order: 5:09 pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Marcene Thornton	Present
Parent/Guardian	Chiquita Brown	Absent
Parent/Guardian	Sandra Bethea	Present
Parent/Guardian	Lakeisha Lockard	Absent
Instructional Staff	Joseph Marutollo	Present
Instructional Staff	Kandice Richardson	Present
Instructional Staff	Dr. Melinda Landsman	Present
Community Member	Vacant	Absent
Community Member	Vacant	Absent
Swing Seat	Sandy Thomas	Present
Student	Khalil Edwards	Absent
Guest	Dr. Tene Davis	Present
Guest	Angelyn Liu	Present

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: **Marcene Thornton** Seconded by: **Dr. Landsman**
 Members Approving: All
 Members Opposing: 0
 Members Abstaining: 0
Motion Passes
- b. **Approval of Previous Minutes:** Motion made by: **Marcene Thornton** Seconded by: **Dr. Landsman**
 Members Approving: All
 Members Opposing: 0
 Members Abstaining: 0
Motion Passes
- c. **Fill Vacant Positions:** Motion made by: **Sandra Bethea** Seconded by: **Dr. Landsman**

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Fill Open Community Member Seat:

Open Position:	Community Member
Nominee's Name:	Dr. Tene Davis
GO Team Members In favor	All
GO Team Members Opposed	0
GO Team Members Abstaining	0

Fill Open Community Member Seat:

Open Position:	Community Member
Nominee's Name:	Angelyn Liu
GO Team Members In favor	All
GO Team Members Opposed	0
GO Team Members Abstaining	0

- d. **Review School Data:** *Discussed ideas to reach data goals for 2019-2020.*
- e. **Set GO Team Self Assessment:** *Postponed until December 14, 2018 meeting.*
- f. **2018-2019 Planning:** *Discussed strategies for students to finish with college credits or certifications that will equip them with skills to achieve their goals and career readiness overall.*

IV. Information Items

- a. **Principal's Report**
 - i. *Postponed until December 14, 2018 meeting.*
- b. **Parent & Community Engagement Update**
 - i. *Postponed until December 14, 2018 meeting.*
- c. **Study Abroad Update & Discussion**
 - i. *Postponed until December 14, 2018 meeting.*

V. Announcements: *Postponed until December 14, 2018 meeting.*

VI. Adjournment

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Motion made by: [Marcene Thornton](#); Seconded by: [Sandra Bethea](#)

Members Approving: ALL

Members Opposing: 0

Members Abstaining: 0

Motion Passes

ADJOURNED AT 6:00pm

Minutes Taken By: [Sandy Thomas](#)

Position: [Secretary](#)

Date Approved: [December 14, 2018](#)