

# Meeting Summary

Carver Early College

Date: February 17, 2020

Time: 12:00pm

Location: Media Center Conference Room

I. Call to order: 12:00pm

II. Roll Call

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

Guests Present: n/a

Quorum Established: Yes

III. Action Items

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

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

B. **Approval of January 2020 Minutes:** Motion made by: [Joe Marutollo](#) Seconded by: [Kandice Richardson](#)

Members Approving: All

Members Opposing: None

# Meeting Summary

Members Abstaining: None

**Motion Passes**

- C. **Strategic Plan Review:** Updates were made to the strategic plan for SY 19-20  
Motion made by: Joe Marutollo Seconded by: Kandice Richardson

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

**IV. Discussion Items**

- A. **Budget Development:** Discussed budget training required.

**V. Information Items**

- A. **Principal's Report:** Discussed achievements of multiple students at Carver Early College.

**VI. Announcements**

- A. *None*

**VII. Adjournment**

Motion made by: Kandice Richardson Seconded by: Melinda Landsman

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

**ADJOURNED AT 1:10pm**

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**Minutes Taken By:** Sandy Thomas

**Position:** GO Team Secretary

**Date Approved:** April 21, 2020