**Carver Early College**

**Date: March 10, 2022**

**Time: 5:00 pm**

**Location: Zoom (Virtual)**

1. **Call to order: 5:15 PM**
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Mrs. Christina Rogers | Present |
| **Parent/Guardian** | Ms. Tishawn Bilal | Present |
| **Parent/Guardian** | Ms. Kimberly Lockett | Present |
| **Parent/Guardian** | Dr. Donald Prater | Present |
| **Instructional Staff** | Dr. Dennis Humphrey | Present |
| **Instructional Staff** | Ms. Kandice Richardson | Present |
| **Instructional Staff** | Mrs. Kristen Woods | Present |
| **Community Member** | Dr. Tene Davis | Present |
| **Community Member** | Ms. Monique Nunnally | Present |
| **Swing Seat** | Ms. Candace Roberts | Absent |
| **Student** *(High Schools)* | Mr. Zakai Beck  | Absent |
| **Student** *(High Schools)* | Ms. Selah Kyle | Present |

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: TB; Seconded by: KL

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Previous Minutes** February 10, 2022

Motion made by: TB; Seconded by: KW

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Budget for SY 22-23**

Highlights of Presentation

* + - 1. Vacancies: Athletic Director, Media Specialist, Psychologist, P.E. Teacher, Social Worker, School Resource Officer, Special Education Lead Teacher, CTE Teacher-School funded.
			2. 2 % Title 1 Holdback funds. What will happen with this money? No final decision has been made but proposal to add non instructional paras and an instructional para. Needed to help with small group interventions. QUESTIONS: Ms. Jacobi asked when the decision would be made on the 2% funds and noted that this has to be voted on. Answer was the Team would vote before final budget submission. Ms. Nunnally asked about the wrap around services for mental health issues and what funding was available for the Social Worker and Psychologist. Answer clarified we will not have a Psychiatrist but a .1 Psychologist and a full-time Social Worker.
			3. CARES Funding will be utilized for MTSS (Specialist) and Restorative Practices Coach.
			4. Signature Programming Professional Development is included in the budget. Site visits will be set up to visit CSK for their STEM Program and Booker T. Washington High for their Agricultural Program as a part of STEM. Ms. Nunnally asked if there was a decision for the Cluster leaning more towards STEM, STEAM, or IB? Answer was IB does not seem like a good fit for the Early College Model. Ms. Nunally stated that IB was also more expensive. Dr. Davis spoke in favor of STEM over IB and cited other Georgia State University partner schools who are IB and stated that the Early College model really is not compatible with IB Schools.

Motion made by: TB; Seconded by: KR

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

1. **Discussion Items**
	* + 1. **None**
2. **Information Items**
	1. **Principal’s Report**
		* 1. Principal Rogers shared that we have a Mathematics and ELA teaching vacancy that will be carried over to the next school to ensure that we can attract the most highly qualified candidates.
			2. The 9th Grade Academy has been a success but experienced a couple of challenges so the start of the Freshman Induction Program will be postponed until next academic year.
			3. The school is constantly working on academic recovery/credit accrual. Summer School will be at Booker T. Washington HS and Dr. Landsman will be the Summer School Assistant Principal working with the Carver Scholars.
			4. Graduation will be May 26, 2022 at Camish Pavillion on the Georgia Institute of Technology Campus.
			5. March Madness has begun to Blitz for EOC tests in Algebra I, Biology, American Literature, and US History. For April the Blitzing will continue and we are working with the Transportation Department to provide transportation for the students.
			6. The PTSA will relaunch on Tuesday, March 15, 2022 at 6:30 PM via zoom.
			7. We will finalize MAP Testing on Friday. The District take rate goal is 90%.
			8. Select members of the Board of Education and other City Leaders with SGA members from Early College and STEAM. Students were able to express their concerns and feelings towards attending school at Carver.
3. **Announcements:** Ms. Nunnally spoke to supporting the Neighborhood Group Meetings the third Mondays of each month via Zoom. Educational Committee meets at 6 PM while the General Body meets at 7 PM. Encouraged support for keeping the neighborhood of our stakeholders safe. Noted that a representative is needed on the Foundation Board of FCS Ministries. Ms. Jacobi noted that declarations of intentions for elections would be closing, and one staff member was still needed. Stated that all budget trainings must be completed before budget can be finalized.
4. **Public Comment:** Ms. Wykeshia Howe signed up for public comment. Ms. Howe noted that there are programs around Georgia State University that our scholars could benefit from participating in. Once such program that she submitted literature on was the 2022 Academy for Future Teachers. Another is the Georgia State University Cinema Project. She spoke of NPU and all the good that they provide including a Senior Lawn Care initiative. For those interested in more information contact Dr. Humphrey and he will contact Ms. Howe.
5. **Adjournment**

Motion made by: TB; Seconded by: KR

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

**ADJOURNED AT 5:46 PM**

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**Minutes Taken By:** DH

**Position:** Chairperson

**Date Approved:** 4/28/2022