

**Carver Early College****Meeting Summary****Date:** Thursday, August 25, 2016**Time:** 5:30 PM**Location:** Carver Early College Library Media Center**I. Call to order –**

## A. Roll Call

Present	Absent	Visitors
<ul style="list-style-type: none"> <li>○ Marcene Thornton</li> <li>○ Sandra Bethea</li> <li>○ Melinda Landsman</li> <li>○ Sonya Robinson</li> <li>○ Erica Shirley</li> <li>○ Sandy Thomas</li> </ul>	<ul style="list-style-type: none"> <li>○ Sajata Latten</li> </ul>	<ul style="list-style-type: none"> <li>○</li> </ul>

## B. Determine quorum status

## i. YES

**II. Action Items****A. The team voted on the following positions**

- a. Chairperson – Sandra Bethea, Vice Chairperson – Melinda Landsman, Secretary- Sandy Thomas

**B. Meeting times.**

- a. Meeting Times – 9/22; 10/27; 11/17; 2/23; 3/23; 4/27; 5/18 @ 5:30 P.M. in the Media Center Conference Room

**C. Discussion Norms**

- a. All members agree to adhere to the norms

**III. Discussion Items****A. Information Items**

- a. Strategic Planning – The team examined school data in the summer planning session.
- b. Concerns about Social Studies in U.S. History

- c. Excellent growth in Algebra I (SOT) – team collaboration;
- d. Students did well in Geometry.
- e. Identified the Graduation Rate in SOT, and Milestones Performances on all assessments. Need to increase the attendance rate – 6 or more absences hurts the schools attendance rate.
- f. Determined to get off the state’s list. Students will be pushed to perform at their highest level.

**B. Priorities**

- a. Student Attendance
- b. Improving student performance on the GA Milestones
- c. Increasing the graduation rate
- d. Increase the number of business partners to help us meet school goals
- e. Culture – Parents, Students, Communities
  - Saturday School Parent Session
  - Financial Literacy
  - Social Media
  - Scholarships/Financial Aid Workshops

**IV. Announcements**

- a. Voting on the priorities next meeting
- b. Elect Cluster Representatives- Cluster Advisory
- c. March acceptance Banquet-Ceremony AMSC
- d. Ms. Thornton will appoint two student members – nominate two junior students – one from each school (male/female).
- e. Ms. Thornton will have nominations for the next meeting for the teacher three-year vacancy.

**V. Adjournment**

- a. Motion to adjourn, seconded and approved unanimously, motion carried at 6:58 pm.

Melinda Landsman

9/22/2016

**Secretary****Date of approval**