

Carver Early College

Meeting Summary

Date: Tuesday, February 13, 2018

Time: 5:30 PM

Location: Carver Early College Library

I. Call to order – Sandra Bethea, Chair, 5:57 PM

A. Roll Call

Present	Absent	Visitors
<ul style="list-style-type: none"> ○ Marcene Thornton ○ Sandra Bethea ○ Sandy Thomas ○ Dr. Melinda Landsman ○ Kandice Richardson ○ Shirley Pendergrass 	<ul style="list-style-type: none"> ○ Alexis Turner ○ Khalil Edwards ○ Erica Shirley ○ Jerica Jones ○ Diana Williams ○ Community Seat (Vacant) 	<ul style="list-style-type: none"> ○

B. Determine quorum status

i. YES

II. Action Items

A. Approval of February 2018 agenda

- Motion to approve agenda, seconded and approved unanimously, motion carried.

B. Minutes from October 2017, November 2017, and January 2018 meetings.

- Motion to approving minutes from October 2017, November 2017, and January 2018 meetings, seconded and approved unanimously, motion carried.

III. Discussion Items

A. Review Draft Budget for 2018- 2019 School Year

Discussed opportunities to improve and centralize communication between parents, students, community, and other involved stakeholders regarding school affairs. Discussion around alignment of budget plans with strategic plan.

B. Financial Literacy Workshop Plans

Discussed components of the Money Matters financial literacy workshop days for students and parents.

IV. Public Question/Comment Forum

No public question/comments

V. Announcements

A. Principal's Report

- a. Announcement of valedictorians for senior class.

B. Next Meeting: Tuesday, March 6, 2018

VI. Adjournment

- a. **Motion to adjourn, seconded and approved unanimously, motion carried at 6:57 pm.**

S. Thomas

Secretary

Tuesday, March 6, 2018

Date of approval