

**Carver Early College****Meeting Summary****Date:** Thursday, January 19, 2017**Time:** 5:00 PM**Location:** Carver Early College Library Media Center**I. Call to order – Sandra Bethea, Chair, 5:15 PM****A. Roll Call**

Present	Absent	Visitors
<ul style="list-style-type: none"> <li>○ Marcene Thornton</li> <li>○ Sandra Bethea</li> <li>○ Sonya Robinson</li> <li>○ Erica Shirley</li> <li>○ Sandy Thomas</li> <li>○ Erico Corbett</li> <li>○ Jerica Jones</li> <li>○ Melinda Landsman</li> </ul>	<ul style="list-style-type: none"> <li>○ Sajata Latten</li> <li>○ Shion Tellington</li> <li>○ Kim White</li> </ul>	<ul style="list-style-type: none"> <li>○</li> </ul>

**B. Determine quorum status****i. YES****II. Action Items****A. Approval of agenda**

- a. No changes to agenda. Motion to approve agenda, seconded and approved unanimously, motion carried.

**B. Minutes from prior meeting.**

- a. Date listed on meeting minutes were changed from 11/11/16 to 11/17/16. Motion to approve minutes of 11/17/16 meeting, seconded and approved unanimously, motion carried.

### III. Discussion Items

#### A. 2017-18 Strategic Plan & Goals Review

- a. Discussion of and revision of school priorities and key performance measures for Carver's strategic plan. The team discussed the need to add specific measurements and data that will be used under various priorities to evaluate goals/plans.

#### B. FY' 18 Draft Budget Review

- a. Discussion regarding draft budget review breakdown based on FY 2018 Budget Template.
- b. Working session proposed to discuss budget and include a financial representative from APS before February 2017 budget deadline.

#### C. GO-Team Communication Preference

- a. Postponed until next meeting.

### IV. Information/Announcements

#### A. Principal's Report

- a. Student Representative Introduction – Erico Corbett

#### B. Next Meeting: Thursday, February 2, 2017 at 5:00pm.

### V. Adjournment

- a. Motion to adjourn, seconded and approved unanimously, motion carried at 7:05 pm.

S. Thomas

Secretary

April 25, 2017

Date of approval