

Carver Early College

Meeting Summary

Date: Tuesday, January 9, 2018

Time: 5:50 PM

Location: Carver Early College Library

I. Call to order – Sandra Bethea, Chair, 5:50 PM

A. Roll Call

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

B. Determine quorum status

i. YES

II. Action Items

A. Approval of January 2017 agenda

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

B. Minutes from October 2017 and November 2017 prior meeting.

- Motion to postpone approving minutes from October and November 2017 meeting to February 2018 meeting, seconded and approved unanimously, motion carried.

III. Discussion Items

A. Data Review (School of Technology)

School of Technology primarily consists of 12th grade and has seen growth in their respective categories. School year big questions for 2017-18 as well as monthly sub questions were discussed for January with specific discussion on students with disabilities, economically disadvantaged students, and gifted learners.

B. Budget Feedback

Discussed strategies priorities deferred until further notice from APS Head Office.

IV. Public Question/Comment Forum

No public question/comments

V. Announcements

A. Principal's Report

a. Nothing to report.

B. Next Meeting: Tuesday, February 13, 2018

VI. Adjournment

a. **Motion to adjourn, seconded and approved unanimously, motion carried at 7:17 pm.**

S. Thomas

Secretary

February 13, 2018

Date of approval