

Carver Early College**Meeting Summary****Date:** Tuesday, March 6, 2018**Time:** 5:30 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 ○ 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 March 2018 agenda**

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

B. Minutes from February 2018 meetings

- a. Motion to approving minutes from February 2018 meetings, seconded and approved unanimously, motion carried.

C. Approve SY 2017-2018 Budget

- b. Motion to approve budget for SY 2018-19 seconded and approved unanimously, motion carried. Special thanks to Ms. Yolanda McKee for her help and support during the SY 2018-19 budget process.

III. Discussion Items

A. A Scholarly Affair

Recap on the scholarly affair event held on February 27, 2018. Ideas for next year were discussed.

IV. Public Question/Comment Forum

No public question/comments

V. Announcements

A. Principal's Report

- i. Announcement of student display for student ACT and SAT accomplishments.

B. Next Meeting: Tuesday, April 10, 2018

VI. Adjournment

- a. **Motion to adjourn, seconded and approved unanimously, motion carried at 6:33 pm.**

S. Thomas

Secretary

Date of approval