**Carver Early College**

**Date: January 12, 2022**

**Time: 5:00 pm**

**Location: Zoom (Virtual)**

1. **Call to order:** 5:06 pm
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Mrs. Christina Rogers | P |
| **Parent/Guardian** | Tishawn Bilal | P |
| **Parent/Guardian** | Kimberly Lockett | T |
| **Parent/Guardian** | Donald Prater | P |
| **Instructional Staff** | Dennis Humphrey | P |
| **Instructional Staff** | Kandice Richardson | P |
| **Instructional Staff** | Kristen Woods | P |
| **Community Member** | Tene Davis | P |
| **Community Member** | Monique Nunnally | P |
| **Swing Seat** | Candace Roberts | A |
| **Student** *(High Schools)* | Zakai Beck  | P |
| **Student** *(High Schools)* | Selah Kyle | P |

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: TB; Seconded by: KW

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Previous Minutes September 2021:** *List amendments to the minutes:*

Motion made by: KR; Seconded by: TB

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Previous Minutes December Work Session:** *List amendments to the*

*minutes:*

Motion made by: KR; Seconded by: TB

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Resignation of L. Huggins, Community Member:** Motion made by: TB; Seconded by: KR

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Swing Seat Recommendation/Candace Roberts.** Ms. Roberts was absent; therefore, Dr. Humphrey offered words on her behalf as to her status as a stakeholder**:** Motion made by: KR; Seconded by: TB

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Community Member/Tanysha Monique Nunnally.** Ms. Nunnally introduced herself. She stated that she is a former teacher at Carver STEAM. Also, she has a toddler and wants to create a good cluster so that her daughter will have a quality education when she is older. **:** Motion made by: TB; Seconded by: KW

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Strategic Plan Revisions from December Work Session.** Dr. Humphrey shared and explained the 5 priorities of the refocused Strategic Plan. The Plan is now complementary to the School Improvement Plan. Motion made by: TB; Seconded by: KW

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

1. **Discussion Items**
	1. **Future Meetings**

Next meeting will be January 20, 2022

* 1. **School Improvement Plan**: Dr. Humphrey updated the group that the School Improvement Plan is fully operational and the Instructional Leaders are working to ensure the students are working towards mastery.
1. **Information Items**
	1. **Principal’s Report.** Principal Rogers Reviewed the APS Instructional Framework: APS Five—Curriculum, Data, Personalized Learning, SEL, and Signature Programming. Reviewed our Safety and Protocol Plan for keeping students and staff safe. Asked that students bring water bottles to stay hydrated and to minimize needed to ask for cups. Mentioned that EOC scores are back and Literature scores are on the rise and detailed that more information would be provided at the next meeting. Finally, she mentioned that the teachers will be reviewing and implementing a new lesson plan internalization protocol in order to increase student mastery.
2. **Announcements: -** ACCA Open House on February 8, 2022 onsite from 4 PM to 6 PM. Seeming Grandmothers, especially, who are guardians and in charge of helping to educate children. Senior Class Meeting January 13, 2022 at 6 PM via Zoom. Home Basketball Games Friday and Saturday.
3. **Adjournment**

Motion made by: TB; Seconded by: KW

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

**ADJOURNED AT** 5:34 pm

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**Minutes Taken By:** DH

**Position:** Chairperson

**Date Approved:** 1/20/2022