**Carver Early College**

**Date: February 10, 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 | Present |
| **Parent/Guardian** | Ms. Tishawn Bilal | Present |
| **Parent/Guardian** | Ms. Kimberly Lockett | Present |
| **Parent/Guardian** | Dr. Donald Prater | Present |
| **Instructional Staff** | Dr. Dennis Humphrey | Present |
| **Instructional Staff** | Ms. Kandice Richardson | Present |
| **Instructional Staff** | Mrs. Kristen Woods | Present |
| **Community Member** | Dr. Tene Davis | Present |
| **Community Member** | Ms. Monique Nunnally | Present |
| **Swing Seat** | Ms. Candace Roberts | Absent |
| **Student** *(High Schools)* | Mr. Zakai Beck  | Absent |
| **Student** *(High Schools)* | Ms. Selah Kyle | Absent |

**Quorum Established:** Yes

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

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Previous Minutes** January 20, 2022

Motion made by: TB; Seconded by: TD

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

1. **Discussion Items**
	1. **Overview of Budget Development**
		* 1. Principal Rogers shared her budget development presentation. The projected enrollment will be 499 students down approximately 47 students. One explanation is the closing of the housing development known as Forest Cove and the relocation of families. Based on our own research approximately 50 scholars live there. The resulting figure after all allotments is over $6,500,000. The projected breakdown of students includes 142 Freshman, 127 Sophomores, 127 Juniors, and 103 Seniors. Seven EIP/REP students; 56 students with disabilities; 47 gifted students; and 4 ELL students. Due to the loss of students, the signature program line item will be $93.000 less. Member Nunnally asked for clarification and the response was it was simply due to the loss of students using the per pupil expenditure funding formula. Highlights of positions earned that support the strategic plan include a full-time athletic director; a full-time media specialist; a .1 allocation for a school psychologist; and a full-time social worker which will shift from the CARES ACT 2 funding source to the general fund. Likewise, the MTSS/RTI Coordinator will come from the general fund. This position was funded from a different source this school year so it will be a shift in funding sources resulting in a surplus for next year. There will be the creation of a position of Master Teacher Leader to help support the instructional framework. Member Davis asked about a line item for textbooks for dual-enrollment students who need specialized instructional items from time to time. The answer was it is already in the budget for incidentals and we will continue to support the needs of students to the best of our ability. Member Nunnally asked about student participation in ACCA and if money would be in the budget to support transportation needs for Carver students due to the unique bell schedule versus other high schools on the 4 x 8 block schedule. The response was that is still being reviewed. Similarly, it was reported that there is an increase in students preparing to participate in dual-enrollment. Approximately 43 sophomores are preparing to matriculate at Georgia State University alone. The College Adviser is in the process of working with classroom advisors to identify students for each of our four academic partner schools. Member Bilal asked about support for students with disabilities being able to attend Georgia State University. The response was there is a level of support and that the collaboration begins with the base school providing Georgia State University with the student’s IEP and other required information.
2. **Information Items**
	1. **Principal’s Report**
		* 1. Principal Rogers shared that we have to still be diligent in following the APS Mask Mandate Policy. Scholars must wear masks daily and appropriately. This is true for all on-campus events even as restrictions ease up. Some events still require temperature checks and proof of negative tests to gain entry and then social distancing once inside. A vaccination event will be held this Friday during the Basketball in conjunction with the Fulton County Health Department. The event will be from 5 to 9 in the Media Center. Students can earn up to $150 for participating according to following the criteria. Principal Rogers also shared that we will be launching March Madness. A remediation and acceleration opportunity for students to come to Carver on the four Saturdays in March to prepare for the EOC tests in Algebra I, Biology, American Literature, and US History. Snacks will be provided. MARTA cards will be available upon requests. Instruction will be provided by certified staff. Another administration of MAP Testing is coming up. Intervention Assistance is being provided in Math and ELA classes on Tuesday and Thursday for students whose previous MAP scores showed academic deficiencies. The ELA and Mathematics Department Chairs created the targeted intervention plans and are supported by the MSST/RTI Coordinator. As we continue to support the whole child and build school culture, many activities are happening for Black History Month. Likewise, activities are scheduled next week for Random Acts of Kindness Week. Lastly, student and overall safety is important. There will be a campus-wide safety and security meeting next week to review plans and to meet and greet the newest School Resource Officer joining our campus.
3. **Announcements:** Ms. Jacobi, GO TEAM Office, reminded everyone to complete their trainings and to complete the Budget Training before the final budget is approved on March 18, 2022.She also announced it is open declaration season for GO Team elections. Each school will have 2 parent and 2 staff openings. She encouraged current members to make recommendations for stakeholders who would be good for the Team. Member Nunnally alerted us to upcoming community events including an event coming up on February 22, 2022, in the Thomasville Heights Community (and elementary school) that will provide health care screenings and other important services. She will provide more details via email.
4. **Adjournment**

Motion made by: TB; Seconded by: KR

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

**ADJOURNED AT 5:46 PM**

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**Minutes Taken By:** DH

**Position:** Chairperson

**Date Approved:** 3/10/2022