

Meeting Summary

Carver Early College

Date: **March 21, 2020**

Time: **4:00pm**

Location: **Media Center Conference Room**

I. Call to order: **4:00pm**

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Marcene Thornton	Present
Parent/Guardian	Mildred Ross	Present
Parent/Guardian	Vacant	
Parent/Guardian	Robin Smith	Absent
Instructional Staff	Dr.Melinda Landsman	Present
Instructional Staff	Kandice Richardson	Present
Instructional Staff	Joe Marutollo	Present
Community Member	Angelyn Liu	Present
Community Member	Dr.Tene Davis	Absent
Swing Seat	Sandy Thomas	Present
Student (High Schools)	Khalil Edwards	Absent

Guests Present: n/a

Quorum Established: **Yes**

III. Action Items

A. **Approval of Agenda:** Motion made by: **Joe Marutollo** Seconded by: **Kandice Richardson**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

B. **Approval of February 2020 Minutes:** Postponed until April 2020 meeting

Motion made by: **Joe Marutollo** Seconded by: **Kandice Richardson**

Members Approving: All

Meeting Summary

Members Opposing: None

Members Abstaining: None

Motion Passes

- C. **Budget Approval:** Budget presentation provided. The GO Team discussed opportunities for the budget to help meet the objectives of the Strategic Plan.

Motion made by: Joe Marutollo Seconded by: Kandice Richardson

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

IV. Discussion Items

- A. **BIG questions and Monthly Sub-questions:** Discussed opportunities to engage with families virtually.
- B. **Family Engagement:** Discussed opportunities to engage with families virtually.

V. Information Items

- A. **Principal's Report:** Discussed GA Milestone preparations.

VI. Announcements

- A. **Deadline to apply and receive food sponsorship for certain school events from community partner.**

VII. Public Comment

- A. *No public comment*

VIII. Adjournment

Motion made by: **Kandice Richardson** Seconded by: **Melinda Landsman**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 5:03pm

Minutes Taken By: Sandy Thomas

Position: GO Team Secretary

Date Approved: April 21, 2020