**Carver Early College**

**Date: January 31, 2023**

**Time: 6:00 pm**

**Location: Zoom (Virtual)**

1. **Call to order: 6:05 PM**
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Mrs. Christina Rogers | Present |
| **Parent/Guardian** | Ms. Stephanie Flowers | Present |
| **Parent/Guardian** | Ms. Shiqueta Swanson | Absent |
| **Parent/Guardian** | Dr. Donald Prater | Present |
| **Instructional Staff** | Dr. Dennis Humphrey | Present |
| **Instructional Staff** | Ms. Tammie Jones | Absent |
| **Instructional Staff** | Ms. Jacqueline Robison | Present |
| **Community Member** | Dr. Tene Davis | Absent |
| **Community Member** | Ms. Wykeshia Howe | Present |
| **Swing Seat** | Ms. Candace Roberts | Absent |
| **Student** *(High Schools)* | Ms. Destiny Hudson | Present |
| **Student** *(High Schools)* | Ms. Annie Ware | Present |

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: SF; Seconded by: JR

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Previous Minutes** November 29, 2022

Motion made by: SF; Seconded by: JR

Members Approving: All present

Members Opposing: None

Members Abstaining: None

 **Motion Passes**

* 1. **Move February 7, 2023 Meeting Date to February 28, 2023 to align with budget**

 **timeline.**

Motion made by: SF; Seconded by: DP

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Move March 7, 2023 Meeting Date to March 14, 2023 to align with budget**

 **timeline.**

Motion made by: SF; Seconded by: DP

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Removal of Member Dr. Tene’ Davis for excessive absences.**

Motion made by: DP; Seconded by: SF

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

1. **Discussion Items**
	1. **Budget Allocation Presentation**

Principal Rogers went through the budget allocation presentation summary. See attached. Highlights include a projected new enrollment of over 600 students resulting in a projected budget of $7, 000, 000 plus. A question was raised regarding what happens to positions funded by the CARES Act after this next school year (SY 2025). The principal’s response was that affects two positions. The MTSS (Multi-tiered Support Systems) Coordinator and the Restorative Practices Coach. It was stated that one such possibility would be to share the MTSS position’s fiscal responsibility with another school but not alleviating the position completely. It was stated that other line items would be scrutinized in an effort to prioritize the Restorative Practices Coach position. It was also stated that both positions are a high priority for supporting students and educating the whole child. Another question was raised regarding the decline in enrollment as students matriculate through Early College. Specifically, why is the projection for next year’s senior class so low at 115 students. Principal Rogers responded that Early College has a very highly transient population due to many outside factors. Therefore, it is not necessarily a negative situation. She explained that students are tracked, and data is derived frequently from APS Graphs. Another question was asked regarding the line item for District-funded stipends. Principal Rogers responded that those are District supplemented and cover extra duties such as Department Chairs, Club Sponsors, Athletic Director, Band Director etc. Another question was raised in regard to Early College focusing on College and Career Ready and STEM as signature programs; are there programming for students who just don’t want to go to college or to the Career Academy? Principal Rogers responded that the foundation is provided whether students go to college immediately or in the future. She spoke of other opportunities such as taking the ASVAB or the DAP Program in collaboration with Atlanta Technical College where students who qualify can earn their GED and learn a trade.

1. **Information Items**
	1. **Principal’s Report**

Principal Rogers reported highlights of what is going on at EC.

* Accolades to the JROTC Program especially the Female Team for recent Awards and First Place finishes
* Accolades to the Gifted Internship Program for 8 students beginning internships around the city
* Accolades to student Annie Ware for her internship with Superintendent Herring
* Accolades to the presumptive valedictorian and salutatorian, both Go Team Members
1. **Announcements:**  Acknowledged the passing of Coach Keevin Bell and offered support to his family and loved ones.

**ADJOURNED AT 7:01 PM**

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**Minutes Taken By:** DH

**Position:** Chairperson

**Date Approved:** 3/6/2023