**Carver Early College**

**Date: October 18, 2022**

**Time: 6:00 pm**

**Location: Zoom (Virtual)**

1. **Call to order: 6:02 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 | Present |
| **Instructional Staff** | Vacant |  |
| **Community Member** | Dr. Tene Davis | Absent |
| **Community Member** | Vacant | Present |
| **Swing Seat** | Ms. Candace Roberts | Present |
| **Student** *(High Schools)* | Ms. Destiny Hudson | Present |
| **Student** *(High Schools)* | Ms. Annie Ware | Absent |

**Quorum Established:** Yes

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

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Previous Minutes** September 6, 2022

Motion made by: SF; Seconded by: DP

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Rescinding of Secretary Vote to Remove S. Swanson as Secretary (She was absent and did not technically accept the nomination).**

Motion made by: SF; Seconded by: DP

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Recommendation by Principal Rogers to appoint Jacqueline Robinson for the Instructional Vacancy**

Motion made by: DP; Seconded by: TJ

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Recommendation by Principal Rogers to appoint Wykeisha Howe for the Community Vacancy**

Motion made by: DP; Seconded by: TJ

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Motion to open nominations for secretary vacancy**

Motion made by: SF; Seconded by: TJ

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Nominations for Secretary Jacqueline Robinson nominated by Stephanie Flowers**

**Motion to close nominations**

Motion made by: SF; Seconded by: WH

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Motion to elect Jacqueline Robinson as secretary**

Motion made by: SF; Seconded by: TJ

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

1. **Discussion Items None**
2. **Information Items**
	1. **Cluster Advisory Team Report by our Representative Ms. Stephanie Flowers**

The Cluster Advisory Team (CAT) met in September and October. The September meeting was utilized to set Cluster priorities and elect leadership. Principal Walker and Ms. Stephanie Flowers were elected Co-Chairs. The October meeting was utilized to evaluate the Cluster priorities and mark as complete or in progress. Those marked in progress were discussed to determine how to bring to full fruition. It was determined that the in progress will be completed by the end of October. The focus includes continuing to build spirit and pride within the cluster. Also, use the ACES Reviews and Data to look at individual school data and cluster-wide data to share with the community and to utilize to help all students. Similarly, continue to re-brand as One Carver and encourage community engagement through events. Principal Rogers reported that she and Mr. Fuller, Principal of Carver S.T.E.A.M forgot to formally state at the CAT meeting, success on the recent graduation rate and gains in select areas on the Georgia Milestones for both schools. Finally, it was stated how the APS 5 is being implemented on this campus to strengthen instructional programs.

* 1. **Principal’s Report**

Principal Rogers greeted everyone and began by explaining that the Continuous Improvement Plan (CIP) is the same as the plan previously referred to as the School Improvement Plan (SIP). She suggested that data from the Milestones and other sources were used to drive the CIP. As a result, EC has set three specific targeted goals. One). The percentage of students in grades 9-12 scoring developing or above in reading/ELA will increase from 70.65 to 73.6% in June 2023. Two). The percentage of students in grades 9-12 scoring developing or above in reading/ELA will increase from 51.3 to 53.3% in June 2023. Third). The ADA will increase from 81.0% to 85% by June 2023. These goals are a work in progress and there are stakeholders who are responsible for the implementation of the goals. Specifically, looking at the third goal the attendance protocol is very strong and getting stronger. The Attendance Team meets weekly. The Social Worker has been instrumental in supporting students with chronic tardies and absences. There are monthly attendance celebrations not just for perfect attendance for those who meet the CCRPI expectancy of 90%. This is spearheaded by our Restorative Practices Coach Mr. Gilham who uses it as a Positive Behavioral System. The school has also started successful tardy sweeps starting with the beginning of the day. It is reminded that school starts at 8:30 AM and instruction begins at 8:45 AM. We have also started a better system for tracking attendance of the dual-enrollment systems. The College Adviser, Mr. Jeffries, now provides the school with accurate attendance of those who get on the bus to travel to school and the Attendance Team verifies every afternoon. Next, we reviewed the school’s Quintile Report on APS Graphs. The Class of 2024 Cohort is strong overall according to MAP data. Students with Disabilities scored well on the last administration. Seniors seemed to take the latest administration more seriously. Several students have been utilizing Math 180, Read 180, and Systems 44 as during intervention blocks so we anticipate the Winter Administration will show positive gains. The Winter Administration is scheduled to start November 4 and continue through November 18. Principal Rogers stated that the school has designated Mondays for goal setting. In advisory, students set and monitor goals that will lead to greater academic success. Member Howe asked a clarifying question regarding the numbers seen on the APS Graphs inset graph. It was clarified that the numbers were referring to the respective cohorts. Member Howe asked another question regarding how high absenteeism due to community factors were affecting students. It was clarified that the Social Worker works with students who have identified needs such as homelessness or temporary life situations. Member Howe asked if the Go Team had an Engagement Chair or Engagement Committee. It was clarified that no we don’t have that, and that Mr. Eric Parker is the Parent Liaison and could handle all concerns related to engagement. Principal Rogers stated that we have a partner scheduled to make a large food and clothes donation to our Bank since the weather is changing.

1. **Announcements:** PTSA and Annual Title 1 Meeting on October 19, 2022; Cluster Night/Senior Night at Football Game October 21, 2022; One Carver Community Celebration October 22, 2022. Encouraged to invite all stakeholders including Sylvan Hills and Price Alumni. Shout out to Member Ms. T. Jones for a wonderful Coronation and Homecoming Week celebration.
2. **Adjournment**

Motion made by: SF; Seconded by: WH

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

**ADJOURNED AT 6:46 PM**

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**Minutes Taken By:** DH

**Position:** Chairperson

**Date Approved:** 11/29/2022