**Carver Early College**

**Date: November 29, 2022**

**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 | Absent |
| **Parent/Guardian** | Ms. Shiqueta Swanson | Present |
| **Parent/Guardian** | Dr. Donald Prater | Absent |
| **Instructional Staff** | Dr. Dennis Humphrey | Present |
| **Instructional Staff** | Ms. Tammie Jones | Present |
| **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 | Absent |
| **Student** *(High Schools)* | Ms. Annie Ware | Present |

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: WH; Seconded by: AW

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Previous Minutes** October 18, 2022

Motion made by: AW; Seconded by: WH

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Prioritization of Strategic Plan**
     + 1. Increase mastery of the learning content.
       2. Improve teacher quality and delivery of instruction.
       3. Prepare all scholars for post-secondary education and career-related experiences.
       4. Provide increased customized instruction creating global and cultural awareness.
       5. Maximize and align partnerships to align policies, processes, and procedures to meet school needs.

Motion made by: AW; Seconded by: SS

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

1. **Discussion Items** 
   1. **45 Day Continuous Improvement Plan (CIP) Update**

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. The MTSS Coordinator is assisting with tiered students who need more individualized support. Several students have been utilizing Math 180, Read 180, and Systems 44 as during intervention blocks so we anticipate the next MAP Administration will show positive gains. The recent MAP data is currently being disaggregated to see how the new numbers support the CIP S.M.A.R.T goals.

* 1. **FALL ACES Review**

Key highlights of the Fall ACES Review include the current enrollment is at 573 students. We are on target for the District’s Personalized Learning Roll Out for the School Year 2024. The attendance take rate is slightly higher than September one year ago. The Average Daily Attendance (ADA) is slightly lower than September one year ago. The chronic absenteeism rate is slightly higher than September one year ago. The behavior rate and Out of School Suspension rate is highest amongst females. Discussion revealed that this is due to 9th grade girls having ongoing conflict that started in middle school. Solutions include using our Restorative Practices protocols. The 2023 Cohort are still an area of concern in terms of anticipated graduation rate. Solutions involve working with the College Advisor and Graduation Coach to ensure students are placed in situations for mastery of learning and credit accrual. The November MAP test data were not available for discussion at this review. Members wanted to know about mentoring opportunities to address community and school needs overall and with conflict resolution.

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

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

* MAP Test take rate was 95% which met District goal.
* Two Scholars will move on to the State Level Interviews for the Governor’s Honors Program in the area of mathematics.
* Two Scholars will be honored on December 4, 2022 by STEM Atlanta Women at the STEMIST BALL at the Fox Theater.
* Six Scholars participated in the Actuarial Science Math Modeling Competition at Auburn University.
* The Chess Team participated in the Georgia Scholastic Competition and won 10 games.
* The Robotics Team won a $10,000 grant from the Alpha Foundation. Doubling last years $5000 grant.
* The Football Team advanced to the GHSA Semi-final round.

1. **Announcements:** End-of-course testing will begin for select courses the week of December 5. Final exams will begin for scholars the week of December 12. The First Annual Holiday Concert will be on December 7 at 6:00 PM in Leete Hall
2. **Adjournment**

Motion made by: AW; Seconded by: SS

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

**ADJOURNED AT 6:53 PM**

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**Minutes Taken By:** DH

**Position:** Chairperson

**Date Approved:** January 31, 2023