**Carver Early College**

**Date: March 8, 2023**

**Time: 6:00 pm**

**Location: Zoom (Virtual)**

1. **Call to order: 6:04 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 | Present |
| **Parent/Guardian** | Dr. Donald Prater | Present |
| **Instructional Staff** | Dr. Dennis Humphrey | Present |
| **Instructional Staff** | Ms. Tammie Jones | Absent |
| **Instructional Staff** | Ms. Jacqueline Robison | Absent |
| **Community Member** | Vacant |  |
| **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 | Absent |

**Quorum Established:** Yes

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

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Previous Minutes** January 31, 2023

Motion made by: SF; Seconded by: SS

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

1. **Discussion Items** 
   1. **Budget Draft Presentation**

Principal Rogers went through the budget draft presentation summary. Highlights include a projected new enrollment of over 600 students resulting in a projected budget of $7, 000, 000 plus. Discussion was raised by member S. Flowers asking for clarification on the school priorities list. Regarding increasing student mastery of content, she pondered if the language was explicit enough to convey the intentions of the priority. A discussion was had with comments from Principal Rogers, D. Humphrey, and D. Prater stating the validity of the question and whether it was mere semantics. The discussion was tabled to have an opportunity to be clear of the expectations for student success for all students, not just those taking EOC testing courses. A question was raised concerning ensuring that we have the proper staffing to help meet the priorities of the school. Principal Rogers stated that we have earned an additional mathematics and English Language Arts position and that we have asked for another CTAE position. Additionally, line items in the budget are in support of the priorities. It was noted that the final year of monies for the CARES Act include retaining the position of Restorative Practices Coach. Member D. Prater asked if a STEM Coordinator would be hired to support the implementation of STEM as a signature program. Principal Rogers responded that since it is still in the transitional phase, she did not recommend a full time position. Instead, she wants to provide a stipend to an internal candidate who is already familiar with the College and Career Readiness Programming at Early College.

1. **Principal’s Report**

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

* Seventy students in the class of 2025 cohort have preliminary qualifications to do dual enrollment for next school year.
* 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 Mr. West he received a grant for the Chess Team.
* Accolades to Mr. Williams he received the Mr. Holland’s Opus grant for $30000 for new band instruments
* Students have asked to start up an EC Mental Health Support Group. Details are forthcoming.

1. **Announcements:**

* There will be a parent meeting on March 13, 2025 for the class of 2025 planning to go to dual enrollment.
* One Goal will take a select group of juniors and seniors to Clayton State University on March 16, 2023
* Atlanta Council PTA will be meeting on March 16, 2023 regarding the new potential rezoning and facilities study involving the Carver Cluster.

**ADJOURNED AT 7:01 PM**

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**Minutes Taken By:** DH

**Position:** Chairperson

**Date Approved:** 3/14/23