**Carver Early College**

**Date: September 6, 2022**

**Time: 6:00 pm**

**Location: Zoom (Virtual)**

1. **Call to order: 6:13 PM**
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **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 | Absent |
| **Student** *(High Schools)* | Vacant |  |
| **Student** *(High Schools)* | Vacant |  |

**Quorum Established:** Yes

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

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Previous Minutes** April 28, 2022

Motion made by: DH; Seconded by: SF

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Student Representative Annie Ware**

Motion made by: SF; Seconded by: TJ

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Student Representative Destiny Hudson**

Motion made by: DH; Seconded by: SF

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Table appointment of Community Member Vacancy and Staff Vacancy**

Motion made by: DH; Seconded by: TJ

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Public Comment Format**

Motion made by: DH; Seconded by: TJ

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Go Team Meeting Norms**

\*Be on time

\*Be respectful of other’s opinions

\*Be civically neutral

\*Be able to serve by maintaining privacy and confidence

Motion made by: DH; Seconded by: SF

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Future Meeting Dates**

**Meetings will be at 6 PM on Zoom**

**October 4, 2022**

**November 1, 2022 Public Commenting Allowed**

**December 6, 2022**

**January 10, 2023**

**February 7, 2023**

**March 7, 2023 Public Commenting Allowed**

**April 11, 2023 Public Commenting Allowed**

Motion made by: DH; Seconded by: SF

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Chairman**

**Nominations Dennis Humphrey**

Motion made by: SF; Seconded by: TJ

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Vice Chairman**

**Nominations Tammie West Jones**

Motion made by: DH; Seconded by: DP

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Secretary**

**Nominations Stephanie Flowers –Declined**

 **Shiqueta Swanson**

Motion made by: DH; Seconded by: TJ

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Cluster Representative**

**Nominations Donald Prater –Declined**

 **Stephanie Flowers**

Motion made by: DH; Seconded by: TJ

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

1. **Discussion Items None**
2. **Information Items**
	1. **Principal’s Report**

The school year is off to a good start. The focus for this school year is tier 1 instruction in accordance to the APS 5. A slideshow was shared with pictures of the EC Scholars in action. A few highlights include quality instruction, teacher appreciation, re-establishment of the Marching Band. The current enrollment is at 575 up from the projected 499. Leveling will come soon. The additional funds that are commensurate with the increase will fund an ELA teacher, a math teacher, an attendance clerk, and funds to support STEM travel and PD. It was stated that the cluster has adopted STEM as the Signature Programming. The current mission statement and goals from the Continuous Improvement Plan was reviewed as it stands. The Instructional Leadership Committee will review the plan and update to include the STEM concepts and return to the Go Team to vet and approve. The GMAS results were reviewed. The Challenge Index was reviewed as well as the domains that were high and low. Of note, American Literature scores were above the District but Biology remains an area for growth.

1. **Announcements:** Ms. Howe, Atlanta Council PTA, Vice Chair, spoke on behalf of the PTA offering support for the Carver constituents with whatever the needs are. Senior Portraits are this week. A pep rally will be held Friday. Mrs. Barnett noted that the Carver Cluster has been Cluster Planning and action steps. She noted the All Cluster Advisory Team will meet on 9/15/22.
2. **Adjournment**

Motion made by: DH; Seconded by: TJ

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

**ADJOURNED AT 7:19 PM**

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**Minutes Taken By:** DH

**Position:** Chairperson

**Date Approved:** 10/18/2022