

Carver Early College
Date: 12/06/2023
Time: 6:00PM
Location: Zoom (Virtual)

I. Call to order: @ 6:13PM

II. Roll Call; Establish Quorum

Role	Name (or Vacant)	Present or Absent
Principal	Christina Rogers	Present
Parent/Guardian	Tiffany Outlaw	Present
Parent/Guardian		
Parent/Guardian		
Instructional Staff	Jacqueline Robinson	Present
Instructional Staff	Tammie Jones	Present
Instructional Staff	Amonie Rucker	Present
Community Member	Wykeisha Howe	Present
Community Member		
Swing Seat	Joi Tutt	Present
Student (High Schools)	Christina Perry	Absent
Student (High Schools)	Edina Alligood	Absent
GO Team Representative	Diane Jacobi	Present

Quorum Established: **Yes**

III. Action Items:

IV. Action Items

A. **Approval of Agenda:** Motion made by: JR Seconded by: JT

Members Approving: All present

Members Opposing: None

Members Abstaining: None

Motion Passed

B. **Approval of Previous Minutes:** November 15, 2023

Motion made by: JR Seconded by: TO

Members Approving: All present

Members Opposing: None

Members Abstaining: None

- C. Fill vacant community seat –
Confirmed via D. Jacoby not of community seat but two (2) parent seats filled by a Stephanie Flowers and a Jaquita Swanson

V. Discussion Items:

- A. Continuous Improvement Plan
 - Budget to be discussed February 2024
 - Needs Assessment—
 - Algebra Intervention Block—Scores Dropped 14 points
 - American Lit—
 - US History
 - Capacity Coach/Teacher to be hired
 - All Data Analysis shown in All-in-Learning
 - Leadership Team
 - Re-teach & Remediate
 - Conflict Resolve for Advisements [Significant Interaction]
 - Cultural Shift [Advisors as Advocates]
 - CCIPR Goals
 - Increase Proficiency Rate by 3 points in 2024-25
 - American Lit
 - Algebra I
 - Increase Proficiency Rate by 3 Points 2024-25
 - Biology
 - Increase Graduation Rate from 93.1 to 94.1 by June 2024
 - Weekly Common Assessments (Exit Tickets)
 - Short Cycle Assessment (Every 3 weeks)
 - District (Benchmarks) Assessments
 - Classroom Walkthroughs
 - In-house Cohort Tracking to leverage Credit Recovery (MiniMester)
 - Monitor Phoenix Academy
 - Track Online Database
 - Behavior Support – 9th Grade
 - Acclimate/Adjust
 - Attendance
- B. MAP Data (Spring 2023-Fall 2023 Growth)
 - Winter MAP Test Postponed for District Schools on 4x4

- C. 45-Day Continuous Improvement Plan Check-in
 - Currently at 73% trying to reach 100%
 - CTEA—
 - Increase from 73-76%
 - Career Readiness--
 - Decrease 3 points from 13% to 10%
 - Dual Enrollment--
 - Increase from 81% to 84%
 - Behavior Tracking
 - Goals Set—Action Steps
 - Instructions
 - Formatives
 - Monitoring
 - Funding [F150 + CARES3]
 - Short-Term Action Plan
 - Improve End-of-Test Scores by 3%
 - Update a Common Place Protocol fr All
 - Instructional Coach meet every Monday @ 10:30am
 - Review Data
 - Advsiory Professional Development (Behanior)
 - Care Team Meeting
 - Freshmen Induction Phase II
 - Advisory Plans
- D. Strategic Plan and Continuous Improvement Plan Alignment
 - Expose Students to Real World Experence
 - Academic & Personal Success is Vital for Success
 - Two Lenses Student & Home Differences
- E. Strategic Plan Updates
- F. Progress on Strategic Plan Priorities
 - Mastery - 1
 - Preparation -2
 - Teaching -3
 - Questions of reference to prioritizing 4&5 - 5/4
 - Questions of if 2&5 should be combined
Embedded within the CIP

VI. Actions Items as a result of Discussion:

- A. Principal's Report
 - CCIPR – Fast in Content/Mastery/Intentional Community Partners
 - Account Certification—Parents are aware

- 9 Hours Cret (Diploma/Industry Credit) Debate Competition 3 Scholars places in Top 12 – Janiya Outlaw being one such scholar
- Coach D Daniels/Coach of the Month
- Herman McGhee was a judge for Middle Schools – Urban Debate
- Rucker (2 weeks) and the Science Fair/STE(A)M Night a great Success
- Assistant Principal Reliford – Finalist for AP of the Year
- Harmonii McGhee 1st Place City-wide Chess Tournament Winner
- Attendance increase 2% for 2022-23

B. Approve Strategic Plan

Table until 2024

C. Ranking the Strategic Plan Priorities in preparation for the FY 23-24 school budget (to be discussed Jan-March 2024)

- Partnerships when addressing SEL
- Advocates—
 - Intentional
 - Barrier
- Ranking the primary focus--
 - Great Instruction (if Instruction collapses first, then what?)
 - Mastery - 1
 - Preparation -2
 - Teaching -3
 - Questions of reference to prioritizing 4&5 - 5/4
 - Questions of if 2&5 should be combined
 - Achievement/Accomplishments
 - Academic Success

VII. Announcements

- Art Show 1/12/24 (Auction + Poetry Night)
- Superintendent Survey closes 12/15/23
- Family Engagement Survey closes 12/15/23
- Student Academic Calendar closes 12/15/23

VIII. Public Comment—None

IX. Adjournment @7:28PM

Minutes Taken By: TJ

Position: Secretary

Date Approved: