

Carver Early College
Date: 09/05/2023
Time: 6:00PM
Location: Zoom (Virtual)

- I. Call to order:
- II. Roll Call

Role	Name <i>(or Vacant)</i>	Present or Absent
Principal	Christina Rogers	Present
Parent/Guardian	Wykeisha Howe	Present
Parent/Guardian	Tiffany Outlaw	Present
Parent/Guardian		
Instructional Staff	Jacqueline Robinson	Present
Instructional Staff	Tammie Jones	Present
Instructional Staff	Amonie Rucker	Present
Community Member		
Community Member		
Swing Seat	Joi Tutt	Absent
Student <i>(High Schools)</i>	Christina Perry	Present

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: TO Seconded by: TJ
Members Approving: All present
Members Opposing: None
Members Abstaining: None
Motion Passed
- b. **Approval of Previous Minutes:** April 11, 2023
 Motion made by: TO Seconded by: TJ
Members Approving: All present
Members Opposing: None
Members Abstaining: None
Motion Passed

c. **Action Item 1: Motion: Approval update of Mission Statement to inclusion of STEM Programming.**

Motion made by: TO Seconded by: TJ

Members Approving: All Present

Members Opposing: None

Members Abstaining: None

Motion Passed

d. **Action Item 2: Motion: Updating vacant seats/recommendations.**

Motion made by: PR Seconded by: AR

Members Approving: All present

Members Opposing: None

Members Abstaining: None

Motion Passed

IV. Discussion Items Principal Rogers acknowledged our new members, and updated members on previous member accomplishments.

a. **Discussion Item 1:** New scholar members introduced themselves and school achievements.

b. **Discussion Item 2:** Parents introduced themselves.

V. Principal Report

Principal Rogers reported highlights of what is going on at EC

- Reiterated our goals for the year with a focus on our new curriculum/STE(A)M

VI. Announcements

- Concluded that we appointed Ms. Robinson as Chair, Tiffany Outlaw as Vice Chair, Tamie Jones as Secretary and Wykesha Howe as Community Representative

ADJOURNED AT 7:00PM

Minutes Taken By: JR

Position: Chairperson

Date Approved: