

Meeting Summary

Carver Early College
Date: September 12, 2019

Time: 4:30pm

Location: Media Center Conference Room

I. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Marcene Thornton	Present
Parent/Guardian	Robin Smith	Present
Parent/Guardian	Vacant	
Parent/Guardian	Vacant	
Instructional Staff	Melinda Landsman	Present
Instructional Staff	Kandice Richardson	Present
Instructional Staff	Joseph Marutollo	Absent
Community Member	Angelyn Liu	Present
Community Member	Tene Davis	Present
Swing Seat	Sandy Thomas	Absent
Student (High Schools)	Khalil Edwards	Present

II. Action Items (add items as needed)

- A. **Approval of Agenda:**
- B. **Fill Vacant Positions:** *Tabled until next meeting*
- C. **Fill Open Community Member Seat:** *Tabled until next meeting*
- D. **Fill Open Swing Seat:** *Tabled until next meeting*
- E. **Approval of Previous Minutes:** *No previous minutes*
- F. **Election of Officers**
 - i. **Chair: Result:** *Robin Smith*
 - ii. **Vice Chair: Result:** *Joseph Marutollo*
 - iii. **Secretary: Result:** *Tabled until next meeting*
 - iv. **Cluster Representative: Result:** *Melinda Landsman*
- G. **For High Schools: Appoint Student Representative**
Student Representative: *Khalil Edwards*
- H. **Approval of Public Comment Format: Motion Passes**
- I. **GO Team Meeting Calendar (GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment)**

Meeting Summary

	Date	Time	Location	Comment Permitted? (Yes/No)
	/19	n	Center Conference Room	

J. Adopt GO Team Norms Motion Passes

III. Adjournment: Motion Passes

Carver Early College

Date: 9/ 12/ 19

Time: 4:30pm

Location: Media Center Conference Room

IV. Call to order: 4:46pm

V. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Marcene Thornton	Present
Parent/Guardian	Robin Smith	Present
Parent/Guardian	Vacant	
Parent/Guardian	Vacant	
Instructional Staff	Melinda Landsman	Present
Instructional Staff	Kandice Richardson	Present
Instructional Staff	Joseph Marutollo	Absent
Community Member	Angelyn Liu	Present
Community Member	Tene Davis	Present
Swing Seat	Sandy Thomas	Absent
Student (High Schools)	Khalil Edwards	Present

Quorum Established: Yes

VI. Action Items

A. **Approval of Agenda:** Motion made by: [Marcene Thornton](#) Seconded by: [Melinda Landsman](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

B. **Fill Vacant Positions** *Tabled until next meeting*

C. **Fill Open Community Member Seat:** *Tabled until next meeting*

D. **Fill Open Swing Seat** *Tabled until next meeting*

SWING SEAT RESULT:

Meeting Minutes

E. **Approval of Previous Minutes:** *No previous minutes*

F. **Election of Officers**

i. **Chair: Result:** Robin Smith

Position:	
Member's Name:	Smith
Team Members For	
Team Members Opposed	
Team Members Abstaining	

ii. **Vice Chair: Result:** Joseph Marutollo

Position:	Chair
Member's Name:	Marutollo
Team Members For	
Team Members Opposed	
Team Members Abstaining	

iii. **Secretary: Result:** Tabled until next meeting

iv. **Cluster Representative: Result:** Melinda Landsman

Position:	Cluster-Representative
Member's Name:	Melinda Landsman
Team Members For	

Meeting Minutes

am Members Opposed	
am Members Abstaining	

G. For High Schools: Appoint Student Representative
Student Representative: Khalil Edwards

H. Review and Approve Public Comment Format Written comments may be submitted to the GO Team via email or text. Motion to adopt made by: Marcene Thornton]; Seconded by: Melinda Landsman

Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Passes

I. Set GO Team Meeting Calendar (GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment)

	Date	Time	Location	Comment Permitted? (Yes/No)
	/2019	n	Center Conference Room	

J. Review, Confirm/Update, and Adopt GO Team Meeting Norms Vote tabled until next meeting

- i. Discussion:** 1) Attend all meetings if possible. 2) Follow the agenda as presented. 3) Listen respectfully. 4) Be open and positive. 5) Have someone monitor the time.

VII. Discussion Items

A. Discussion Item 1: The student representative presented concerns about student motivation. Some suggestions were: Advisement rotational sessions about various topics; Advisement townhall sessions with motivational speakers; Student internships; Angelyn Liu offered Chick-Fil-A incentives

VIII. Information Items

Meeting Minutes

- A. **Principal's Report** While we missed our projections of the number of enrolled students, we do not need to level teachers and will retain our current staff; We also still desire an additional math teacher and will begin the search this spring.
 - B. **Information Item 2** We are also considering exposing students to more culture by hosting an in-house world languages and culture festival presented by Advisement classes.
- IX. Announcements**
- A. **Early College students at Georgia State University will be attending the screening of the movie, "Just Mercy", a book that the cohort has recently read.**
- X. Adjournment**
- Motion made by: **Marcene Thornton** Seconded by: **Kandice Richardson**
- Members Approving:** All
- Members Opposing:** None
- Members Abstaining:** None
- Motion Passes**

ADJOURNED AT 5:37pm

Minutes Taken By: **Kandice Richardson**
Position: **GO Team Member**
Date Approved: January 27, 2020