

# Carver STEAM Academy Date: January 27, 2025 Time: 6:00 PM Location: Virtual - Microsoft Teams

### I. Call to order: 6:07 PM

#### II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Principal James	Present
Parent/Guardian	Paulette Montague	Absent
Parent/Guardian	Wayne Christian	Present
Parent/Guardian	Kenisha King	Present
Instructional Staff	Emani Collins	Present
Instructional Staff	Lorenzo Harmon	Present
Instructional Staff	Ms. Hakim	Present
Community Member	Devone Woodruff	Absent
Community Member		
Swing Seat		
Student (High Schools)	Nia Wells	Present
Student (High Schools)	C'Asia Berry	Present

#### **Quorum Established: Yes**

*III.* Action Items (add items as needed)

- One of the action items implemented included moving the public comment to the next meeting, which will take place on February 24, 2025.
  - a. Approval of Agenda: Motion made by: Wayne Christian; Seconded by: Lorenzo Harmon

Members Approving: 5

Members Opposing: 0

#### Members Abstaining: 0

Motion PASSES

### **b.** Fill Vacant Positions

Instructional Staff: Ms. Hakim was approved.

Motion made by: Wayne Christian

Seconded by: Lorenzo Harmon

Motion PASSES

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

#### c. Fill Open Community Member Seat

- We will table filling vacant community member seats until the nominees can be present at the next GO Team Meeting.

#### d. For High Schools: Appoint Student Representatives

Student Representatives: Nia Wells and C'Asia Berry were approved.

Motion made by: Kenisha King

Seconded by: Wayne Christian

**Motion PASSES** 

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

e. **Approval of Previous Minutes:** *The approval of the last meeting's minutes (conducted September 30, 2024)* — Motion made by: Wayne Christian; Seconded by: Kenisha King

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion PASSES

Members Approving: 5

IV. Discussion Items

#### **Discussion on School Strategic Plan**

• Presentation of SMART goals and MAP results, highlighting progress in literacy, numeracy, and content mastery.

### **Optional School Uniform Discussion**

- Proposal to explore an optional school uniform policy was introduced.
- Action: Tabled for further discussion at the next meeting.
- Principal's Update:
  - Reports on enrollment and balanced class sizes.
- Announcements:
  - Next meeting is set for February 24, 2025.

## V. Adjournment

Motion made by: Kenisha King; Seconded by: Wayne Christian

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion PASSES** 

# ADJOURNED AT 6:37 PM

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- Minutes Taken By: Emani Collins Position: Chair Date Approved: *Last revised on* 10/25/24