

Carver STEAM Academy
Date: September 30, 2024
Time: 5:00 PM
Location: Virtual - Zoom

I. Call to order: 5:12 PM

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Ms. Henry	Present
Parent/Guardian	Paulette Montague	Present
Parent/Guardian	Wayne Christian	Present
Parent/Guardian	Kenisha King	Present
Instructional Staff	Emani Collins	Present
Instructional Staff	Lorenzo Harmon	Present
Instructional Staff		
Community Member	Devone Woodruff	Present
Community Member		
Swing Seat		
Student (High Schools)		
APS Representative	Carolyn Barnett	Present
Spectator	Wykeisha Howe	Present

III.

Quorum Established: Yes

III. Action Items (add items as needed)

- a. **Approval of Agenda:** Motion made by: [Wayne Christian](#); Seconded by: [Emani Collins](#)

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

Motion PASSES

b. Fill Vacant Positions

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

c. Fill Open Community Member Seat

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

d. For High Schools: Appoint Student Representatives

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

e. **Approval of Previous Minutes:** Postpone the approval of the last meeting's minutes until the next meeting on October 28, 2024 — Motion made by: [Wayne Christian](#); Seconded by: [Paulette Montague](#)

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

Motion PASSES

f. Election of Officers and Representatives

I. Chair: The sole nomination for Chair is Emani Collins — Motion made by: Paulette Montague; Seconded by: Devone Woodruff — **Emani Collins** is identified as the Chair of the Carver STEAM GO Team.

Members Approving: 5

II. Vice-Chair: We will table the election of the Vice-Chair until the next meeting.

III. Secretary: The sole nomination for Secretary is Paulette Montague — **Paulette Montague** is identified as the Secretary of the Carver STEAM GO Team.

Members Approving: 5

- IV. Cluster Representative: The sole nomination for Cluster Representative is Emani Collins — **Emani Collins** is identified as the Cluster Representative of the Carver STEAM GO Team.

Members Approving: 5

g. **Review and Approve Public Comment Protocol**

Principal Henry recommends that we follow the guidelines within the handbook of the Governance Office for public comment. At least four of our meetings in the year should have the acceptance of public comments. Public comment should be limited to two minutes per speaker, and we will leave twenty minutes of meeting time for open public commentary. The public should be able to sign up to speak by emailing the GO Team Secretary. Furthermore, the public comment portion will always be conducted at the end of our meetings. — Motion made by: Wayne Christian; Seconded by: Emani Collins

Members Approving: 5

h. **Set GO TEAM Meeting Calendar**

The last Monday of each month (at 6:00 PM) will be when GO TEAM Meetings for Carver STEAM are conducted. Please see the following dates listed below.

October 28, 2024 (Next Meeting Date) — Public Comment Meeting

November 18, 2024 — Public Comment Meeting

January 27th, 2025 (Budget Meeting)

February 24, 2025 (Budget Meeting)

March 31, 2025 (Budget Meeting) — Public Comment Meeting

April 28, 2025 — Public Comment Meeting

Motion made by: Paulette Montague; Seconded by: Wayne Christian

Members Approving: 5

i. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**

All past norms will be utilized for the GO Team this school year.

Members Approving: 5

II. Discussion Items (No discussion items)

III. Information Items

A. Principal's Update: Ms. Henry spoke of Milestones reviews/scores. She also stated that the beginning of the semester has been running very smoothly!

B. Announcements: Dr. Collins spoke of upcoming senior activities, such as the Junior/Senior Parent Meeting on October 2nd, the Senior Sunrise on October 14th, and Senior Pictures, which are taking place on November 14th.

Ms. Henry asks if there are any other announcements before mentioning to adjourn the meeting. Motioned by Kenisha King; Seconded by Paulette Montague

V. Adjournment

Motion made by: [Kenisha King](#); Seconded by: Paulette Montague

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

Motion PASSES

ADJOURNED AT 6:02 PM

Minutes Taken By: [Emani Collins](#)

Position: [Newly Elected Chair](#)

Date Approved: