

Meeting Summary

Carver STEAM

Date: 10/8/19

Time: 4:30 pm

Location: Carver Cafeteria

I. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Mr. Yusuf Muhammad	Present
Parent/Guardian	Ms. Sagirah	Present
Parent/Guardian	vacant	
Parent/Guardian	vacant	
Instructional Staff	Mr. Samuel Lim	Present
Instructional Staff	Ms. Javon Norman	Present
Instructional Staff	Ms. Caterina Hopkins	Present
Community Member	Ms. Tanysha Nunnally	Present
Community Member	vacant	
Swing Seat	Mr. Maxwell Smith	Present
Student (High Schools)	Mr. Marcus Richardson	Present

Meeting Agenda

Carver STEAM Academy

Date: 10.08.2019

Time: 4:30 p.m.

Location: Cafeteria

- I. Call to Order (4:39 pm)
- II. Roll Call; Establish Quorum

III. Action Items

- a. Approval of Agenda
 - a. Motion passes
- b. Approval of Previous Minutes
 - a. Motion passes
- c. Approval of Establishment of Family Engagement and Communication Committee Resolution

Meeting Summary

- a. Motion passes. Committee members to be approved next meeting.
- d. Appointment of the Family Engagement and Communication Committee Chair
 - a. Motion passes. Appointed committee chair: Monique Nunnally

IIII. Discussion Items

- a. APS Insight-Analysis of School Data and planning and Inquiry Tool.
- b. Strategic Plan- Mission and Vision Statement

V. Information Items

- a. Principal's Report
- b. Budget Updates

VI. Announcements

Family Engagement October Walkthroughs with APS
Family Engagement teams must be finalized by 11.22.2019
Cluster meetings- 3 times a year and includes only the principal and cluster representative. Last meeting 10.3.2019.

VII. Public Comment (n/a)

VIII. Adjournment

Motion passes