

Meeting Agenda

Carver STEAM

Date: 9-10-2019

Time: 4:30 PM

Location: Carver

- I. Call to Order**
- II. Roll Call; Establish Quorum**
- III. Action Items**
 - A. Approval of Agenda
 - B. Fill Vacant Positions *(if applicable)*
 - C. Fill Open Community Member Seat
 - D. Fill Open Swing Seat
 - E. Approval of Previous Minutes
 - F. Election of Officers
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
 - iv. Cluster Representative
 - G. *For High Schools:* Appoint Student Representative
 - H. Review and Approve Public Comment Format
 - I. Set GO Team Meeting Calendar
 - J. Review, Confirm/Update, and Adopt GO Team Meeting Norms
- IV. Discussion Items *(add items as needed)***
 - A. Discussion Item 1: Milestones
- V. Information Items *(add items as needed)***
 - A. Principal's Report
- VI. Announcements *(add items as needed)***
 - A. Announcements
- VII. Adjournment**