

Carver STEAM Academy

Date: **January 29, 2020**

Time: **4:30 p.m.**

Location: **Cafeteria**

- I. Call to Order**
- II. Roll Call; Establish Quorum**
- III. Action Items**
 - a. Approval of Agenda:
 - b. Approval of Previous Minutes:
- IV. Discussion Items *(add items as needed)***
 - a. Discussion Item 1: Fill open positions (i.e. in need of three parents).
 - b. Discussion Item 2: Strategic Plan Development. (section 2 and 3)
 - c. Discussion Item 3: Budget Preparation (review data and craft SMART Goals/Performance Measures for SY 20-21).
 - d. Discussion Item 3: Family Engagement and Communication Committee Announcements/Committee Report/Updates
- V. Information Items *(add items as needed)***
 - a. Information from budget workshop provided by Go Team Office
 - b. Principal's Report (Budget Highlights, general announcements)
- VI. Announcements *(add items as needed)***
 - a. New Member Orientation (for those who have not completed it)
- VII. Public Comment *(20 minutes)***
 - a. **Comment (5 min)**
 - b. **Comment (5 min)**
 - c. **Comment (5 min)**
 - d. **Comment (5 min)**
- VIII. Adjournment**