**Carver Early College**

**Date: May 18, 2021**

**Time: 4:30 pm**

**Location: Zoom (Virtual)**

1. **Call to order:** 4:35 pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Mrs. Christine Rogers | P |
| **Parent/Guardian** | Tishawn Bilal | P |
| **Parent/Guardian** | Kimberly Lockett | A |
| **Parent/Guardian** | Vacant | - |
| **Instructional Staff** | Joseph Marutollo | P |
| **Instructional Staff** | Kandice Richardson | P |
| **Instructional Staff** | Kristen Woods | P |
| **Community Member** | Angelyn Liu | P |
| **Community Member** | Vacant | - |
| **Swing Seat** | Sandy Thomas | P |
| **Student** *(High Schools)* | Myla Williams | - |

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: KR; Seconded by: TB

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: TB; Seconded by: AL

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Donald Prater/Parent:** Motion made by: TB; Seconded by: KW

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

1. **Discussion Items**
	1. **Strategic Planning 21-22**: Budget Planning has completed and the process for hiring new and replacement positions for the next school year as begun.
	2. **Data Review:** No New Data to review at this time but with changes next year there will be more to present that this year.
2. **Information Items**
	1. **Principal’s Report**
		* Quarter four closeout and testing updates provided.
		* Summer Remediation for scholars - ARA
3. **Announcements: -**
4. **Adjournment**

Motion made by: ST; Seconded by: KR

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

**ADJOURNED AT** 5:20pm

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**Minutes Taken By:** ST

**Position:** GO Team Secretary – Carver Early College

**Date Approved:** 5-18-21