Meeting Minutes

Carver Early College

Meeting Summary

Date: Thursday, February 2, 2017

Time: 5:30 PM

Location: Carver Early College Library Media Center

I. Call to order – Sandra Bethea, Chair, 5:48 PM

A. Roll Call

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Visitors</th>
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<tbody>
<tr>
<td>Marcene Thornton</td>
<td>Sajata Latten</td>
<td>Rebecca Brannon</td>
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<tr>
<td>Sandra Bethea</td>
<td>Sonya Robinson</td>
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<tr>
<td>Melinda Landsman</td>
<td>Erico Corbett</td>
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<tr>
<td>Erica Shirley</td>
<td>Shion Tellington</td>
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<tr>
<td>Sandy Thomas</td>
<td>Mark Mitchell</td>
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<td>Jerica Jones</td>
<td>Kim White</td>
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B. Determine quorum status

i. YES

II. Action Items

A. Approval of agenda

a. The following items were postponed: Approval of prior meeting minutes, Introduction of Shion Tellington, Principal’s Report – 1st Semester Data Presentation. Motion to approve agenda, seconded and approved unanimously, motion carried.

B. Approve SY 2017-2018 Strategic Plan

a. Motion to approve SY 2017-2018 Strategic Plan, seconded and approved unanimously, motion carried.

C. Approve SY 2017-2018 Budget

a. Motion to approve SY 2017-2018 Budget, seconded and approved unanimously, motion carried.
D. Revise meeting calendar for SY 2016-17 at March 2017 meeting
   a. Motion to revise meeting calendar for SY 2016-17, seconded and approved unanimously, motion carried.

III. Discussion Items
   A. Public Comment Format
      a. Public comment format suggestions were discussed.
   B. 2017-18 School Innovation Ideas
      a. Recruitment strategies to increase freshmen enrollment.
      b. Communications committee to support updates to the school website. a social media liaison(s).
      c. Opportunities for seminars during advisement period for college and career readiness.

IV. Public Question/Comment Forum
   A. Rebecca Brannon
      a. Questions were asked regarding school culture based on student population size.

V. Announcements
   A. Talent Extravaganza
      a. To celebrate the talents and achievements of Carver Cluster Students, a talent extravaganza will take place February 28, 2017 (6:00pm) at the College Early College Media Center.

   B. Next Meeting: Tuesday, March 21, 2017 (5:30pm)

VI. Adjournment
   a. Motion to adjourn, seconded and approved unanimously, motion carried at 7:12 pm.

S. Thomas                                             April 25, 2017
Secretary                                             Date of approval