

Meeting Minutes

CARVER EARLY COLLEGE

Date: **March 5, 2019**

Time: **4:30 pm**

Location: **Carver Early College Media Center**

I. Call to order: 4:57 pm

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Marcene Thornton	Present
Parent/Guardian	Chiquita Brown	Absent
Parent/Guardian	Sandra Bethea	Present
Parent/Guardian	Lakeisha Lockard	Absent
Instructional Staff	Joseph Marutollo	Present
Instructional Staff	Kandice Richardson	Present
Instructional Staff	Dr. Melinda Landsman	Present
Community Member	Dr. Tene Davis	Present
Community Member	Angelyn Liu	Present
Swing Seat	Sandy Thomas	Present
Student	Khalil Edwards	Absent

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: **Marcene Thornton** Seconded by: **Dr. Landsman**
Members Approving: All
Members Opposing: 0
Members Abstaining: 0
Motion Passes
- b. **Approval of Previous Minutes:** Moved to April 2019 meeting. Motion made by: **Marcene Thornton** Seconded by: **Dr. Landsman**
Members Approving: All
Members Opposing: 0
Members Abstaining: 0
Motion Passes
- c. **Approval of 2019-2020 Budget:** *Marcene Thornton provided new updates to the 2019-2020 budget based on review from APS office.*
 Motion made by: **Marcene Thornton** Seconded by: **Dr. Landsman**

Meeting Minutes

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

Motion Passes

IV. Information Items

a. Principal's Report

- i. *March 20-21, 2019 is the school's accreditation review (Advanced Ed). Updates on events (ex. Valedictorian and Salutatorian announcement, A Scholarly Affair). SAT Day on March 6, 2019.*

b. Parent & Community Engagement Update

- i. *Parents have a piece in the accreditation review (surveys). Women's History Month Celebration in March.*

c. Study Abroad Update & Discussion

- i. *Funding options were discussed.*

V. Announcement: *Reminder for non-APS members to reset APS email password*

VI. Public Comment: *none*

VII. Adjournment

Motion made by: *Sandra Bethea*; Seconded by: *Dr. Davis*

Members Approving: ALL

Members Opposing: 0

Members Abstaining: 0

Motion Passes

ADJOURNED AT 6:00 pm

Minutes Taken By: *Sandy Thomas*

Position: *Secretary*

Date Approved: *April 9, 2019*