**Carver Early College**

**Date: April 28, 2022**

**Time: 5:00 pm**

**Location: Zoom (Virtual)**

1. **Call to order: 5:11 PM**
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Mrs. Christina Rogers | Present |
| **Parent/Guardian** | Ms. Tishawn Bilal | Present |
| **Parent/Guardian** | Ms. Kimberly Lockett | Absent |
| **Parent/Guardian** | Dr. Donald Prater | Present |
| **Instructional Staff** | Dr. Dennis Humphrey | Present |
| **Instructional Staff** | Ms. Kandice Richardson | Present |
| **Instructional Staff** | Mrs. Kristen Woods | Absent |
| **Community Member** | Dr. Tene Davis | Absent |
| **Community Member** | Ms. Monique Nunnally | Present |
| **Swing Seat** | Ms. Candace Roberts | Absent |
| **Student** *(High Schools)* | Mr. Zakai Beck  | Absent |
| **Student** *(High Schools)* | Ms. Selah Kyle | Absent |

**Quorum Established:** Yes

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

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Approval of Previous Minutes** March 10, 2022

Motion made by: TB; Seconded by: KR

Members Approving: All present

Members Opposing: None

Members Abstaining: None

**Motion Passes**

1. **Discussion Items**
	* + 1. Spring ACES Review
				- Filled the previous ELA and Math vacancies for SY ’22-‘23
				- Interviewing for new/other vacancies: School Secretary; .5 Athletic Director shared with Carver STEAM; Media Specialist and Social Studies Teacher.
				- Projected enrollment for 499, down about 50 students.
				- Attendance—Correlation between high attendance and failure rate for specific cohorts. Graduation Coach and Counselors are monitoring and have interventions in place to address this concern. Attendance Team also interventions in place.
				- Recent MAP results show that students are placed all over the scatter plot graph. Strategies are being discussed to help remediate deficient students and accelerate others who are scoring at or above grade level.
				- Game changer: Assistant Principals added an instructional focus since there is no Instructional Coach. Opportunities: Interventions that complement the uniqueness of our population and schedule. Strategies such as professional learning based on teacher needs, Edmentum, a new platform which focuses on individual learning. Member Nunnally asked for clarification about the Edmentum platform and the intentionality of interventions with the block schedule.
2. **Information Items**
	1. **Principal’s Report**
* Principal Rogers shared updates from the State of the Cluster meeting held recently at Sylvan Middle School. Potential to adopt STEM as a Cluster Signature Program. It allows feeder schools to help cultivate students’ interest and still prepare students for college readiness. This was reaffirmed by Member Nunnally. Member Nunnally went on the report that a recent Achieve Atlanta report stated that only 25% of recent Carver graduates have obtained some sort of post graduate credentials (i, e certifications, diplomas, degrees).
* Principal Rogers reported that a Band Director has been hired and recruitment has begun. Each school funds the position at a .5 FTE count. The Fine Arts Coordinator has pledged full support of resurrecting the Carver Band Program.
* Principal Rogers reported that graduation is May 26, 2022 at 3:00 PM at Georgia Tech’s McCamish Pavilion.
1. **Announcements:** Ms. Richardson reported that 9 students participated in the World Language Capstone Exhibitions for requirements for an International seal on their diploma. She also reported that soon students will be screened and supported through the process to obtain seals of biliteracy if they qualify.Ms. Nunnally spoke to supporting the Neighborhood Group Meetings the third Mondays of each month via Zoom. Educational Committee meets at 6 PM while the General Body meets at 7 PM. Encouraged support for keeping the neighborhood of our stakeholders safe. She suggested that Principal Rogers began to think about how to address the planners and suggested perhaps inquiring about a safety plan to ensure that students will continue to be safe through the development stage. Finally, she stated that Teachers should be appreciated and celebrated during Teacher Appreciation Week and said they should participate as sponsors next year. Dr. Humphrey thanked Ms. Woods and Ms. Richardson for their service and support as they have ended their terms.
2. **Adjournment**

Motion made by: KR; Seconded by: TB

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

**ADJOURNED AT 5:46 PM**

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**Minutes Taken By:** DH

**Position:** Chairperson

**Date Approved:**