

## Meeting Minutes

**Carver STEAM Academy**

**Date: January 27, 2025**

**Time: 6:00 PM**

**Location: Virtual - Microsoft Teams**

**I. Call to order: 6:07 PM**

**II. Roll Call**

<b>Role</b>	<b>Name (or Vacant)</b>	<b>Present or Absent</b>
<b>Principal</b>	<b>Principal James</b>	<b>Present</b>
<b>Parent/Guardian</b>	<b>Paulette Montague</b>	<b>Absent</b>
<b>Parent/Guardian</b>	<b>Wayne Christian</b>	<b>Present</b>
<b>Parent/Guardian</b>	<b>Kenisha King</b>	<b>Present</b>
<b>Instructional Staff</b>	<b>Emani Collins</b>	<b>Present</b>
<b>Instructional Staff</b>	<b>Lorenzo Harmon</b>	<b>Present</b>
<b>Instructional Staff</b>	<b>Ms. Hakim</b>	<b>Present</b>
<b>Community Member</b>	<b>Devone Woodruff</b>	<b>Absent</b>
<b>Community Member</b>		
<b>Swing Seat</b>		
<b>Student (High Schools)</b>	<b>Nia Wells</b>	<b>Present</b>
<b>Student (High Schools)</b>	<b>C'Asia Berry</b>	<b>Present</b>

### Discussion on School Strategic Plan

- Presentation of SMART goals and MAP results, highlighting progress in literacy, numeracy, and content mastery.

### Optional School Uniform Discussion

- Proposal to explore an optional school uniform policy was introduced.

- **Action:** Tabled for further discussion at the next meeting.
  - **Principal's Update:**
    - Reports on enrollment and balanced class sizes.
  - **Announcements:**
    - Next meeting set for February 24, 2025.
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## V. Adjournment

- **Motion made by:** Kenisha King
- **Seconded by:** Paulette Montague
- **Time Adjourned:** 6:37 PM

**Quorum Established:** Yes

### III. Action Items *(add items as needed)*

- *One of the action items implemented included moving the public comment to the next meeting, which will take place on February 27, 2025.*

a. **Approval of Agenda:** Motion made by: Wayne Christian; Seconded by: Lorenzo Harmon

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion PASSES**

#### b. Fill Vacant Positions

Instructional Staff: Ms. Hakim was approved.

Motion made by: Wayne Christian

Seconded by: Lorenzo Harmon

Motion PASSES

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

#### c. Fill Open Community Member Seat

- *We will table filling vacant community member seats until the nominees can be present at the next GO Team Meeting.*

#### d. For High Schools: Appoint Student Representatives

Student Representatives: Nia Wells and C'Asia Berry were approved.

Motion made by: Kenisha King

Seconded by: Wayne Christian

Motion PASSES

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

- e. **Approval of Previous Minutes:** *The approval of the last meeting's minutes (conducted September 30, 2024)* — Motion made by: [Wayne Christian](#); Seconded by: [Kenisha King](#)

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

**Motion** [PASSES](#)

Members Approving: 5

**g. Review and Approve Public Comment Protocol**

Principal Henry recommends that we follow the guidelines within the handbook of the Governance Office for public comment. At least four of our meetings in the year should have the acceptance of public comments. Public comment should be limited to two minutes per speaker, and we will leave twenty minutes of meeting time for open public commentary. The public should be able to sign up to speak by emailing the GO Team Secretary. Furthermore, the public comment portion will always be conducted at the end of our meetings. — Motion made by: Wayne Christian; Seconded by: Emani Collins

Members Approving: 5

**h. Set GO TEAM Meeting Calendar**

*The last Monday of each month (at 6:00 PM) will be when GO TEAM Meetings for Carver STEAM are conducted. Please see the following dates listed below.*

October 28, 2024 (Next Meeting Date) — Public Comment Meeting

November 18, 2024 — Public Comment Meeting

January 27th, 2025 (Budget Meeting)

February 24, 2025 (Budget Meeting)

March 31, 2025 (Budget Meeting) — Public Comment Meeting

April 28, 2025 — Public Comment Meeting

Motion made by: Paulette Montague; Seconded by: Wayne Christian

Members Approving: 5

**i. Review, Confirm/Update, and Adopt GO Team Meeting Norms All**

past norms will be utilized for the GO Team this school year.

Members Approving: 5

**II. Discussion Items (No discussion items)**

**III. Information Items**

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*Last revised on 10/25/24*



## Meeting Minutes

**A. Principal's Update:** Ms. Henry spoke of Milestones reviews/scores. She also stated that the beginning of the semester has been running very smoothly!

**B. Announcements:** Dr. Collins spoke of upcoming senior activities, such as the Junior/Senior Parent Meeting on October 2nd, the Senior Sunrise on October 14th, and Senior Pictures, which are taking place on November 14th.

Ms. Henry asks if there are any other announcements before mentioning to adjourn the meeting. Motioned by Kenisha King; Seconded by Paulette Montague

**V. Adjournment**

Motion made by: Kenisha King; Seconded by: Paulette Montague

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion PASSES**

**ADJOURNED AT 6:02 PM**

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- Minutes Taken By: Emani Collins

Position: Newly Elected Chair

Date Approved:

