

Carver STEAM Academy

Date: April 14, 2025

Time: 6:00 PM

Location: Virtual - Microsoft Teams

I. Call to order: 6:05 PM

II. Roll Call

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

Quorum Established: Yes

III. Action Items

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. Approval of Previous Minutes

Motion made by: Kenisha King

Seconded by: Emani Collins

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

Motion PASSES

c. Strategic Plan Review and Update

Reviewed existing strategic goals and noted updates for the new academic year.

d. Rank Strategic Priorities

Members finalized the ranking of top priorities to align with budget allocations.

IV. Discussion Items

a. Changes to Gifted Delivery Model

Discussion held regarding changes to service model and staffing considerations.

b. Budget Allocation Presentation

Principal James presented the FY26 budget, including allocations by department and key initiatives.

V. Information Items

a. Principal's Report

- **CCRPI performance and expected updates**
- **Staffing updates and program investments**

b. Committee Reports

- **None presented**

c. Cluster Advisory Team Report

- **Shared briefly by Dr. Collins**
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VI. Announcements

Dr. Collins highlighted upcoming senior week events and testing dates.

VII. Public Comment

No public comments received.

VIII. Adjournment

Motion made by: Kenisha King

Seconded by: Wayne Christian

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

Motion PASSES

ADJOURNED AT 6:48 PM

Minutes Taken By: Emani Collins

Position: GO Team Chair

Date Approved: [Insert date when approved]