

Meeting Summary

Carver STEAM Academy

Date: 10/8/19

Time: 4:30 pm

Location: Carver STEAM Cafeteria

I. Call to order: 4:39pm

II. Roll Call

Role	Name <i>(or Vacant)</i>	Present or Absent
Principal	Mr. Yusuf Muhammad	present
Parent/Guardian	Ms. Sagirah Jones	present
Parent/Guardian	vacant	
Parent/Guardian	vacant	
Instructional Staff	Mr. Samuel Lim	present
Instructional Staff	Ms. Javon Norman	present
Instructional Staff	Ms. Caterina Hopkins	present
Community Member	Ms. Tanysha Nunnally	present
Community Member	vacant	
Swing Seat	Mr. Maxwell Smith	absent
Student <i>(High Schools)</i>	Mr. Marcus Richardson	present

Quorum Established: yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: Javon Norman; Seconded by: Samuel Lim
Members Approving: all (7)
Members Opposing: none
Members Abstaining: none
Motion Passes

Meeting Summary

b. **Approval of Previous Minutes**

Motion made by: [Javon Norman](#); Seconded by: [Samuel Lim](#)

Members Approving: All (7)

Members Opposing: None (0)

Members Abstaining: None (0)

Motion Passes

IV. Discussion Items

a. Discussion Item 1: [School Data and Protocol Questions](#)

b. Discussion Item 2: [Strategic Plan Development](#)

c. Discussion Item 3: [Family Engagement and Communications Committee Report](#)

V. Information Items

a. Principal's Report

b. Budget

VI. Announcements

VII. Adjournment

Motion made by: Javon Norman; Seconded by: [Samuel Lim](#)

Members Approving: All (7)

Members Opposing: None (0)

Members Abstaining: None (0)

Motion Passes

ADJOURNED AT [5:15 pm](#)

Minutes Taken By: [Caterina Hopkins](#)

Position: [Carver STEAM GO Team Secretary](#)

Date Approved: