



Carver STEAM Academy

Date: November 6, 2019

Time: 4:30 p.m. Location: Cafeteria

- I. Call to Order
- II. Roll Call; Establish Quorum
- III. Action Items
 - a. Approval of Agenda:
 - b. Approval of Previous Minutes:
- **IV.** Discussion Items (add items as needed)
 - a. Discussion Item 1: School Data & Protocol Questions
 - b. Discussion Item 2: Strategic Plan Development
 - c. Discussion Item 3: Family Engagement and Communication Committee Announcements/Committee Report/Updates/ Family Engagement Resolution

V. Information Items (add items as needed)

- a. Principal's Report (CCRPI Scores, Budget Highlights, general announcements)
- VI. Announcements (add items as needed)
 - a. New Member Orientation
- VII. Public Comment (*if applicable*)
- VIII. Adjournment