George Washington Carver Public School Academy

14510 Second Avenue Highland Park, Michigan 48203

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SPECIAL MEETING GEORGE WASHINGTON CARVER PUBLIC SCHOOL ACADEMY BOARD OF DIRECTORS

Date: April 8, 2024 Time: 5:30 p.m.

Location: George Washington Carver Academy

14510 2nd Avenue

Highland Park, MI 48203

AGENDA

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. Call to Order
- II. Roll Call
- III. Approval of the April 8, 2024, amended agenda

Suggested Motion: I make a motion to approve the April 8, 2024, agenda.

IV. Approval March 11, 2024, Board Meeting Minutes

Suggested Motion: I make a motion to approve the March 11, 2024, Board Meeting minutes.

- V. CAO/Superintendent's Report
 - a. Academics
 - b. Financial Report
 - March Financials
- VI. Old Business
- VII. New Business
 - a. 2024 2025 Board Renominations
- VIII. Follow-Up Items
- IX. Other Business

A copy of the meeting minutes is available for public inspection at George Washington Carver Academy – 14510 Second Avenue, Highland Park, Michigan 48203 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

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- a. Bay Mills Mark Nezich
- X. Correspondence/For Your Information
- XI. Board Comments
- XII. Extended Public Comment (Limited to 1 minute per person)
- XIII. Adjournment