

George Washington Carver Public School Academy
14510 Second Avenue
Highland Park, Michigan 48203
Telephone: (313) 865-6024 Facsimile: (313) 865-6658

**SPECIAL MEETING
GEORGE WASHINGTON CARVER PUBLIC SCHOOL
ACADEMY BOARD OF DIRECTORS**

Date: August 17, 2023
Time: 10:00 a.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 August 14, 2022, amended agenda
 Suggested Motion: I make a motion to approve the August 14, 2022, amended agenda
- IV. Approval of July 10, 2022, Board Meeting Minutes
 Suggested Motion: I make a motion to approve the July 10, 2022, Board Meeting minutes
- V. CAO/Superintendent's Report
 - a. Academics
 - b. Financial Report
 - July Financials
- VI. Old Business
- VII. New Business
 - a. Approval for selection of RFP financial services
 Suggested Motion: I make a motion to select and approve _____ and submit to Bay Mills for final approval.
 - b. Approval to apply for a loan from a banking institution.

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.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the Superintendent at (313) 865-6024 prior to the meeting.

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Suggested Motion: I make a motion to approve for apply for a loan from a banking institution.

c. Approval of Student/Parent Handbook

Suggested Motion: I make a motion to approve the Student/Parent Handbook

d. Approval of Staff Handbook

Suggested Motion: I make a motion to approve the Staff Handbook

VIII. Follow-Up Items

IX. Other Business

a. Bay Mills – Mark Nezrich

X. Correspondence/For Your Information

a. Reauthorization – Bay Mills

XI. Board Comments

XII. Extended Public Comment (*Limited to 1 minute per person*)

XIII. Adjournment

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