

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

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

Date: October 9, 2023
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 October 9, 2023 amended agenda
 - Suggested Motion: I make a motion to approve the October 9, 2023 amended agenda
- IV. Approval of September 11, 2023 Board Meeting Minutes
 - Suggested Motion: I make a motion to approve the September 11, 2023 Board Meeting minutes
- V. CAO/Superintendent's Report
 - a. Academics
 - b. Financial Report
 - September Financials
- VI. Old Business
 - a. Board Member
- VII. New Business
 - a. Interview of recommended Board Candidate

Suggested Motion: I make a motion for the Board to interview the recommended candidate, Dr. Caesar Mickens for

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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GWCA Board of Directors

- b. Approve recommendation of Board of Directors candidate, Dr. Caesar Mickens

Suggested Motion: I make a motion to approve the recommendation of candidate Dr. Caesar Mickens for the open Board of Directors seat for GWCA

- c. Approval of Evaluation for Superintendent

Suggested Motion: I make a motion to approve the Board Evaluation for Superintendent

VIII. Follow-Up Items

IX. Other Business

- a. Bay Mills - Mark Nezrich

X. Correspondence/For Your Information

XI. Board Comments

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

XIII. Adjournment

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