

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

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

Date: June 27, 2022
Time: 5:00 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 June 27, 2022, amended agenda

Suggested Motion: I make a motion to approve the June 27, 2022, amended agenda

- IV. Approval of May 9, 2022, Board Meeting Minutes

Suggested Motion: I make a motion to approve the May 9, 2022, Board meeting minutes

- V. Election of Officers

- a. President

Suggested Motion: I make a motion to nominate _____ for the office of President.

- b. Vice President

Suggested Motion: I make a motion to nominate _____ for the office of Vice President.

- c. Secretary

Suggested Motion: I make a motion to nominate _____ for the office of Secretary.

- d. Treasurer

Suggested Motion: I make a motion to nominate _____ for the office of Treasurer.

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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VI. Approval of June 27, 2022, Consent Agenda

Suggested Motion: I make a motion to approve the June 27, 2022, Consent Agenda

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| a. Approval of Detroit Institution for Children Contract (Physical/OP Therapy student services) | k. Approval of Gough Administration Marketing Contract |
| b. Approval of MM1 substitute services Contract | l. Approval of Gough Administration Mobile Library Contract |
| c. Approval of MM1 HR/Payroll services Contract | m. Approval of Gough Administration Website Hosting Contract |
| d. Approval of Educational Reflections substitute services Contract | n. Approval of Student Transportation Contract |
| e. Approval of My Sister's Keeper Contract – Female Mentoring Services | o. Approval of metaParse Contract – SIS and Technician services |
| f. Approval of Maintenance Contract – RFP | p. Approval of GPS Solutions Contract |
| g. Approval of MM1 Accounting and Finance services Contract | q. Approval of GPS Special Education Contract |
| h. Approval of Manhood Contract – Male Mentoring Services | r. Approval of 2022-2023 Board Meeting Calendar |
| i. Approval of Karen Pointek – Fingerprinting services | s. Approval of 2022-2023 School Calendar |
| j. Approval of Janice Wedlow Contract- Nurse Consultant | t. Approval of Road Runner Recycling Contract |
| | u. Approval of the Goodlife Agency Contract – Virtual Director of Information |

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| Technology | ee. Audit Firm Resolution |
| v. Approval or Instructional Technology | ff. Section 504 Coordinator |
| Training and Support Contract | gg. Official Posting Designation and Posting |
| w. Approval of Taylor and Morgan Contract | Person |
| x. Approval of Board Policies | hh. Civil Rights Representative |
| y. Account Designation | ii. Sexual Harassment and Title IX |
| z. Designated Signatory | Coordinator |
| aa. Newspaper Designation | jj. FOIA Representative |
| bb. Homeless Children and Youth Liaison | kk. Resolution to Bond Board Officers |
| cc. CAO/Budget Timeline Resolution | ll. Board Corresponding Agent |
| dd. Title VI Representative | |
- VII. CAO/Superintendent's Report
- a. 2021-2022 Closeout
 - b. 2022-2023 Highlights
 - c. Revised Organization Chart
- VIII. New Business
- a. Financial Report
 - Approval of 2021-2022 Final Budget Amendment

Suggested Motion: I make a motion to approve the 2021-2022 Final Budget Amendment.

 - Approval of 2022-2023 Operating Budget

Suggested Motion: I make a motion to approve 2022-2023 Operating Budget.
 - b. Blanket Approvals and ACH payments

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Suggested Motion: I make a motion to approve the Blanket Approvals and ACH payments

c. Approval of SAN Note Resolution

Suggested Motion: I make a motion to approve the SAN Note Resolution

d. Resolution – Saniyah Pugh

Suggested Motion: I make a motion to approve the Resolution – Saniyah Pugh

- IX. Follow-Up Items
- X. Other Business
 - a. Bay Mills – Mark Nezrich
- XI. Correspondence/For Your Information
- XII. Board Comments
- XIII. Extended Public Comment (*Limited to 1 minute per person*)
- XIV. Adjournment

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