

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: July 11, 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 July 11, 2022, amended agenda

Suggested Motion: I make a motion to approve the July 11, 2022, amended agenda
- IV. Approval of June 27, 2022, Board Meeting Minutes

Suggested Motion: I make a motion to approve the June 27, 2022, Board meeting minutes
- V. Approval of June 27, 2022, Budget Hearing Minutes

Suggested Motion: I make a motion to approve the June 27, 2022, Budget Hearing minutes
- VI. CAO/Superintendent's Report
 - a. Academics
 - b. Programming
 - c. Community Partners
 - d. Financial Report
 - June Financials
- VII. Old Business
- VIII. New 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.

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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- a. Approval of Boakye Holdings Inc. Contract

Suggested Motion: I make a motion to approve Boakye Holdings Inc. Contract

- b. Approval of PSA Board Member Annual Conflict of Interest Disclosure

Suggested Motion: I make a motion to approve the PSA Board Member Annual Conflict of Interest Disclosure

- c. Approval of Intervene K-12 Contract

Suggested Motion: I make a motion to approve the Intervene K-12 Contract

- d. Painting RFP selection

Suggested Motion: I make a motion to ratify the Painting contract

- e. Flooring RFP selection.

Suggested Motion: I make a motion to ratify the Flooring contract

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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