

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

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

**Date:** August 8, 2022  
**Time:** 5:00 p.m.  
**Location:** George Washington Carver Academy  
14510 2<sup>nd</sup> 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 8, 2022, agenda  
    Suggested Motion: I make a motion to approve the August 8, 2022, agenda
- IV. Approval of July 11, 2022, Board Meeting Minutes  
    Suggested Motion: I make a motion to approve the July 11, 2022, Board Meeting minutes
- V. CAO/Superintendent's Report
  - a. Academics
  - b. Summer School
  - c. Building Upgrade updates
  - d. Financial Report
    - July Financials
- VI. Old Business
  - a. Caesar Mickens resignation  
    Suggested Motion: I make a motion to accept the resignation of Caesar Mickens

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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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VII. New Business

- a. Approval of Student/Parent Handbook

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

- b. Approval of Staff Handbook

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

- c. Interview of recommended Board Candidate

Suggested Motion: I make a motion for the Board to interview the recommended candidate, Sharmaine Robinson for GWCA Board of Directors

- d. Recommendation of Board of Directors candidate, Sharmaine Robinson

Suggested Motion: I make a motion to approve the recommendation of candidate Sharmaine Robinson for the open Board of Directors seat for GWCA

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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