

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 10, 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
 - a. Administer Oath of Office and Sign Acceptance of Office for Board Member Sharmaine Robinson
- II. Roll Call
- III. Approval of October 10, 2022 amended agenda
 - Suggested Motion: I make a motion to approve the October 10, 2022 amended agenda
- IV. Approval of September 12, 2022 Board Meeting Minutes
 - Suggested Motion: I make a motion to approve the September 12, 2022 Board Meeting minutes
- V. CAO/Superintendent's Report
 - a. Academics
 - b. Fall Data presentation
 - c. Learning Loss of Plan Action presentation
 - d. Grant Writing presentation
 - e. Financial Report
 - September Financials
- VI. Old 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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VII. New Business

- a. Approval of the Board Self-Evaluation Tool Selection

Suggested Motion: I make a motion to approve the Board Self-Evaluation Tool Selection

- b. Approval of RFP for Security Cameras

Suggested Motion: I make a motion to approve the RFP for Security Cameras

- c. Approval of the Teacher and Administrator Evaluation and Employee Certification Warranty

Suggested Motion: I make a motion to approve the Teacher and Administrator Evaluation and Employee Certification Warranty.

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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GEORGE WASHINGTON CARVER PUBLIC SCHOOL ACADEMY

14510 Second Avenue
Highland Park, MI 48203
Telephone: (313) 865-6024 Fax: (313) 865-6658

Regular Meeting
GEORGE WASHINGTON CARVER PUBLIC SCHOOL ACADEMY BOARD OF DIRECTORS

PROPOSED

DATE: September 12, 2022
TIME: 5:00 p.m. / a.m.
LOCATION: George Washington Carver Academy
14510 2nd Avenue
Highland Park, MI 48203

MINUTES

MEETING TYPE: **REGULAR** **SPECIAL** **APPROVED** **PROPOSED**

I. CALL TO ORDER

PRESIDENT JAMILLE EDWARDS called the meeting to order at 5:22 p.m. / a.m. on Monday, September 12, 2022.

II. ROLL CALL

Ms. Jamille Edwards, President, Board of Directors	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Mrs. Kenya Ruth, Vice President, Board of Directors	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent
Mr. Gerrajh Surles, Secretary, Board of Directors	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Mr. Desmond Gibbons, Treasurer, Board of Directors	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	<input type="checkbox"/>		<input checked="" type="checkbox"/>	

ADMINISTRATION

Mrs. Sylvia Brown, Superintendent/CAO, GWCA
Ms. Morenike Hood, Principal, GWCA

OTHERS PRESENT (all or part of the meeting)

Mrs. Karla McGhee, Board Liaison, GWCA
Kirby Doidge, Finances, MM1
Mr. Mark Nezich, Bay Mills Community College Charter Schools Board of Regents,
Brimley, Michigan

The proposed agenda was made available via the website.

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III. APPROVAL OF AGENDA

MOTION: VICE PRESIDENT KENYA RUTH MADE A MOTION TO APPROVE THE September 12, 2022 MEETING AGENDA.

AS PRESENTED.

WITH CHANGES/ADDITIONS.

SUPPORT: TREASURY DESMOND GIBBONS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

NEXT MEETING:

The next regularly scheduled meeting for the George Washington Carver Public School Academy Board of Directors, will be held on Monday, October 10, 2022 at 14510 Second Avenue, Highland Park, MI 48203. This meeting is scheduled to convene at 5:00 p.m./

a.m.

IV. APPROVAL OF August 8, 2022 MEETING MINUTES

MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO APPROVE THE August 8, 2022 MEETING MINUTES

SUPPORT: SECRETARY GERRAJH SURLES SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

V. CAO/SUPERINTENDENT'S REPORTa. Academics

- Mrs. Brown shared that virtual learning has been extended to January 14th. Students and staff will return to in-person instruction on January 18th.

b. Building Updates

- Starting this month, GWCA will be in partnership to become a testing and vaccine site.

c. Financial Report

- GWCA is in a very good place in all of the categories (Current Ratio, Days Cash on Hand, and Fund Balance).
- We are in the process of amending the budget and will be looking for Board approval at the February Board meeting. The amended budget will include the Covid dollars.

VI. OLD BUSINESSa. **Board Retreat**

Strategic Planning- Part II, September 30th – October 2nd

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VII. NEW BUSINESS

- a. Approval of Revised 2022 – 2023 SY Master Calendar

MOTION: VICE PRESIDENT KENYA RUTH MADE A MOTION TO APPROVE THE Revised 2022 – 2023 SY Master Calendar

SUPPORT: TREASURY DESMOND GIBBONS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

VIII. FOLLOW-UP ITEMS

None.

IX. OTHER BUSINESS

- a. Bay Mills – Mark Nezich

- Confirm Mrs. Brown and Ms. Hood will be attending Leadership Conference at Bay Mills
- Confirm President Edwards and VP Kenya Ruth will be attending Okemos Conference
- Bay Mills Binder check will be conducted at the October Board meeting

X. CORRESPONDENCE/FOR YOUR INFORMATION

None.

XI. BOARD MEMBER COMMENTS

- a. Treasury Gibbins stated – City Council cancelled the restructure of the driveways to be repaved
- b. President Edwards – Announced the upcoming activities and begin to prepare
 - Halloween/Harvest, Thanksgiving, Christmas/Holiday
- c. Vice President Ruth – Wanted to confirm Superintendent Brown work schedule
 - 3pm leave time, report to the building 3x per week

XII. EXTENDED PUBLIC COMMENT

- a. Mrs. Brown
 - Extended thanks to the Board for allowing the decision to transition financial services.
 - Excited with new principal, Ms. Hood, and all the awesome ideas that she has brought to GWCA
- b. Mark Nezich
 - Board of Directors should be proud of themselves and in the direction, they are going with the leadership of Superintendent Brown.
 - Believes that the positive affirmation, theme is great for scholars on the daily basis and for Superintendent Brown to keep up the great work

XIII. ADJOURNMENT

MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO ADJOURN THE MEETING AT 6:06

p.m. / a.m.

SUPPORT: SECRETARY GERRAJH SURLS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

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