

**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:**            November 14, 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
- II. Roll Call
- III. Approval of November 14, 2022 amended agenda  
    Suggested Motion: I make a motion to approve the November 14, 2022 amended agenda
- IV. Approval of October 10, 2022 Board Meeting Minutes  
    Suggested Motion: I make a motion to approve the October 10, 2022 Board Meeting minutes
- V. CAO/Superintendent's Report
  - a. Academics
  - b. Grant Writing presentation
  - c. Financial Report
    - October Financials
- VI. Old Business
  - a. Board Retreat, Saturday, November 19, 2022
    - Strategic Planning Part II
- VII. New Business
  - a. Approval of the Board Meeting time change to 5:30pm

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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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Suggested Motion: I make a motion to approve the Board Meeting time change to 5:30pm

- b. Approval of GWCA's revised Mission Statement
- c. Suggested Motion: I make a motion to approve GWCA's revised Mission Statement

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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