

GEORGE WASHINGTON CARVER PUBLIC SCHOOL ACADEMY

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

**Special Meeting
GEORGE WASHINGTON CARVER PUBLIC SCHOOL ACADEMY BOARD OF
DIRECTORS**

DATE: February 22, 2022
TIME: 4:30 p.m. / a.m.
LOCATION: George Washington Carver Academy
14510 2nd Avenue
Highland Park, MI 48203

Approved

MINUTES

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

I. CALL TO ORDER

PRESIDENT JAMILLE EDWARDS called the meeting to order at 4:43 p.m./ a.m. on Tuesday, February 22, 2022.

II. ROLL CALL

Ms. Jamille Edwards, President, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Caesar Mickens, 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
Mrs. Kenya Ruth, Member, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

ADMINISTRATION

Mrs. Sylvia Brown, Superintendent/CAO

OTHERS PRESENT (all or part of the meeting)

Mrs. Karla McGhee, Board Liaison
Mr. Mark Nezich, Bay Mills Community College Charter Schools Board of Regents,
Brimley, Michigan
Mr. Ralph Cunningham, MM1
Mr. Kirby Doidge, MM1
Mrs. Tariea Caldwell, GPS

The proposed agenda was made available via the website.

A copy of the meeting minutes is available for public inspection at George Washington Carver Public School Academy, 14510 Second Avenue, Highland Park, MI 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, 42USC § 12101 et sec or any successor law. Should you require specific accommodations, please contact the Superintendent at 313.865.6024 prior to meeting.

III. APPROVAL OF AGENDA

MOTION: MEMBER KENYA RUTH MADE A MOTION TO APPROVE THE February 22, 2022 MEETING AGENDA.

AS PRESENTED.

WITH CHANGES/ADDITIONS.

SUPPORT: SECRETARY GERRAJH SURLS 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, March 14, 2022 at 14510 Second Avenue, Highland Park, MI 48203. This meeting is scheduled to convene at 4:30 p.m./
 a.m.

IV. APPROVAL OF January 10, 2022 MEETING MINUTES

MOTION: MEMBER KENYA RUTH MADE A MOTION TO APPROVE THE January 10, 2022 MEETING MINUTES

SUPPORT: SECRETARY GERRAJH SURLS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

V. CAO/SUPERINTENDENT'S REPORT**a. Updates**

- Winter Break begins February 21st through February 25th. 1 week of quarantine will begin February 28th through March 4th of Virtual learning.
- Families were surveyed to receive meals while out on break for pickup at GWCA of transportation delivery by GWCA.

b. Academic Achievement

- Mrs. Brown shared Count Day enrollment of 409 students, PreK-8th grade.
- Mrs. Caldwell presented 4-year goal plan for student growth.

c. Covid 19 updates

- Mask mandate lifted effective February 28th for schools and in door facilities.
- GWCA will continue to enforce mask policy for the duration of the 21-22SY.

d. Financial Report

- GWCA is in a very good place in all the categories (Current Ratio, Days Cash on Hand, and Fund Balance).
- Budget Amendment was presented which detailed essential pay, Grow your Own Teacher Program, 3-year commitment, etc. and was approved.

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VI. OLD BUSINESS

Rescheduling of Board Retreat

- Board's pleasure to schedule date/timeframe
- Notify Mrs. McGhee of availability for scheduling retreat
- Conduct interview for Board Member opening during Board Retreat

VII. NEW BUSINESSa. Approval of Budget Amendment

MOTION: MEMBER KENYA RUTH MADE A MOTION TO APPROVE THE BUDGET AMENDMENT

SUPPORT: TREASURER DESMOND GIBBONS SECONDED.

DISCUSSION: Superintendent Brown presented.

MOTION CARRIED UNANIMOUSLY.

b. Approval to end and remove Provision 4 Solutions from the role of Board Accounting services

MOTION: MEMBER KENYA RUTH MADE A MOTION TO END AND REMOVE PROVISION 4 SOLUTIONS FROM THE ROLE OF BOARD ACCOUNTING SERVICES

SUPPORT: SECRETARY GERRAJH SURLS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

c. Approval to amend MM1 contract to assume the duties of accounting services until June 30, 2022

MOTION: MEMBER KENYA RUTH MADE A MOTION TO AMEND MM1 CONTRACT TO ASSUME THE DUTIES OF ACCOUNTING SERVICES UNTIL JUNE 30, 2022

SUPPORT: TREASURER DESMOND GIBBONS SECONDED.

DISCUSSION: None

MOTION CARRIED UNANIMOUSLY.

d. Approval for GWCA to create an RFP for accounting services for the 2022-2023 School Year

MOTION: MEMBER KENYA RUTH MADE A MOTION TO CREATE AN RFP FOR ACCOUNTING SERVICES FOR THE 2022-2023 SCHOOL YEAR

SUPPORT: TREASURER DESMOND GIBBONS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

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- e. Approval to amend Board Liaison resolution by removing Alma Hollins of Provisions 4 Solutions and adding Karla McGhee

MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO AMEND BOARD LIAISON RESOLUTION BY REMOVING ALMA HOLLINS OF PROVISIONS 4 SOLUTIONS AND ADDING KARLA MCGHEE

SUPPORT: SECRETARY GERRAJH SURLS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

- f. Approval to amend FOIA resolution by removing Vanessa Gulley of Provisions 4 Solutions and adding Karla McGhee

MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO AMEND FOIA RESOLUTION BY REMOVING VANESSA GULLEY OF PROVISIONS 4 SOLUTIONS AND ADDING KARLA MCGHEE

SUPPORT: SECRETARY GERRAJH SURLS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

- g. Approval to amend Title IX resolution by removing Karla McGhee and adding Sicoya McKinnon

MOTION: MEMBER KENYA RUTH MADE A MOTION TO AMEND TITLE IX RESOLUTION BY REMOVING KARLA MCGHEE AND ADDING SICOYA MCKINNON

SUPPORT: TREASURER DESMOND GIBBONS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

- h. Approval to amend Homeless Liaison resolution by removing Linda Seatts-Olgetree and adding Natalie Jones

- i. **MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO AMEND HOMELESS LIAISON RESOLUTION BY REMOVING LINDA SEATTS-OLGETREE AND ADDING NATALIE JONES**

SUPPORT: SECRETARY GERRAJH SURLS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

VIII. FOLLOW-UP ITEMS

None

IX. OTHER BUSINESS

- a. Bay Mills – Mark Nezich

Mr. Nezich presented Board members with personalized keychains from Bay Mills.

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X. CORRESPONDENCE/FOR YOUR INFORMATION

None.

XI. BOARD MEMBER COMMENTS

None.

XII. EXTENDED PUBLIC COMMENT

None.

XIII. ADJOURNMENT

MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO ADJOURN THE MEETING AT 5:28

p.m. / a.m.

SUPPORT: MEMBER KENYA RUTH SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Karla McGhee

Recording Secretary


March 1, 2022

Date

Approved by the George Washington Carver Academy
Board of Directors:

February 22, 2022

Date


GerraJh Surles (Mar 3, 2022 16:02 EST)

Board Secretary

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