

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**

Approved

DATE: March 14, 2022
TIME: 4:30 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 4:42 p.m. / a.m. on Monday, March 14, 2022.

II. ROLL CALL

Ms. Jamille Edwards, President, Board of Directors
Dr. Caesar Mickens, Vice President, Board of Directors
Mr. Gerrajh Surles, Secretary, Board of Directors
Mr. Desmond Gibbons, Treasurer, Board of Directors
Mrs. Kenya Ruth, Member, Board of Directors

<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

ADMINISTRATION

Mrs. Sylvia Brown, Superintendent/CAO
Mr. Christopher Lindsay, Principal

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
Mrs. Tariae 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 PRESIDENT EDWARDS MADE A MOTION TO APPROVE THE March 14, 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, April 10, 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 February 22, 2022 MEETING MINUTES

MOTION: MEMBER GERRAJH SURLS MADE A MOTION TO APPROVE THE February 22, 2022 MEETING MINUTES

SUPPORT: TREASURER DESMOND GIBBONS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

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

- Enrollment at 407 (PreK-8th grade)
- Kindergarten and Pre-k Round-up was successful, GWCA has billboards at Davison/Woodward and yard signs for marketing. Want to ensure all 3 classes for Kinder is full with a waitlist for the 22-23 SY
- Attendance initiative – MTSS department tracking attendance and academics. 86% growth of daily attendance from 60%
 - Truant students have been assigned a mentor that communicates and track attendance with the families
- Pilot new ELA Program, Coaching sessions for teachers – Learning Technology University, Unpacking standards – understanding and how to teach on the standard
- Grow Your Own Grant – 10 teachers are in the program (GWCA is providing payment through the grant)/3 year grant

b. Winter Data

- Mr. Lindsay presented
 - Success drivers are on target for goals.
 - Focus on attendance.
 - Updated schedule for intervention services

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- Partnered with Sylvan Learning/Building Detroit/Virtual Online tutoring

c. Response to Winter Data

- Measure performance on Math/ELA
 - NWEA – Fall/Winter/Spring for All students in Kinder-8th grade
 - M-Step – Spring for only 3rd-8th grade students

d. 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.
- 5-day Virtual week to quarantine after Spring Break
 - Winter Break was a pilot of the 5-day Virtual quarantine. Reduction of staff call-offs, no positive cases, successfully initiated.

e. Financial Report

- February Financials
 - Transitional state between financial services
 - Expenses above revenue, due to transitional period, not available to draw down funds.
 - All vendors have been paid

VI. OLD BUSINESS

- a. NONE

VII. NEW BUSINESS

a. Michigan Educator Teacher Evaluation Tool

MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO APPROVE THE MICHIGAN EDUCATOR TEACHER EVALUATION TOOL

SUPPORT: SECRETARY GERRAJH SURLS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

b. Michigan Educator Admin Evaluation Tool

MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO APPROVE THE MICHIGAN EDUCATOR ADMIN EVALUATION TOOL

SUPPORT: SECRETARY GERRAJH SURLS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

c. Open Enrollment and Lottery Procedures

MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO APPROVE THE OPEN ENROLLMENT AND LOTTERY PROCEDURES

SUPPORT: TREASURER DESMOND GIBBONS SECONDED.

DISCUSSION: None

MOTION CARRIED UNANIMOUSLY.

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VIII. FOLLOW-UP ITEMS

None

IX. OTHER BUSINESS

a. Bay Mills – Mark Nezich

- NONE

X. CORRESPONDENCE/FOR YOUR INFORMATION

None.

XI. BOARD MEMBER COMMENTS

a. **Board Retreat** – Do not want to exceed more than 2 days, New Board orientation.

XII. EXTENDED PUBLIC COMMENT

None.

XIII. ADJOURNMENT

MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO ADJOURN THE MEETING AT 5:21 p.m. / a.m.

SUPPORT: SECRETARY GERRAJH SURLES SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Karla McGhee

Recording Secretary _____

March 14, 2022

Date _____

Approved by the George Washington Carver Academy
Board of Directors:

Gerrajh W. Surles

Gerrajh W. Surles (Mar 23, 2022 17:51 EDT)

March 14, 2022

Board Secretary _____

Date _____

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GWCA Proposed Board Meeting Minutes






3.14.2022

Final Audit Report

2022-03-23

Created:	2022-03-23
By:	Sylvia Brown (sbrown@gwcarveracademy.org)
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-  Document created by Sylvia Brown (sbrown@gwcarveracademy.org)
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