

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**

APPROVED

DATE: November 14, 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

VICE PRESIDENT KENYA RUTH called the meeting to order at 6:01 p.m./ a.m. on Monday, November 14, 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 checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Mr. Gerrajh Surles, Secretary, Board of Directors	<input checked="" type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent
Mr. Desmond Gibbons, Treasurer, Board of Directors	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Ms. Sharmaine Robinson, Member, Board of Directors	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent

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
Devin Gough, The Gough Administration
Mr. Mark Nezich, Bay Mills Community College Charter Schools Board of Regents,
Brimley, Michigan

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 seq 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: TREASURER DESMOND GIBBONS MADE A MOTION TO APPROVE THE October 10, 2022 MEETING AGENDA.

AS PRESENTED.

WITH CHANGES/ADDITIONS.

SUPPORT: MEMBER SHARMAINE ROBINSON 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, December 12, 2022 at 14510 Second Avenue, Highland Park, MI 48203. This meeting is scheduled to convene at 5:30 p.m./

a.m.

IV. APPROVAL OF October 10, 2022 MEETING MINUTES

MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO APPROVE THE October 10, 2022 MEETING MINUTES

SUPPORT: MEMBER SHARMAINE ROBINSON SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

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

- Mrs. Brown
 - Compliance - 30-day extension has been granted in Epicenter due to the audit not being completed for specific documentation.
 - Building updates – Final stages for painting, waiting for vendor to provide timeline for carpet. HVAC bids received, only 1 vendor attended the meeting.
 - Mobile Library Kickoff – Launch in October, challenging students to read 1 Million Minutes, campaign through March (Reading month). Continuing to collect books to disperse to students.
 - Holiday Giveaway – Collecting food/turkey donations for families, 26 identified homeless families will receive support. Looking to provide 200 families at GWCA with food baskets for the holiday.
- Ms. Hood
 - Conducting walkthroughs in classrooms, working on domains per Charlotte Danielson Eval tool, Data PLCs with teachers, attendance, and safety plans.

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.

b. Grant Writing Presentation:

- Devin Gough – The Gough Administration has submitted 4 grants, waiting for response and will share information with Superintendent and Board members. Regina Jones, Grant writer of 25 years experiences is lead.
 - Follows 12 month calendar of 20 grant opportunities for the 22-23 SY
 - Board request for Regine Jones to speak at December meeting

c. Financial Report

- Mrs. Brown
 - Submitted 6 financial grants which include 3 for safety
- Kirby Doidge – Update on audit
 - Taylor & Morgan has all documentation and has begun auditing, will be completed by Dec. 1st.
 - GWCA sustains a healthy cash flow even with penalty of extension.
 - If the audit has a negative impact, GWCA has contingency plan with MM1 at 0 cost to the Academy as well as usage of ESSER funds.

VI. OLD BUSINESS

a. **Board Retreat**

- Strategic Planning Part II with Mark Weinberg, Charter Institute
- Saturday, November 19th, 8:30 am at GWCA

VII. NEW BUSINESS

a. Approval of the Board Meeting time change to 5:30pm

MOTION: VICE PRESIDENT KENYA RUTH MADE A MOTION TO APPROVE THE Board Meeting time change to 5:30pm

SUPPORT: TREASURER DESMOND GIBBONS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

b. Approval of GWCA's revised Mission Statement

c. **MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO APPROVE Approval of GWCA's revised Mission Statement**

SUPPORT: MEMBER SHARMAINE ROBINSON SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

VIII. FOLLOW-UP ITEMS

None.

IX. OTHER BUSINESS

a. Bay Mills – Mark Nezich

- Announced that all board member should have received an email of the 21-22 SY Annual report conducted by Mark as an overview.

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.

X. CORRESPONDENCE/FOR YOUR INFORMATION

None.

XI. BOARD MEMBER COMMENTS

- a. Update Gibbons name on business card to "Treasurer", please provide to Stacy to send to marketing for changes

XII. EXTENDED PUBLIC COMMENT

- None

XIII. ADJOURNMENT

MOTION: VICE PRESIDENT KENYA RUTH MADE A MOTION TO ADJOURN THE MEETING AT 7:05 p.m. / a.m.

SUPPORT: MEMBER SHARMAINE ROBINSON SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,


Karla McGhee

Recording Secretary

November 14, 2022

Date

Approved by the George Washington Carver Academy Board of Directors:


Gerrajh Surles (Nov 15, 2022 15:54 EST)

Board Secretary

November 14, 2022

Date

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.