

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: December 12, 2022
TIME: 5:30 p.m. / a.m.
LOCATION: George Washington Carver Academy
 14510 2nd Avenue
 Highland Park, MI 48203

MINUTES

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

I. CALL TO ORDER

PRESIDENT JAMILLE EDWARDS called the meeting to order at 5:30 p.m./ a.m. on Monday, December 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
Ms. Sharmaine Robinson, Member, Board of Directors	<input type="checkbox"/>		<input checked="" 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
 Mr. Kirby Doidge, MM1
 Mr. Mark Nezich, Bay Mills Community College Charter Schools Board of Regents, Brimley, Michigan

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.

The proposed agenda was made available via the website.

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III. APPROVAL OF AGENDA

MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO APPROVE THE
December 12, 2022 **MEETING AMENDED AGENDA.**

AS PRESENTED.

WITH CHANGES/ADDITIONS.

SUPPORT: SECRETARY GERRAJH SURLES 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, January 9, 2023 at 14510 Second Avenue, Highland Park, MI 48203. This meeting is scheduled to convene at 5:30 p.m./

a.m.

IV. APPROVAL OF November 14, 2022 MEETING MINUTES

MOTION: SECRETARY GERRAJH SURLES MADE A MOTION TO APPROVE THE
November 14, 2022 **MEETING MINUTES**

SUPPORT: TREASURER DESMOND GIBBONS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

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

- Enrollment is the same, no drops as of today
- Compliance - preparing Transparency submission, auditing in process approved deadlines by communicating with Bay Mills
 1. Focus on Academics- went over Plan during October Board Meeting regarding Bay Mills Re-authorization
 - a. 18 month contract with Bay Mills, SMART acronym goals, similar to SIP
 2. Bottom list for MI
 - a. 3 years
 - b. Meeting this upcoming Wednesday for workshop provided by Bay Mills
 - c. MDE assigned a liaison, Wayne RESA assigned liaison
 - i. Answer questions, and answer concerns

b. Bay Mills Presentation

- Plan of action for the 22-23 SY
 1. Increased certified teachers
 - a. 29% - 46% increase of certified teachers
 2. GYO program - funds used to assist teachers to complete the program

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- a. 8 teachers currently enrolled in the program
 - i. Pass the test (3)
 - ii. Complete (3)
 - iii. 2 new enrollees
- Updating the board in January best on webinar, details and support, completed the draft, met with MDE/RESA liaison
- Principal Report
 - 1. 3rd Grade Reading law, Mission Impossible
 - 2. Holiday cheer - 12 days to remember
 - 3. Focus on PLCs, data, academic planning, trauma awareness
 - a. Intervene K-12
 - i. Attendance is key
 - ii. Ensuring students are engaging on tutoring
 - 4. Request from November Board Meeting
 - a. Additional space at GWCA - 21st Century and Boys and Girls Club
 - b. Video presented to the board that represents Learning Loss to be placed on the website
- c. Building Updates
 - Building updates - HVAC will start within next 45 days (ESSER funding)
- d. Financial Report
 - 35A Grant received
 - Wayne County Millage Grant received
 - Audit update
 - On target to submit on January 1st, All balances totaled \$0
 - Previous company was behind and was not current on the reconciliation, journal entries, etc.
 - Received 1st Stat Aid by January 20th
 - GWCA is currently in Plan A
 - November Financials
 - Utilizing Grant draw-downs
 - Revisit in January 2023
 - Reconciling all grants
 - All budgets are covered under the grants

VI. OLD BUSINESS

- a. None

VII. NEW BUSINESS

- a. Approval of the Board Policy Manual

MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO APPROVE THE BOARD POLICY MANUAL

SUPPORT: SECRETARY GERRAJH SURLS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

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b. Approval of the Academy Planning Document

MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO APPROVE ACADEMY PLANNING DOCUMENT

SUPPORT: SECRETARY GERRAJH SURLES SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

c. Approval to Amend the Staff Handbook by adding Act No. 213

MOTION: SECRETARY GERRAJH SURLES MADE A MOTION TO APPROVE THE AMENDING OF THE STAFF HANDBOOK BY ADDING ACT NO. 213

SUPPORT: TREASURER DESMOND GIBBONS SECONDED.

DISCUSSION: None

MOTION CARRIED UNANIMOUSLY.

d. Approval of the Educational Executives, LLC (Ed.Ex.) contract

MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO APPROVE APPROVAL OF THE EDUCATIONAL EXECUTIVES, LLC (ED.EX.) CONTRACT

SUPPORT: SECRETARY GERRAJH SURLES SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

e. Board Committee

- Will discuss during January 9, 2023 Board Meeting

VIII. FOLLOW-UP ITEMS

- a. None

IX. OTHER BUSINESS

- a. Bay Mills – Mark Nezich
- None

X. CORRESPONDENCE/FOR YOUR INFORMATION

None.

XI. BOARD MEMBER COMMENTS

None.

XII. EXTENDED PUBLIC COMMENT

- a. None

XIII. ADJOURNMENT

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MOTION: TREASURER DESMOND GIBBONS MADE A MOTION TO ADJOURN THE MEETING AT 6:36

p.m. /

a.m.

SUPPORT: SECRETARY GERRAJH SURLS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Karla McGhee


December 12, 2022

Recording Secretary

Date

Approved by the George Washington Carver Academy
Board of Directors:

December 12, 2022


[Gerrajh Surles \(Dec 21, 2022 10:21 EST\)](#)

Board Secretary

Date

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