

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: April 11, 2023
TIME: 5:30 p.m. / a.m.
LOCATION: George Washington Carver Academy
14510 2nd Avenue
Highland Park, MI 48203

MINUTES

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

I. CALL TO ORDER

PRESIDENT JAMILLE EDWARDS called the meeting to order at 5:41 p.m. / a.m. on Monday, March 13, 2023.

II. ROLL CALL

Ms. Jamille Edwards, President, Board of Directors	<input checked="" type="checkbox"/> Present	Absent
Mrs. Kenya Ruth, Vice President, Board of Directors	<input checked="" type="checkbox"/> Present	Absent
Mr. Gerrajh Surles, Secretary, Board of Directors	<input checked="" type="checkbox"/> Present	Absent
Ms. Sharmaine Robinson, Member, Board of Directors	<input checked="" type="checkbox"/> Present	Absent
Mr. Desmond Gibbons, Treasurer, Board of Directors	Present	<input checked="" type="checkbox"/> Absent

ADMINISTRATION

Mrs. Sylvia Brown, Superintendent/CAO, GWCA

OTHERS PRESENT (all or part of the meeting)

Mrs. Karla McGhee, Board Liaison, GWCA

Mr. Frank Patterson, MM1

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 sec or any successor law. Should you require specific accommodations, please contact the Superintendent at 313.865.6024 prior to meeting.

III. APPROVAL OF April 11, 2023 AMENDEDAGENDA

MOTION: SECRETARY GERRAJH SURLES MADE A MOTION TO APPROVE THE
 April 11, 2023 **MEETING AMENDED 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, May 8, 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 March 13, 2023 MEETING MINUTES

MOTION: SECRETARY GERRAJH SURLES MADE A MOTION TO APPROVE THE
 March 13, 2023 **MEETING MINUTES**

SUPPORT:MEMBER SHARMAINE ROBINSON SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

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

a. Early Literacy Team – data is showing growth, great resource for intervention, back to the basics

1. Previous Para pros – the team sees the improvement

2. After-school – early literacy

b. Intervene – partner with John Hopkins research program

c. Sylvan Learning – after-school- focus on reading

d. Mobile Library continues no matter the weather, set-up by reading levels, all students that interact receives a book

e. Spring Testing – NWEA and MStep (May 18 –completion)

1. How did they do in the fall compares to spring

2. Assembly happened April 10 for inspiration

a. Conducting testing in groups of 12 for small group testing

b. Ron Clark –ATL

a. School Improvement Team (SIP) to visit – May 25/26

1. Meeting since January, weekly, going over the plan, specifically the data

b. Board Members are welcome to attend

c. Partnership Plan – due to MDE April 17th

a. 18 month, 36 month

b. Academic dean – internally posted tenured among teachers at GWCA

1. April 21st deadline

d. May 4th – Wake up Inc – reminder to send out to the board/newscoverage/media

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e. Financial Report

- Internal audit still in progress
 1. Going through line-by-line
 - a. Will present at May BM
- March Financials
 1. In the black, cash on hand after expenses
 2. Excess in food account from 21-22SY
 - a. Food consultants assisting in decision making regarding spending the funds
 - b. Have to spend and report to the state by April 17th

VI. OLD BUSINESS

- a. None

VII. NEW BUSINESS

- a. Approval of Partnership Agreement

MOTION: VICE PRESIDENT KENYA RUTH MADE A MOTION TO APPROVE THE PARTNERSHIP AGREEMENT

SUPPORT: MEMBER SHARMAINE ROBINSON SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

VIII. FOLLOW-UP ITEMS

- a. None

IX. OTHER BUSINESS

- a. Bay Mills – Mark Nezych
 - a. Reminder - April 27th at 12pm – link to sign-up is listed in the email
 - b. May – Spring Binder Check
 1. Prior to May Board Meeting

X. CORRESPONDENCE/FOR YOUR INFORMATION

None.

XI. BOARD MEMBER COMMENTS

- a. Board members to attend Ron Clark conference ATL, Georgia
 - a. President Edwards and Member Robinson will attend

XII. EXTENDED PUBLIC COMMENT

- a. None

XIII. ADJOURNMENT

MOTION: SECRETARY GERRAJH SURLES MADE A MOTION TO ADJOURN THE MEETING AT 7:36

p.m. / a.m.

SUPPORT: MEMBER SHARMAINE ROBINSON SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

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MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Karla McGhee


Recording Secretary

April 11, 2023

Date

Approved by the George Washington Carver Academy
Board of Directors:

April 11, 2023


Gerriah Surles (Apr 19, 2023 19:58 EDT)

Board Secretary

Date

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2023 04-11 Proposed Minutes

Final Audit Report


2023-04-19

Created:	2023-04-19
By:	Karla McGhee (kmcghee@gwcarveracademy.org)
Status:	Signed
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 Document created by Karla McGhee (kmcghee@gwcarveracademy.org)

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 Signer gwsurles@gmail.com entered name at signing as Gerrajh Surles

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