

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: August 31, 2021
TIME: 1:00 p.m. / a.m.
LOCATION: Participation via Zoom

Approved

In order to adhere with the Wayne County Local Public Health Department Emergency Epidemic Order (June 24, 2021) in Response to the Covid-19 Pandemic under MCL 333.2453,
This meeting will be held via Zoom

MINUTES

MEETING TYPE: REGULAR SPECIAL PROPOSED APPROVED

I. CALL TO ORDER

PRESIDENT JAMILLE EDWARDS called the meeting to order at 1:40 p.m./ a.m. on Tuesday, August 31, 2021.

II. ROLL CALL

Ms. Jamille Edwards, President, Board of Directors Participating from Highland Park, MI	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Caesar Mickens, Vice President, Board of Directors Participating from Southfield, MI	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Carlton Clyburn, Secretary, Board of Directors	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Mrs. Kenya Ruth, Treasurer, Board of Directors Participating from Detroit, MI	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

ADMINISTRATION

Mrs. Sylvia Brown, Superintendent/CAO, GWCA

OTHERS PRESENT (all or part of the meeting)

Mrs. Alma S. Hollins, Board Liaison, Provision

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: VICE PRESIDENT CAESAR MICKENS MADE A MOTION TO APPROVE THE August 31, 2021 MEETING AGENDA

AS PRESENTED.

WITH CHANGES/ADDITIONS.

SUPPORT: TREASURER KENYA RUTH SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

NEXT MEETING:

The next regularly scheduled meeting for the George Washington Carver Public School Academy Board of Directors, will be held on Monday, September 13, 2021 at 14510 Second Avenue, Highland Park, MI 48203. This meeting is scheduled to convene at 4:30 p.m./ a.m.

IV. APPROVAL OF August 9, 2021 MEETING MINUTES

MOTION VICE PRESIDENT CAESAR MICKENS MADE A MOTION TO APPROVE THE August 9, 2021 MEETING MINUTES

SUPPORT: TREASURER KENYA RUTH SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

a. Approval of Designated Signatory

MOTION: PRESIDENT JAMILLE EDWARDS MADE A MOTION TO APPROVE THE DESIGNATED SIGNATORY RESOLUTION.

SUPPORT: VICE PRESIDENT CAESAR MICKENS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL

VII. FOLLOW-UP ITEMS

None.

VIII. OTHER BUSINESS

a. Bay Mills - Mark Nezich

Mr. Nezich was unavailable for today's meeting.

IX. CORRESPONDENCE/FOR YOUR INFORMATION

None.

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X. EXTENDED PUBLIC COMMENT

None.

XI. ADJOURNMENT

MOTION: VICE PRESIDENT CAESAR MICKENS MADE A MOTION TO ADJOURN THE MEETING AT 1:50 p.m. / a.m.

SUPPORT:: : TREASURER KENYA RUTH SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Alma S. Hollins

Recording Secretary

September 3, 2021

Date

Approved by the George Washington Carver Academy Board of Directors:

Carlton Clyburn

Carlton Clyburn (Sep 20, 2021 08:58 EDT)

Board Secretary

September 16, 2021

Date

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