

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: September 16, 2021
TIME: 4:37 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 4:37 p.m./ a.m. on Thursday, September 16, 2021.

II. ROLL CALL

Ms. Jamille Edwards, President, Board of Directors Participating remotely from Highland Park, MI	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Caesar Mickens, Vice President, Board of Directors Participating remotely from Southfield, MI	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Carlton Clyburn, Secretary, Board of Directors Participating remotely from Highland Park, MI	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mrs. Kenya Ruth, Treasurer, Board of Directors Arrived at 4:40 p.m. Participating remotely from Southfield, MI	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

ADMINISTRATION

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

OTHERS PRESENT (all or part of the meeting)

Mrs. Alma S. Hollins, Board Liaison, Provision

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: VICE PRESIDENT CAESAR MICKENS MADE A MOTION TO APPROVE THE September 16, 2021 MEETING AGENDA.

AS PRESENTED.

WITH CHANGES/ADDITIONS.

SUPPORT: SECRETARY CARLTON CLYBURN 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, October 11, 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 31, 2021 MEETING MINUTES

MOTION SECRETARY CARLTON CLYBURN MADE A MOTION TO APPROVE THE August 31, 2021 MEETING MINUTES

SUPPORT: VICE PRESIDENT CAESAR MICKENS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

V. CAO/SUPERINTENDENT'S REPORT

Mrs. Brown reported out on the following:

- Compliance
- Enrollment
 - As of September 9, 2021, the Academy has 444 students enrolled in grades K-8 and 13 students enrolled in Pre-K. Mrs. Brown shared marketing efforts with the Board.
- Academic Achievement
 - Mrs. Brown reported that academic achievement is the goal and focus for the 2021-2022 school year.
- Budget and Finance
 - The ESSER III funding has been allocated but it is still in limbo. Mrs. Brown reported that she is awaiting instructions from MDE.
- Staffing
 - All positions have been filled except instructional leadership and a Dean of Students
- Investigation Update
 - Mrs. Brown was happy to report that GWCA will not have to pay the invoice that was received from Clark Hill. Mrs. Brown informed the Board that she would forward this information to them next week.

VI. OLD BUSINESS

- a. Board Retreat

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After much discussion, the Board decided to postpone their Board Retreat to the weekend of January 14, 2022.

MOTION: TREASURER KENYA RUTH MADE A MOTION TO RESCHEDULE THE BOARD RETREAT TO JANUARY 14, 15, AND 16, 2022.

SUPPORT: VICE PRESIDENT CAESAR MICKENS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL

VII. NEW BUSINESS

a. Interview of Board Member Candidates

The Board interviewed the following candidates at the Board meeting and responded to their questions.

- Mr. Gerrajh Surles
- Mr. Desmond Gibbons

b. Nomination of Board Member Candidate

MOTION: VICE PRESIDENT CAESAR MICKENS MADE A MOTION TO NOMINATE MR. GERRAJH SURLES TO THE GWCA BOARD OF DIRECTORS.

SUPPORT: SECRETARY CARLTON CLYBURNSECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

c. Selection/Approval of Law Firm

MOTION: VICE PRESIDENT CAESAR MICKENS MADE A MOTION TO APPROVE DICKINSON WRIGHT AS THE LAW FIRM FOR THE 2021-2022 SCHOOL YEAR.

SUPPORT: TREASURER KENYA RUTHSECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

d. Approval of Midwest Substitutes Contract

MOTION: VICE PRESIDENT CAESAR MICKENS MADE A MOTION TO APPROVE THE MIDWEST SUBSTITUTES CONTRACT FOR THE 2021-2022 SCHOOL YEAR.

SUPPORT: SECRETARY CARLTON CLYBURN SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

e. Approval of Teacher/Administrator Evaluation and Employee Certification Warranty

MOTION: VICE PRESIDENT CAESAR MICKENS MADE A MOTION TO APPROVE THE TEACHER/ADMINISTRATOR EVALUTION & EMPLOYEE CERTIFICATION WARRANTY.

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SUPPORT: SECRETARY CARLTON CLYBURN SECONDED.
DISCUSSION: None.
MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

f. Ratification of the Education Goals

MOTION: VICE PRESIDENT CAESAR MICKENS MADE A MOTION TO APPROVE THE EDUCATION GOALS.
SUPPORT: SECRETARY CARLTON CLYBURN SECONDED.
DISCUSSION: None.
MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

VIII. FOLLOW-UP ITEMS

None.

IX. OTHER BUSINESS

a. Bay Mills - Mark Nezych

Mr. Nezych provided further explanation of the Teacher/Administrator Evaluation and Employee Certification Warranty.

X. CORRESPONDENCE/FOR YOUR INFORMATION

None.

XI. EXTENDED PUBLIC COMMENT

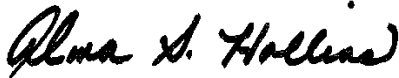
None.

XII. ADJOURNMENT

MOTION: TREASURER KENYA RUTH MADE A MOTION TO ADJOURN THE MEETING AT 5:31
 p.m. / a.m.
SUPPORT:: : SECRETARY CARLTON CLYBURN SECONDED.
DISCUSSION: None.
MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,



Recording Secretary

September 22, 2021

Date

Approved by the George Washington Carver Academy
Board of Directors:



[Carlton Clyburn \(Oct 12, 2021 11:32 EDT\)](#)

Board Secretary

October 11, 2021

Date

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