

GEORGE WASHINGTON CARVER PUBLIC SCHOOL ACADEMY

14510 Second Avenue
Highland Park, MI 48203
Telephone: (313) 865-6024 Fax: (313) 865-6658

Approved

**Special Meeting - Organizational Meeting
GEORGE WASHINGTON CARVER PUBLIC SCHOOL ACADEMY
BOARD OF DIRECTORS**

2022

DATE: July 11,

TIME: 5:00 p.m. / a.m.
LOCATION: George Washington Carver Academy
2nd Avenue
Highland Park, MI
48203

MINUTES

MEETING TYPE: REGULAR SPECIAL APPROVED PROPOSED

PRESIDENT JAMILLE EDWARDS called the meeting to order at 5:10 p.m. Monday, a.m. on July 11, 2022

II. ROLL CALL

I. CALL TO ORDER

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

ADMINISTRATION

Mrs. Sylvia Brown, Superintendent/CAO

OTHERS PRESENT (all or part of the meeting)

Mrs. Karla McGhee, Board Liaison
Mr. Mark Nezich, Bay Mills Community College Charter Schools Board of Regents, Brimley, Michigan
Mr. Kirby, MMI Finance and Accounting

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.

III. APPROVAL OF AMENDED AGENDA

MOTION: VICE PRESIDNET KENYA RUTH MADE A MOTION TO APPROVE the July 11, 2022 MEETING AMENDED AGENDA. AS

PRESENTED.

WITH CHANGES/ADDITIONS.

SUPPORT: SECRETARY GERRAJH SURLES SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

IV. APPROVAL OF JUNE 27, 2022 ORGANIZATIONAL MEETING MINUTES

MOTION: VICE PRESIDNET KENYA RUTH MADE A MOTION TO APPROVE the June 27, 2022 Organizational MEETING MINUTES

SUPPORT: SECRETARY GERRAJH SURLES SECONDED. DISCUSSION:

None.

MOTION CARRIED UNANIMOUSLY.

V. APPROVAL OF JUNE 27, 2022 BUDGET HEARING MEETING MINUTES

MOTION: VICE PRESIDNET KENYA RUTH MADE A MOTION TO APPROVE the June 27, 2022 BUDGET HEARING MEETING MINUTES

SUPPORT: SECRETARY GERRAJH SURLES SECONDED. DISCUSSION:

None.

MOTION CARRIED UNANIMOUSLY

VI. CAO/Superintendent's Report

a. Academics

- Actively enrolling scholars for the 22-23 SY
- Projected enrollment is 454 scholars ○ 400 in Kinder-8th grade ○ 54 scholars in PreK
- Summer school ends July 21st
- Continuous working on compliance documentation submission ○ July 1st officially marks the start of the 22-23SY

b. Programming

- At a Glance activities/events for the month of July and August preparing for the 22-23SY c. Community Partners
- Continue support form WCCC ○ Beginning and continually partnership for scholars in Kindergarten -12th grade d. Financial Report
- June Financials ○ Expenses were higher than revenues in January of 2022, as of today revenues and expenses are comfortable ○ In the black – we are doing good

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VII. OLD BUSINESS

- a. None

VIII. NEW BUSINESS**a. APPROVAL OF BOAKYE HOLDINGS INC. CONTRACT**

MOTION: VICE PRESIDENT KENYA RUTH MADE A MOTION TO APPROVE BOAKYE HOLDINGS INC. CONTRACT

SUPPORT: SECRETARY GERRAJH SURLES SECONDED THE MOTION.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

b. APPROVAL OF PSA BOARD MEMBER ANNUAL CONFLICT OF INTEREST DISCLOSURE

MOTION: VICE PRESIDENT KENYA RUTH MADE A MOTION TO APPROVE PSA BOARD MEMBER ANNUAL CONFLICT OF INTEREST DISCLOSURE

SUPPORT: SECRETARY GERRAJH SURLES SECONDED THE MOTION.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL

c. APPROVAL OF INTERVENE K-12 CONTRACT

MOTION: VICE PRESIDENT KENYA RUTH MADE A MOTION TO APPROVE INTERVENE K-12 CONTRACT

SUPPORT: TREASURY DESMOND GIBBONS SECONDED THE MOTION.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

d. APPROVAL OF WOW 1 DAY PAINTING RFP BID

MOTION: VICE PRESIDENT KENYA RUTH MADE A MOTION TO APPROVE WOW 1 DAY PAINTING RFP BID

SUPPORT: TREASURY DESMOND GIBBONS SECONDED THE MOTION.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

e. APPROVAL OF HOME DEPOT FLOORING RFP CONTRACT

MOTION: SECRETARY GERRAJH SURLES MADE A MOTION TO APPROVE HOME DEPOT FLOORING RFP CONTRACT

SUPPORT: TREASURY DESMOND GIBBONS SECONDED THE MOTION.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

IX. FOLLOW-UP BUSINESS

- a. None

X. OTHER BUSINESS

- a. Bay Mills – Mark Nezrich

- Reauthorization meeting with Bay Mills went well, presentation was well put together
- Wait for letter for next steps

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XI. CORRESPONDENCE/FOR YOUR INFORMATION

a. None

XII. BOARD COMMENTS

- a. Select day and time to sign for Signature Cards at the bank
 - Friday, July 22nd at 12 pm (Noon)
- b. Congratulations on continuous leadership
 - Seamless transition between financial services

XIII. EXTENDED PUBLIC COMMENT (LIMITED TO 1 MINUTE PER PERSON)

a. None

XIV. ADJOURNMENT

MOTION: VICE PRESIDENT KENYA RUTH MADE A MOTION TO ADJOURN THE MEETING AT 5:21 p.m. /a.m.

SUPPORT: SECRETARY GERRAJH SURLES SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Karla McGhe

July 11, 2022

Recording Secretary

Date

Approved by the George Washington Carver Academy Board of Directors:


July 11, 2022

Board Secretary

Date

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Signature:  _____
Gerrah Surles (Jun 28, 2022 18:08 EDT)

Email: gwsurles@gmail.com