

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: February 12, 2024
TIME: 5:30 p.m. / a.m.
LOCATION: George Washington Carver Academy
14510 2nd Avenue
Highland Park, MI 48203

MINUTES

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

I. CALL TO ORDER

PRESIDENT JAMILLE EDWARDS called the meeting to order at 5:42 p.m./ a.m. on Monday, February 12, 2024.

II. ROLL CALL

Ms. Jamille Edwards, President, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ms. Sharmaine Robinson, Vice President, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Gerrajh Surlis, Secretary, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Ceasar Mickens, Member, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Desmond Gibbons, Treasurer, Board of Directors	<input type="checkbox"/> 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
Laura Carpenter, CS Partners
Karlle Lockwood, CS Partners
Pat Sweeney, Croskey Lanni, PC
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 February 12, 2024 AGENDA

MOTION: VICE PRESIDENT SHARMAINE ROBINSON MADE A MOTION TO APPROVE THE February 12, 2024 MEETING AGENDA. AS

PRESENTED.

WITH CHANGES/ADDITIONS.

SUPPORT: MEMBER CEASAR MICKENS 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, March 11, 2024 at 14510 Second Avenue, Highland Park, MI 48203. This meeting is scheduled to convene at 5:30 p.m./
 a.m.

IV. APPROVAL OF January 8, 2024 MEETING MINUTES

MOTION: VICE PRESIDENT SHARMAINE ROBINSON MADE A MOTION TO APPROVE THE January 8, 2024 MEETING MINUTES

SUPPORT: MEMBER CEASAR MICKENS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

V. CAO/SUPERINTENDENT'S REPORT

- a. Academics
- b. Financial Report
 - a. Audit Update
 - 1. Presented by Pat Sweeney
 - b. January financials – highlights were given during the Budget Amendment updates
 - c. Budget Amendment presentation
 - 1. Recap of the transition from previous financial company to current

VI. OLD BUSINESS

- a. RFP for Human Resources
 - a. Presentation by Karlie Lockwood, CS Partners
 - 1. Score Card
 - a. Data presented annually regarding staff performance
 - i. Such as staff salaries
 - ii. Benefits best practice
 - iii. Teacher retention
 - iv. Quarterly reports
- b. Board Retreat
 - 1. Strategic Planning – Part II
 - a. NSBA Conference

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i. April 6-7th

- Please confirm with Mrs. McGhee attendance by EOD Friday, February 16th

VII. NEW BUSINESSa. Approval of Amended Budget

MOTION: VICE PRESIDENT SHARMAINE ROBINSON MADE A MOTION TO APPROVE THE AMENDED BUDGET

SUPPORT: SECRETARY GERRAJH SURLS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

b. Approval of the Education Evaluation Tool

MOTION: VICE PRESIDENT SHARMAINE ROBINSON MADE A MOTION TO APPROVE THE EDUCATION EVALUATION TOOL

SUPPORT: MEMBER CEASAR MICKENS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

c. Approval of the Administrator Evaluation Tool

MOTION: VICE PRESIDENT SHARMAINE ROBINSON MADE A MOTION TO APPROVE THE ADMINSTRATOR EVALUATION TOOL

SUPPORT: SECRETARY GERRAJH SURLS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

d. Approval of the Deficit Plan

MOTION: SECRETARY GERRAJH SURLS MADE A MOTION TO APPROVE THE DEFICIT PLAN

SUPPORT: VICE PRESIDENT SHARMAINE ROBINSON SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

e. Approval of CS Partners for Human Resources services

MOTION: SECRETARY GERRAJH SURLS MADE A MOTION TO APPROVE CS PARTNERS FOR HUMAN RESOURCES SERVICES

SUPPORT: VICE PRESIDENT SHARMAINE ROBINSON SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

VIII. FOLLOW-UP ITEMS

- a. None

IX. OTHER BUSINESS

- a. Bay Mills – Mark Nezych
 1. Brief overview as Compliance representative for Bay Mills

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X. CORRESPONDENCE/FOR YOUR INFORMATION

None.

XI. BOARD MEMBER COMMENTS

a. Welcome Back to Dr. Mickens as a Board Member

XII. EXTENDED PUBLIC COMMENT

a. None

XIII. ADJOURNMENT

MOTION: SECRETARY GERRAJH SURLES MADE A MOTION TO ADJOURN THE MEETING AT 6:33pm

p.m. / a.m.

SUPPORT: MEMBER CEASAR MICKENS SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Karla McGhee

February 12, 2024

Recording Secretary

Date

Approved by the George Washington Carver Academy
Board of Directors:

February 12, 2024

Date


Gerrahj Surles (Feb 22, 2024 13:58 EST)
Board Secretary

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Microsoft Word - A-GWCA 1-10-2022


Final Audit Report


2024-02-22


Created:	2024-02-22
By:	Karla McGhee (kmcghee@gwcarveracademy.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA_jFQjhYE0ySX61jKRtn6oLAAkouiUpjm


"Microsoft Word - A-GWCA 1-10-2022" History

 Document created by Karla McGhee (kmcghee@gwcarveracademy.org)
2024-02-22 - 5:26:03 PM GMT

 Document emailed to Gerrahj Surles (gwsurles@gmail.com) for signature
2024-02-22 - 5:26:07 PM GMT

 Email viewed by Gerrahj Surles (gwsurles@gmail.com)
2024-02-22 - 6:57:31 PM GMT

 Document e-signed by Gerrahj Surles (gwsurles@gmail.com)
Signature Date: 2024-02-22 - 6:58:35 PM GMT - Time Source: server

 Agreement completed.
2024-02-22 - 6:58:35 PM GMT