

George Washington Carver Public School Academy
14510 Second Avenue
Highland Park, Michigan 48203
Telephone: (313) 865-6024 Facsimile: (313) 865-6658

SPECIAL MEETING
GEORGE WASHINGTON CARVER PUBLIC SCHOOL ACADEMY BOARD OF
DIRECTORS

Date: **May 9, 2022**
Time: **4:30 p.m.**
Location: **George Washington Carver Academy**
 14510 2nd Avenue
 Highland Park, MI 48203

AGENDA

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. Call to Order
- II. Roll Call
- III. Approval of May 9, 2022 amended agenda
 Suggested Motion: I make a motion to approve the May 9, 2022 amended agenda
- IV. Approval of March 14, 2022 Board Meeting Minutes
 Suggested Motion: I make a motion to approve the March 14, 2022 Meeting Minutes
- V. CAO/Superintendent's Report
 - a. Academic Achievements
 - b. Pandemic Updates
 - c. Community Collaborations
 - d. March/April Financials
- VI. Old Business
- VII. New Business
 - a. Real Kids Read presentation
 - b. LEAP Handbook
 - c. Board Analysis for Reauthorization
 - d. Re- Nomination of Ruth Evans to GWCA Board of Directors
 - e. Re-Nomination of Gerrajh Surlles to GWCA Board of Directors
- VIII. Follow-Up Items
- IX. Other Business
 - a. Bay Mills - Mark Nezrich
- X. Correspondence/For Your Information
- XI. Board Member Comments
- XII. Extended Public Comment (*Limited to 1 minute per person*)
- XIII. Adjournment

A copy of the meeting minutes is available for public inspection at George Washington Carver Academy – 14510 Second Avenue, Highland Park, Michigan 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, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the Superintendent at (313) 865-6024 prior to the meeting.