

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

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**RESCHEDULED MEETING  
GEORGE WASHINGTON CARVER PUBLIC SCHOOL  
ACADEMY BOARD OF DIRECTORS**

**Date:**            May 17, 2021  
**Time:**            4:30 p.m.  
**Location:**        ZOOM MEETING

**Join Zoom Meeting**

<https://zoom.us/j/99087133216?pwd=SG5vU0FKZ2VzNFNOZEkt1VJdmFLZz09>

Meeting ID: 990 8713 3216  
Passcode: 749353  
One tap mobile  
+19292056099,,99087133216#,,,,\*749353# US (New York)  
+13017158592,,99087133216#,,,,\*749353# US (Washington DC)

In adherence with State-mandated Corona-19 Virus restrictions, this meeting is being held via teleconference.

**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. Public Comment (*Reserved for agenda items only*)
- IV. Approval of May 17, 2021 Agenda
- V. Approval of April 12, 2021 Board Meeting Minutes
- VI. Epicenter Compliance
  - A. Board 100% (50 of 50)
  - B. School 96% (55 of 57)

**Upcoming Deadlines:**

- i. 05-28-2021 – Enrollment Lottery Description and Results, if conducted
- ii. 05-31-2021 – Board Member Application Documents for July Appointment
- iii. 05-31-2021 – Board Member Nomination for July Appointment
- iv. 06-11-2021 – Measures of Academic Progress (MAP/NWEA)

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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.

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- v. 06-25-2021 – REP Confirmation
  - vi. 06-25-2021 – Approved 2021-2022 Budget
  - vii. 06-25-2021 – Final Budget Amendment for 2020-2021
  - viii. 06-25-2021 – School Infrastructure Database (SID)
  - ix. 06-25-2021 – Emergency Drills Log
  - x. 06-25-2021 – Playground Inspection Log
  - xi. 06-25-2021 – Confirmation of Submission of MEIS/MSDS/End of Year-DS4061
  - xii. 06-25-2021 – Satisfaction Survey Results
  - xiii. 06-25-2021 – Certificate of Insurance
  - xiv. 06-25-2021 – Board Meeting Calendar for 2021-2022
  - xv. 06-25-2021 – Health Department or Food Service Permit
  - xvi. Budget Hearing Posting for Actual Budget
  - xvii. Budget hearing Agenda for 2021-2022 Budget
  - xviii. Budget Hearing Minutes for 2021-2022
- VII. Treasurer’s Report
- a. April Financials
    - Dashboard
    - Balance Sheet
    - SRE
    - Check Register
    - Cash Flow
- VIII. Committee Reports:
- a. Budget & Finance Committee
- IX. Midwest Management Group (MM1)
- X. CAO/Superintendent’s Report
- L.I.F.E. Presentation
  - a. COVID-19 Resources and Additional Information
  - b. Building Administrator Report – Mr. Lindsay
  - c. Enrollment Report – Karla McGhee, Pupil Accountant/Compliance Officer
  - d. Technology – Vivian Palmer, IC Datacom
  - e. Teaching in a Virtual World – Ms. Shayla Merk, GSRP Teacher; Mr. Nelson, 3<sup>rd</sup> Grade Teacher; Mr. Gingles, 7<sup>th</sup>/8<sup>th</sup> Grade Math Teacher
  - f. Deans of Culture – Jeremy Howard and Ronnie Austion
  - g. Instructional Coaching/Support – Teiara Caldwell, GPS
- XI. Monthly ECLP Learning Plan Update
- XII. Public Comment (*Related to Extended COVID-19 Learning Plan*)
- XIII. Old Business
- XIV. New Business
- a. Approval to Obtain Services of Architect, Mark English
  - b. Approval of Monthly ECLP Learning Plan Resolution

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- c. Approval of SAAN Resolution
- d. Approval of 2021-2022 Contracts
  - Detroit Institute for Children
  - Janice Wedlow (Nurse)
  - Atlas Rubicon
  - Educational Reflections
  - Elite Imaging
  - Gough Administration – Web Maintenance
  - Gough Administration – Marketing
  - Gough Administration – Branding
  - GPS Coaching/Consulting
  - GPS Special Education Services
  - CHRI Contract (Karen Pointek)
  - Smart Lab Proposals for STEM Program
  - IC Datacom
  - IC Datacom VICO, Instructional Technology Coach, Advanced Management & Support
  - John T's Lawn Service and Snow Removal
  - MM1
  - Motown Dumpster – Lawn Maintenance
  - My Sister's Keeper
  - Power School – License and Subscription Fees
  - Power School – Schoology
  - Power School – Special Programs
  - Power School – Enrollment
  - Provision
  - Remarkable Touches
  - Student Transportation Services
  - Taylor & Morgan (2021 and 2022)
  - The Manhood Project
- XV. Follow-Up Items
- XVI. Other Business
  - a. Bay Mills – John Rostek
- XVII. Correspondence/For Your Information
- XVIII. Extended Public Comment (*Limited to 1 minute per person*)
- XIX. Adjournment

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