

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

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

Date: June 22, 2021
Time: 4:30 p.m.
Location: ZOOM MEETING

Join Zoom Meeting

<https://zoom.us/j/97617413828?pwd=Qm42QUpQeDUwSWFnQ3ZmUGh6YjFvdz09>

Meeting ID: 976 1741 3828
Passcode: 315046

One tap mobile
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+19292056099,,97617413828#,,,,*315046# US (New York)

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 June 22, 2021 Agenda
 - V. Approval of May 17, 2021 Board Meeting Minutes
 - VI. Epicenter Compliance
 - A. Academy Submissions (111/111) - 100%
 - B. Academy On-Time Submissions (109/111) - 98%
 - C. Academy Accurate Submissions (109/111) - 98%
- Upcoming Deadlines:**
- i. EOY Goal Report-COVID 19 Learning Plan-Website Certification
 - ii. 06-30-2021 - Approved 2021-2022 Budget

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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- iii. 06-30-2021 – Final Budget Amendment for 2020-2021
- iv. 06-30-2021 – Registry of Educational Personnel (REP) Confirmation
- v. 06-30-2021 – School Infrastructure Database (SID)
- vi. 06-30-2021 – Emergency Drills Log
- vii. 06-30-2021 – Playground Inspection Log
- viii. 06-30-2021 – MEIS/MSDS (SRSD) FTE - DS4061
- ix. 06-30-2021 – Satisfaction Survey Results
- x. 06-30-2021 – Certificate of Insurance
- xi. 06-30-2021 – Board Meeting Calendar for 2021-2022
- xii. 07-20-2021 – Board Meeting - Budget Hearing Approved Minutes
- xiii. 07-23-2021 – Asbestos Certification and Training
- xiv. 08-06-2021 – School Calendar

VII. Treasurer's Report

- a. May Financials
 - Dashboard
 - Balance Sheet
 - SRE
 - Check Register
 - Cash Flow
- b. 2020-2021 Final Budget Amendment
- c. 2021-2022 Operating Budget

VIII. Committee Reports:

- a. Budget & Finance Committee

IX. Midwest Management Group (MM1)

X. CAO/Superintendent's Report

COVID-19 Resources and Additional Information

- a. Building Leader Updates – Mr. Christopher Lindsay
- b. Enrollment Report – Karla McGhee, Pupil Accountant/Compliance Officer
- c. Teaching in a Virtual World – Ms. Terri Granger, GSRP; Ms. Tamara Robinson, Technology; Ms. Ronita McGowan, Physical Education
- d. Technology – VCIO Vivian Palmer
- e. Marketing Update – Gough Administration
- f. GPS/Curriculum – Teiara Caldwell, GPS
 - 1. MTSS T.E.A.M. – Mrs. Vickie Bohannon and Dr. Deyise Jones
- g. Deans of Culture – Jeremy Howard and Ronnie Austion

XI. Monthly ECLP Learning Plan Update

XII. Public Comment (*Related to Extended COVID-19 Learning Plan*)

XIII. Old Business

XIV. New Business

- a. Approval of Monthly ECLP Learning Plan Resolution
- b. Approval of Daun Jefferson (Art Teacher) Contract

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- c. Approval of GPS Solutions Contract
 - d. Approval of GPS Special Education Contract
 - e. Approval of 2020-2021 Final Budget Amendment
 - f. Approval of 2021-2022 Operating Budget
 - g. Approval of 2021-2022 Board Meeting Calendar
 - h. Approval of 2021-2022 School Calendar
 - i. Approval to Increase Petty Cash to \$4,000
 - j. Interview of Potential Board Member
 - k. Nomination of Potential Board Member
- 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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