

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

**Date:** June 25, 2021  
**Time:** 2:30 p.m.  
**Location:** ZOOM MEETING

**Join Zoom Meeting**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83963500790?pwd=WG81Rm9takpCVms5WjdHWiRSis2UT09>

**Meeting ID: 839 6350 0790**

**Passcode: 035561**

One tap mobile

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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 25, 2021 Agenda
- V. Approval of June 25, 2021 Consent Agenda
  - a. Approval of May 17, 2021 Board Meeting Minutes
  - b. Approval of Daun Jefferson (Art Teacher) Contract
  - c. Approval of My Sister's Keeper Contract
  - d. Approval of GPS Solutions Contract
  - e. Approval of GPS Special Education Contract
  - f. Approval of 2021-2022 Board Meeting Calendar
  - g. Approval of 2021-2022 School Calendar

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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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- VI. Bay Mills Removal of Board Members effective 6/22/2021
- VII. Election of Officers
- VIII. Budget & Finance Report
  - a. 2020-2021 Final Budget Amendment
  - b. 2021-2022 Operating Budget
- IX. Monthly ECLP Learning Plan Update
- X. Public Comment (*Related to Extended COVID-19 Learning Plan*)
- XI. New Business
  - a. Approval of Monthly ECLP Learning Plan Resolution
  - b. Approval of 2020-2021 Final Budget Amendment
  - c. Approval of 2021-2022 Operating Budget
  - d. Approval to Increase Petty Cash to \$6,000
  - e. Approval of Law Firm Search Quotes
  - f. Approval of Designated Signatory Resolution
  - g. Approval to Process Two New Amex Credit Cards (School/Board)
  - h. Approval of SAN Note Resolution
- XII. Follow-Up Items
- XIII. Other Business
  - a. Bay Mills
- XIV. Correspondence/For Your Information
- XV. Extended Public Comment (*Limited to 1 minute per person*)
- XVI. Adjournment

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