

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

Date: January 10, 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 January 10, 2022 Agenda
 Suggested Motion: I make a motion to approve the January 10, 2022 Agenda
- IV. Approval of December 13, 2021 Board Meeting Minutes
 Suggested Motion: I make a motion to approve the December 13, 2021 Meeting Minutes
- V. CAO/Superintendent's Report
- VI. Old Business
- VII. New Business
 - a. Approval of Academy Planning Document
 Suggested Motion: I make a motion to approve the Academy Planning Document.
 - b. Approval of Revised School Calendar
 Suggested Motion: I make a motion to approve the Revised School Calendar
 - c. Recruitment Bonus and Performance Bonus
 Suggested Motion: I make a motion to approve the Recruitment Bonus and Performance Bonus
 - d. Ratification of Superintendent Christmas bonus
 Suggested Motion: I make a motion to ratify Superintendent Brown's

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.

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

Christmas Bonus

- VIII. Follow-Up Items
- IX. Other Business
 - a. Bay Mills - Mark Nezrich
- X. Correspondence/For Your Information
- XI. Extended Public Comment (*Limited to 1 minute per person*)
- XII. Adjournment

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