

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: October 29, 2020
Time: 4:30 p.m.
Location: ZOOM MEETING

To join Zoom Meeting: <https://zoom.us/j/93406370935?pwd=OWxYQmYvcVRFc1pXNlhGcjZpcVpVdz09>

Meeting ID: 934 0637 0935 Passcode: 441092

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 October 29, 2020 Agenda
- V. Approval of October 1, 2020 Board Meeting Minutes
- VI. Epicenter Compliance
 - A. Board 100% (17 of 17)
 - B. School 97% (36 of 37)
- Upcoming Deadlines:**
 - i. 10-30-2020 - 1st Quarter Financial Statements
 - ii. 11-06-2020 - Audited Financial Statements and Management Letter
 - iii. 11-13-2020 - Financial Information Database (FID)
- VII. Treasurer's Report
 - a. Audit Presentation - Taylor & Morgan
 - b. September Financials
 - i. Dashboard
 - ii. Balance Sheet
 - iii. SRE
 - iv. Check Register
 - v. Cash Flow
- VIII. Committee Reports:
 - a. Budget & Finance Committee
- IX. Midwest Management Group (MM1)

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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- X. CAO/Superintendent's Report
 - a. Technology - Dean Johnson
 - b. Enrollment/Recruitment - Karla McGhee, Pupil Accountant/Compliance Officer
 - c. Virtual Learning/Educational Programs - Bernita Arnold (3rd Grade), Krysten Wright (6th Grade)
 - i. Deans of Culture
 - d. Instructional Leadership/Curriculum -- C. Plater, D. Jones, B. Savalox, M. Cohen
- XI. Public Comment (*Related to Extended COVID-19 Learning Plan*)
- XII. Old Business
- XIII. New Business
 - a. Monthly ECLP Learning Plan Resolution
 - b. Ratification of Pitney Bowes Contract
- XIV. Follow-Up Items
- XV. Other Business
 - a. Bay Mills - John Rostek
- XVI. Correspondence/For Your Information
- XVII. Extended Public Comment (*Limited to 1 minute per person*)
- XVIII. Adjournment

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