

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

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

**Date: November 18, 2021
Time: 4:30 p.m.
Location: ZOOM MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/84389094380?pwd=ZUsvYWV4MmorSEtuVkJRzck9TQjBadz09>

Meeting ID: 843 8909 4380

Passcode: 335298

One tap mobile

+13126266799,,84389094380#,,,,*335298# US (Chicago)

+19292056099,,84389094380#,,,,*335298# US (New York)

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.

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 November 18, 2021 Agenda
 Suggested Motion: I make a motion to approve the November 18, 2021 Agenda
- IV. Approval of November 8, 2021 Meeting Minutes
 Suggested Motion: I make a motion to approve the November 8, 2021 Meeting Minutes
- V. Old Business
- VI. New Business
 - a. Empowerment of Attorney George Butler
 Suggested Motion: I make a motion to empower Attorney George Butler to act on the behalf of the District and its Superintendent with an HR matter.
- VII. Follow-Up Items
- VIII. Other Business
 - a. Bay Mills - Mark Nezich
- IX. Correspondence/For Your Information
- X. Board Member Comments
- XI. Extended Public Comment (*Limited to 1 minute per person*)
- XII. Adjournment

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