

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

**Date: November 8, 2021  
Time: 4:30 p.m.  
Location: ZOOM MEETING**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89173338337?pwd=d1Fzakg3Wm8xZ1gxcHFQa1dzYUExZz09>

**Meeting ID: 891 7333 8337**

**Passcode: 290462**

One tap mobile

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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.

**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. Oath of Office
- III. Roll Call
- IV. Approval of November 8, 2021 Agenda  
    Suggested Motion: I make a motion to approve the November 8, 2021 Agenda
- V. Approval of October 11, 2021 Meeting Minutes  
    Suggested Motion: I make a motion to approve the October 11, 2021 Meeting Minutes
- VI. Old Business
- VII. New Business
  - a. Acceptance of Secretary Carlton Clyburn's Resignation  
    Suggested Motion: I make a motion to accept Secretary Carlton Clyburn's Letter of Resignation.
  - b. Acceptance of Treasurer Ruth's Relinquishment of Office of Treasurer  
    Suggested Motion: I make a motion to accept Treasurer Ruth's relinquishment of the office of Treasurer.
  - c. Election of Officers  
    Suggested Motion: I make a motion to nominate Gerrajh Surles as Secretary of the Board of Directors of George Washington Carver Academy  
    Suggested Motion: I make a motion to nominate Desmond Gibbons as Treasurer of the Board of Directors of George Washington Carver Academy.
  - d. Approval of Designated Signatory  
    Suggested Motion: I make a motion to approve the Designated Signatory Resolution
  - e. Presentation of Air Purification Project by Mark English & Associates  
    Suggested Motion: I make a motion to approve the Air Purification Project in One Phase, Two Phases, or Three Phases
  - f. Approval of Board's Response to the 2020-2021 Audit  
    Suggested Motion: I make a motion to approve the Board's response to the 2020-2021 audit.

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- VIII. CAO/Superintendent's Report
- IX. Follow-Up Items
- X. Other Business
  - a. Bay Mills - Mark Nezich
- XI. Correspondence/For Your Information
- XII. Board Member Comments
- XIII. Extended Public Comment (*Limited to 1 minute per person*)
- XIV. Adjournment

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