

**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:** January 11, 2021  
**Time:** 4:30 p.m.  
**Location:** ZOOM MEETING

**Join Zoom Meeting**

<https://zoom.us/j/97510748583?pwd=bkVsZ3B2c0pBRGxvcWF3ZkdCMVV0Zz09>

**Meeting ID: 975 1074 8583**  
**Passcode: 443360**

One tap mobile  
+13017158592,,97510748583#,,,,\*443360# US (Washington D.C)  
+13126266799,,97510748583#,,,,\*443360# US (Chicago)

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 January 11, 2021 Agenda
- V. Approval of December 14, 2020 Board Meeting Minutes
- VI. Epicenter Compliance
  - A. Board 100% (26 of 26)
  - B. School 98% (44 of 45)

**Upcoming Deadlines:**

- i. 01-28-2021 – Board Policy Manual
- ii. 01-29-2021 – Academy Planning Document

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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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- iii. 01-29-2021 – Second Quarter Financial Statement
- iv. 01-29-2021 – Budget – Amendment to 2020-2021 Budget
- v. 01-29-2021 – School Contact List
- VII. Treasurer’s Report
  - a. December 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)
- X. CAO/Superintendent’s Report
  - a. COVID Updates
  - b. Enrollment Report – Karla McGhee, Pupil Accountant/Compliance Officer
  - c. Technology – Vivian Palmer, IC Datacom
  - d. Teaching in a Virtual World – Tina Eaddy, Kindergarten and Dallas DiGesare, 5<sup>th</sup> Grade
  - e. Instructional Coaching/Support – Teiara Caldwell, GPS
    - i. SEL Contract Presentation
  - f. Marketing Update – Devin Gough
  - g. Deans of Culture – Ronnie Austion and Jeremy Howard
- XI. Monthly ECLP Learning Plan Update
- XII. Public Comment (*Related to Extended COVID-19 Learning Plan*)
- XIII. Old Business
- XIV. New Business
  - a. Approval of Monthly ECLP Learning Plan Resolution
  - b. Approval of Academy Planning Document
  - c. Approval of Fall 2020 Board Policy Documents
- XV. Follow-Up Items
- XVI. Other Business
  - a. Bay Mills – John Rostek
- XVII. Correspondence/For Your Information
- XVIII. Extended Public Comment (*Limited to 1 minute per person*)
- XIX. Adjournment

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