

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: February 22, 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 February 22, 2022 Agenda
 Suggested Motion: I make a motion to approve the February 22, 2022 Agenda
- IV. Approval of January 10, 2022 Board Meeting Minutes
 Suggested Motion: I make a motion to approve the January 10, 2022 Meeting Minutes
- V. CAO/Superintendent's Report
 - a. Academic Updates
 - i. Winter Data
 - b. Covid Updates
 - c. Financial Report
 - i. January Financials
 - ii. Budget Amendment Presentation
- VI. Old Business
 - a. Rescheduling of Board Retreat
- VII. New Business
 - a. Approval of Budget Amendment
 Suggested Motion: I make a motion to approve the 1st 2021-2022 Budget Amendment.

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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b. Approval to end and remove Provision 4 Solutions from the role of Board Accounting services.

Suggested Motion: I make a motion to approve the ending and removal of Provision 4 Solutions from the role of Board Accounting services.

c. Approval to amend MM1 contract to assume the duties of accounting services until June 30, 2022.

Suggested Motion: I make a motion to approve the amend of MM1 contract to assume the duties of accounting services until June 30, 2022.

d. Approval for GWCA to create an RFP for accounting services for the 2022-2023 School Year.

Suggested Motion: I make a motion to approve for GWCA to create an RFP for Accounting services for the 2022-2023 School Year.

e. Approval to amend Board Liaison resolution by removing Alma Hollins of Provisions 4 Solutions and adding Karla McGhee.

Suggested Motion: I make a motion to amend Board Liaison resolution by removing Alma Hollins of Provision 4 Solutions and adding Karla McGhee.

f. Approval to amend FOIA resolution by removing Vanessa Gulley of Provisions 4 Solutions and adding Karla McGhee.

Suggested Motion: I make a motion to approve the amend of the FOIA resolution by removing Vanessa Gulley of Provision 4 Solutions and adding GWCA representative, Karla McGhee.

g. Approval to amend Title IX resolution by removing Karla McGhee and adding Sicoya McKinnon

Suggested Motion: I make a motion to approve the amend Title IX by removing Karla McGhee and adding Sicoya McKinnon.

h. Approval to amend Homeless Liaison resolution by removing Linda Seatts-Olgetree and adding Natalie Jones.

Suggested Motion: I make a motion to approve the amend Homeless Liaison by removing Linda Seatts-Olgetree and adding Natalie Jones.

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

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