

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

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

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

Join Zoom Meeting

<https://zoom.us/j/96906718711?pwd=ZWJSa0FNQkxhR3BoTzhXMHA1Qks3Zz09>

Meeting ID: 969 0671 8711
Passcode: 054079

One tap mobile
+19292056099,,96906718711#,,,,*054079# US (New York)
+13017158592,,96906718711#,,,,*054079# US (Washington DC)

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 February 8, 2021 Agenda
- V. Approval of January 11, 2021 Board Meeting Minutes
- VI. Epicenter Compliance
 - A. Board 100% (29 of 29)
 - B. School 98% (49 of 50)

Upcoming Deadlines:

- i. 02-19-2021 – Annual Education Report on website-certificate of completion

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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- VII. Treasurer's Report
 - a. January 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 - Katina McKinney, 4th grade; Dr. Lorenzo Browner, 8th grade
 - e. Marketing Update - Devin Gough
 - f. Instructional Coaching/Support - Teiara Caldwell, GPS
- 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 Teacher Certification Program
 - c. Approval of Staff Raises for 2020-2021 School Year
 - d. Approval of Superintendent Brown's Contract
- 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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