

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

Join Zoom Meeting

<https://zoom.us/j/99291960575?pwd=VmlCK3hxYWl2cmRLUjd0Yk9aWjM4dz09>

Meeting ID: 992 9196 0575
Passcode: 828584

One tap mobile
+13126266799,,99291960575#,,,,*828584# US (Chicago)
+19292056099,,99291960575#,,,,*828584# US (New York)

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% (31 of 31)
 - B. School 98% (50 of 51)

Upcoming Deadlines:

- i. 03-26-2021 – Educator Evaluation Transparency – 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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- ii. 04-02-2021 – Open Enrollment and Lottery Procedures
- iii. 04-02-2021 – 2020-2021 NWEA or Scantron School Testing Schedule – Spring
- iv. 04-30-2021 – Third Quarter Financial Statement
- v. 04-30-2021 – MEIS/MSDS (SRSD) FTE-DS4061

VII. Treasurer’s Report

- a. February 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-19 Resources and Updates
- b. Enrollment Report – Karla McGhee, Pupil Accountant/Compliance Office
 - i. Count Day
- c. Technology – Vivian Palmer, IC Datacom
 - i. Active/Inactive Chromebooks
 - ii. How many devices need to be replaced (broken) etc.
- d. Teaching in a Virtual World – Farzana Sharmin-2nd Grade; Catherine Drolshagen-7th/8th Grade ELA
- e. Deans of Culture – Jeremy Howard and Ronnie Austion
- 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 WayneResa Service Agreement
- c. Approval of Recruitment Bonus and Performance Bonus Policy
- d. Renomination of Board Members Edwards and Clyburn
- e. Approval of Employee Leasing RFP Process

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*)

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XIX. Adjournment

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