

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: August 9, 2021
Time: 4:30 p.m.
Location: ZOOM MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/89326867439?pwd=NUt3WERtb0RadGwxRW40bXZPQTIPdz09>

Meeting ID: 893 2686 7439

Passcode: 660284

One tap mobile

+13126266799,,89326867439#,,,,*660284# US (Chicago)

+19292056099,,89326867439#,,,,*660284# US (New York)

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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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 August 9, 2021 Agenda
Suggested Motion: I make a motion to approve the August 9, 2021 Agenda
- IV. Approval of July 12, 2021 Meeting Minutes
Suggested Motion: I make a motion to approve the July 12, 2021 Meeting Minutes.
- V. CAO/Superintendent's Report
 - a. Marketing
 - b. Academic Achievement
 - c. Return to Learn Plan
 - d. Budget and Finance
- VI. Old Business
 - a. Superintendent Essential Pay/Retention Pay
Suggested Motion: I make a motion to amend Superintendent Brown's Essential Pay/Retention Pay rate.
- VII. New Business
 - a. Approval of Student Handbook
Suggested Motion: I make a motion to approve the Student Handbook.
 - b. Approval of Revised School Calendar
Suggested Motion: I make a motion to approve the Revised School Calendar
 - c. Approval of 2021-2022 Social Emotional Learning Contract
Suggested Motion: I make a motion to approve the Social Emotional Learning Contract
 - d. Approval of Board of Directors Letter of Support for Teacher and School Leader (TSL) Incentive Grant
 - e. Approval for Electronic Message Boards
Suggested Motion: I make a motion to approve the Electronic Message Boards
 - f. Approval of Superintendent's 2021-2022 Contract
Suggested Motion: I make a motion to approve the Superintendent's 2021-2022 Contract
 - g. Fundraising Committee

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h. Clark Hill – General School Matters – unauthorized billing

VIII. Follow-Up Items

a. Board Retreat Dates

IX. Other Business

a. Bay Mills

X. Correspondence/For Your Information

XI. Extended Public Comment (*Limited to 1 minute per person*)

XII. Adjournment

Suggested Motion: I make a motion to adjourn the meeting at _____ p.m.

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