

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

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

Date: August 10, 2020
Time: 4:30 p.m.
Location: ZOOM MEETING

To join Zoom Meeting: <https://zoom.us/j/93695584280>

Meeting ID: 936 9558 4280

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. Oath of Office – Deiadra Downes
- II. Call to Order
- III. Roll Call
- IV. Public Comment (*Reserved for agenda items only*)
- V. Approval of August 10, 2020 Agenda
- VI. Nomination of Temporary Chairperson
- VII. Election of Officers
- VIII. Approval of August 10, 2020 Consent Agenda
 - a. Approval of June 22, 2020 Meeting Minutes
 - b. Account Designation
 - c. Designated Signatory
 - d. Official Posting Designation and Posting Person
 - e. Civil Rights Representative
 - f. Sexual Harassment and Title IX Coordinator
 - g. FOIA Representative
 - h. Resolution to Bond Treasurer and President
 - i. Board Corresponding Agent
 - j. Facsimile Designation
 - k. Newspaper Designation
 - l. Homeless Children and Youth Liaison
 - m. CAO/Budget Timeline Resolution
 - n. Title VI Representative
 - o. Audit Firm Resolution
 - p. Legal Counsel Designation
 - q. Section 504 Coordinator
 - r. Resolution to Comply with all Laws
- IX. Epicenter Compliance
 - A. Board 100% (5 of 5)
 - B. School 100% (12 of 12)

A copy of the meeting minutes are 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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Upcoming Deadlines:

- i. 8-10-20 – Board Approved COVID-19 Preparedness and Response Plan
 - ii. 8-28-20 – Employee Handbook
 - iii. 8-28-20 – School Contact List
- X. Treasurer’s Report
 - a. June Financials - Dashboard
 - i. Balance Sheet
 - ii. SRE
 - iii. Check Register
 - iv. Cash Flow
 - XI. Committee Reports:
 - a. Budget & Finance Committee
 - XII. Midwest Management Group (MM1)
 - XIII. CAO/Superintendent’s Report
 - a. Re-Enrollment Update
 - XIV. Old Business
 - XV. New Business
 - a. I.T. Presentation
 - b. Resolution Approving the COVID-19 Preparedness and Response Plan and Approval of Charter Contract Amendment
 - c. Ratification of 2020-2022 Clark Hill Agreement
 - d. Approval of School Calendar
 - e. Approval of CIO Contract
 - f. Approval of Water Break Contract
 - g. Approval of Schoology Contract
 - h. Approval of Title IX Board Policy
 - XVI. Follow-Up Items
 - XVII. Other Business
 - a. Bay Mills – John Rostek
 - XVIII. Correspondence/For Your Information
 - XIX. Extended Public Comment (*Limited to 1 minute per person*)
 - XX. Adjournment

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