

GEORGE WASHINGTON CARVER PUBLIC SCHOOL ACADEMY

14510 Second Avenue
Highland Park, MI 48203
Telephone: (313) 865-6024 Fax: (313) 865-6658

Regular Meeting
GEORGE WASHINGTON CARVER PUBLIC SCHOOL ACADEMY BOARD OF DIRECTORS

Approved

DATE: May 9, 2022
TIME: 4:30 p.m. / a.m.
LOCATION: George Washington Carver Academy
14510 2nd Avenue
Highland Park, MI 48203

MINUTES

MEETING TYPE: **REGULAR** **SPECIAL** **APPROVED** **PROPOSED**

I. CALL TO ORDER

PRESIDENT JAMILLE EDWARDS called the meeting to order at 5:05 p.m. a.m. on Monday, May 9, 2022

II. ROLL CALL

Ms. Jamille Edwards, President, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Caesar Mickens, Vice President, Board of Directors	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Mr. Gerrajh Surles, Secretary, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Desmond Gibbons, Treasurer, Board of Directors	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Mrs. Kenya Ruth, Member, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

ADMINISTRATION

Mrs. Sylvia Brown, Superintendent/CAO
Mr. Christopher Lindsay, Principal

OTHERS PRESENT (all or part of the meeting)

Mrs. Karla McGhee, Board Liaison
Mr. Mark Nezich, Bay Mills Community College Charter Schools Board of Regents,
Brimley, Michigan

The proposed agenda was made available via the website.

A copy of the meeting minutes is available for public inspection at George Washington Carver Public School Academy, 14510 Second Avenue, Highland Park, MI 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, 42USC § 12101 et sec or any successor law. Should you require specific accommodations, please contact the Superintendent at 313.865.6024 prior to meeting.

II. APPROVAL OF AGENDA

MOTION: MEMBER PRESIDENT EDWARDS MADE A MOTION TO APPROVE THE May 9, 2022 MEETING AGENDA. AS

PRESENTED.

WITH CHANGES/ADDITIONS.

SUPPORT: MEMBER KENYA RUTH SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

NEXT MEETING:

The next special scheduled meeting for the George Washington Carver Public School Academy Board of Directors, will be held on Monday, June 27, 2022 at 14510 Second Avenue, Highland Park,

MI 48203. This meeting is scheduled to convene at 5:00 p.m./

a.m.

III. APPROVAL OF March 14, 2022 MEETING MINUTES

MOTION: MEMBER GERRAJH SURLES MADE A MOTION TO APPROVE THE March 14, 2022 MEETING MINUTES

SUPPORT: MEMBER KENYA RUTH SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

IV. CAO/SUPERINTENDENT'S REPORT**a. Academic Achievement**

- Attendance initiative – MTSS department tracking attendance and academics. 86% growth of daily attendance from 60%
 - Truant students have been assigned a mentor that communicates and track attendance with the families
- Grow Your Own Grant – 10 teachers are in the program (GWCA is providing payment through the grant)/3-year grant
 - Teachers can receive up to \$8K and principal can receive up to \$16K

b. Pandemic Updates

- Mask mandate lifted effective February 28th for schools and in door facilities.
- GWCA will continue to enforce mask policy for the duration of the 21-22SY.

c. Community Collaborators

- GWCA partnered with the Boys/Girls club during testing. Best practices states that students perform better when testing in small groups

d. March/April Financials

- GWCA is in good standing with financials
 - Transitional state between financial services
 - Funds have now been drawn down; all vendors have been paid

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V. OLD BUSINESS

- a. NONE

VI. NEW BUSINESS

- a. Real Kids Read presentation
 - Mrs. Brown shared a presentation of GWCA scholars reading during the month of March to celebrate “Reading Month”
- b. LEAP Handbook
 - Mrs. Brown spoke on the LEAP program, summarizing the specifics of the grant and the incentives the teachers can benefit from participating.
- c. Board Analysis for Reauthorization
 - GWCA is up for Reauthorization with their authorizer, Bay Mills. Mrs. Brown gave a presentation on where GWCA was and the plan for moving ahead.
- d. Re-Nomination of Kenya Ruth to GWCA Board of Directors
 - Will submit application for an additional term to serve on the Board of Directors
- e. Re-Nomination of Gerrajh Surles to GWCA Board of Directors
 - Will submit application for an additional term to serve on the Board of Directors

VII. FOLLOW-UP ITEMS

- a. None

VIII. OTHER BUSINESS

- a. Bay Mills – Mark Nezich
 - Bay Mills will be hosting a dinner for Superintendents and Board of Directors, invite was sent via email.

IX. CORRESPONDENCE/FOR YOUR INFORMATION

None.

X. BOARD MEMBER COMMENTS

- a. **Member Kenya Ruth wanted to extend a “thank you” to the GWCA Administration team for all of their hard work and dedication.**
- b. **President Edwards commented on Board meetings days/times for the 22-23SY, it was confirmed that meetings will still be held on Mondays, only the time has been updated to start at 5:00pm beginning in July.**

XI. EXTENDED PUBLIC COMMENT

- a. **June board meeting will be rescheduled for Monday, June 27, 2022, at 5pm**
- b. **Requesting that Monday, May 9, 2022, will be the last day for zoom meetings to the public**

XII. ADJOURNMENT

MOTION: MEMBE KENYA RUTH MADE A MOTION TO ADJOURN THE MEETING AT

6:05 p.m. / a.m.

SUPPORT: SECRETARY GERRAJH SURLES SECONDED.

DISCUSSION: None.

MOTION CARRIED UNANIMOUSLY.

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MINUTES CERTIFICATION

Proposed minutes respectfully submitted,


Karla McGhee

Recording Secretary

May 9, 2022

Date

Approved by the George Washington Carver Academy
Board of Directors:


Gerrajh Surles (May 18, 2022 20:20 EDT)

May 9, 2022

Board Secretary

Date

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Proposed Board Meeting Minutes 5.9.2022- Signature

Final Audit Report

2022-05-19

Created:	2022-05-17
By:	Sylvia Brown (sbrown@gwcarveracademy.org)
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"Proposed Board Meeting Minutes 5.9.2022- Signature" History

-  Document created by Sylvia Brown (sbrown@gwcarveracademy.org)
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-  Document emailed to Gerrajh Surles (gwsurles@gmail.com) for signature
2022-05-17 - 5:59:43 PM GMT
-  Email viewed by Gerrajh Surles (gwsurles@gmail.com)
2022-05-19 - 0:17:48 AM GMT- IP address: 74.125.215.63
-  Document e-signed by Gerrajh Surles (gwsurles@gmail.com)
Signature Date: 2022-05-19 - 0:20:29 AM GMT - Time Source: server- IP address: 172.58.123.203
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