



GEORGE GERVIN PREP ACADEMY GOVERNING BOARD
2801 E. Southern Ave, Phoenix, AZ 85042

MISSION

The George Gervin Prep Academy Governing Board's mission is to provide resources, which support student growth and development as well as preparation of the administrative staff and teachers that will allow them to successfully compete in the educational arena.

August 19, 2021

MINUTES

Members Present:

- Mr. Herb Jackson, Chairman
- Mr. Edward Lumpkin (Left Early)
- Mr. Norman Darkwa
- Mr. Reggie Dye
- Mr. Michael Williams

Members Absent:

- Ms. Audrey Jenkins

Staff Members Present:

- Ms. Barbara Hawkins, Superintendent
- Ms. Milinda Crawford, Principal
- Ms. Natalie Craig, Academic Coach

Visitors:

- None

- I. Call to Order:** Virtual Meeting called to order at 5:30 P.M.
- II. Pledge of Allegiance**
- III. Call to Public:** None present
 - Made conference call number available to the public for August 2021 virtual meeting
- IV. Approval of Minutes:**
 - Minutes for June were accepted and approved. There are no minutes for July due to cancellation. *Moved by Mr. Dye moved, Mr. Williams, seconded to accept and approve April Meeting Minutes. Motion approved 4 ayes-0 nays.*



- V. **Principal's Report – Milinda Crawford**
 - The Principal Reports for July was previously provided in the Board Packet.
 - Ms. Crawford highlighted that school is off to a strong start. Covid 19 procedures are being followed and students seem excited to be back in the building. Ms. Crawford highlighted the return of many school partners and plans for various initiatives this year. A marketing presentation was made from Mas Vale Saber regarding boosting enrollment. A presentation was made from Academic Coach Natalie, Craig on The SY22 Academic Program including curriculum and instructional tools and assessments.
 - *Mr. Williams moved, and Mr. Lumpkin seconded, to accept the Principal's report. Motion approved 4 ayes-0 nays.*

- VI. **Superintendent Report – Barbara Hawkins**
 - No Report

- VII. **Committee Reports**
 - a. **Finance & Audit Committee Report – Edward Lumpkin**
 - No Report

 - b. **Program/Planning Committee Report – Reggie Dye**
 - The dashboard is in good standing no new citations.
 - *Mr. Darkwa moved, and Mr. Williams seconded, to accept the program and planning report. Motion approved 4 ayes-0 nays.*

 - c. **Nominating Committee Report – Michael Williams**
 - No Report

 - d. **Special Events Committee Report – Audrey Bell-Jenkins**
 - No Report

- VIII. **Action Items –**
 - GGPA has not yet begun to pay the rental fees of the building. GGPA will pay GGA \$300,000.00 of rent over the next 2 years.
 - *Mr. Williams moved, and Mr. Dye seconded, to accept the program and planning report. Motion approved 4 ayes-0 nays.*

- IX. **Other Business**
 - None

- X. **Executive Session**

- N/A

XI. Adjournment

- Meeting adjourned at 6:43 P.M.
- *Mr. Williams moved, and Mr. Darkwa seconded, to accept the Meeting Adjournment. Motion approved 4 ayes-0 nays.*

Next scheduled Board Meeting Date: **September 16, 2021, at 5:30 P.M.**

