

**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 20, 2020**

**MINUTES**

**Members Present:**

- Mr. Herb Jackson, Chairman
- Mr. Edward Lumpkin
- Mr. Edward James, III
- Mr. Reggie Dye

**Members Absent:**

- Ms. Audrey Jenkins
- Mr. Norman Darkwa
- Mr. Michael Williams

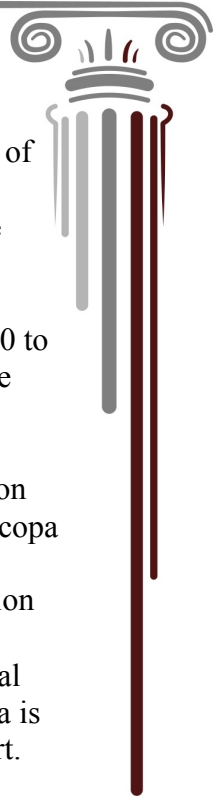
**Staff Members Present:**

- Ms. Milinda Crawford, Principal
- Sharon Hampton Vine, Family and Community Engagement Specialist and Library Instructor

**Visitors:**

- None

- I. Call to Order:** Virtual Meeting was called to order at 5:46 P.M.
- II. Pledge of Allegiance**
- III. Call to Public:** None present
  - Made conference call number available to the public for August 2020 virtual meeting
- IV. Approval of Minutes:**
  - Mr. Lumpkin moved, and seconded by Mr. Dye, to approve the July 2020 minutes.
    - Motion approved 4 ayes-0 nays.



**V. Principal's Report – Milinda Crawford**

- Ms. Crawford presented the Principal's report and provided highlights of her report which was previously provided in the Board Packet.
- Donations given this month were highlighted. Mr. James and Mr. Dye offered to participate in the donations for back packs. Ms. Crawford agreed to inform them when more backpacks are needed.
- Enrollment was discussed. 40 more enrollments are needed by day 100 to indicate an increase on the Financial Performance Dashboard under the section for Stable or Increasing # of Students for the 2021 school year.
- The Distance Learning Plan submitted to the State Board of Charter Schools was provided. Mr. James asked about the timeline for in person learning. Mr. Jackson and Ms. Crawford explained that once the Maricopa County passes the rubric put in place by Superintendent Hoffman for hybrid or traditional in-person learning to resume then the administration and board can meet to determine next steps.
- Potential marketing effort was discussed to boost our presence on social media and increase enrollment. The proposal from Digital Wise Media is still pending. Mr. Dye voiced interest in being involved with this effort.
  - ***Mr. Dye moved, and Mr. Mr. James seconded, to accept the Principal's report. Motion approved 4 ayes-0 nays.***

**VI. Superintendent Report – Barbara Hawkins**

- Ms. Hawkins Superintendent Report was previously provided in the Board Packet.
- Per the operations section of her report the school Dashboard was displayed for the board to review the positive corrections made by the charter board.
- Some discussion regarding the Not Meets Status for Board Expectations was held. Ms. Crawford explained the Charter Board rule that schools do not meet that indicator until the Overall Rating scores Meets for two consecutive years.
  - ***Mr. Dye moved, and Mr. Lumpkin seconded, to accept the Superintendent's report. Motion approved 4 ayes-0 nays.***

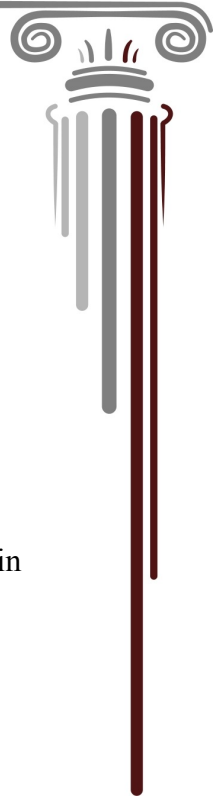
**VII. Committee Reports**

**a. Finance & Audit Committee Report – Edward Lumpkin**

- No report.

**b. Program/Planning Committee Report – Reggie Dye**

- No report.



**c. Nominating Committee Report – Michael Williams**

- No report.

**d. Procurement Committee Report - TBD**

- No report.

**e. Special Events Committee Report – Audrey Bell-Jenkins**

- No report

**VIII. Action Items – There were no items requiring actions.**

**IX. Other Business**

- Mr. Jackson deferred vote regarding naming the library until all members in attendance.

**X. Executive Session**

- N/A

**XI. Adjournment**

- Meeting adjourned at 6:06 pm.
- *Mr. Dye moved, and Mr. Lumpkin seconded, to accept the Meeting Adjournment. Motion approved 4 ayes-0 nays*

Next scheduled Board Meeting Date: **September 17, 2020 at 5:30 pm.**