

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.

June 17, 2021

MINUTES

Members Present:

- Mr. Herb Jackson, Chairman
- Mr. Edward Lumpkin
- Mr. Michael Williams
- Mr. Norman Darkwa
- Mr. Reggie Dye

Members Absent:

- Mr. Edward James, III
- Ms. Audrey Jenkins

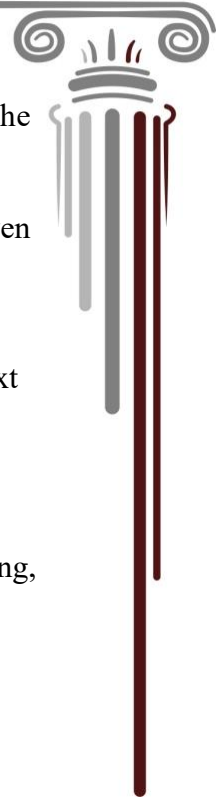
Staff Members Present:

- Ms. Barbara Hawkins, Superintendent (late arrival)
- Ms. Milinda Crawford, Principal

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 June 2021 virtual meeting
- IV. Approval of Minutes:**
 - Minutes for April were accepted and approved. There are no minutes for May due to cancellation. *Moved by Mr. Dye moved, Mr. Williams, seconded to accept and approve April Meeting Minutes. Motion approved 5 ayes-0 nays.*



V. Principal's Report – Milinda Crawford

- The Principal Reports for May and June were previously provided in the Board Packet.
- Ms. Crawford highlighted that end-of-the-year promotions were well attended. Scholarships for top female and male performance were given by Sigma Phi Incorporated of \$50 for each student and the Principal's Choice Award recipient received \$100 for improvement and STAR performance.
- Discussed student achievement and plans for academic success for next year, enrollment projections, and recruitment strategies.
- Ms. Crawford learned a lot about GGYC and spoke favorably of her experience in San Antonio. She is excited for the Board to go to San Antonio for the Board Retreat TBD.
- Ms. Crawford is excited about upcoming partnerships, pieces of training, and for students to come back to campus full time in August.
 - *Mr. Williams moved, and Mr. Lumpkin seconded, to accept the Principal's report. Motion approved 5 ayes-0 nays.*

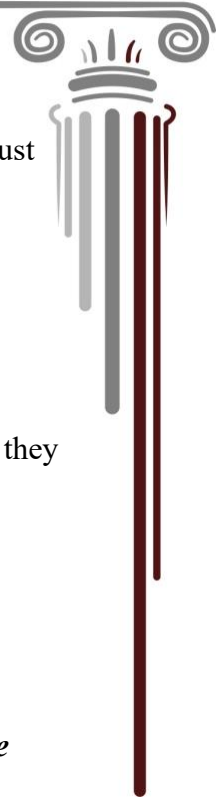
VI. Superintendent Report – Barbara Hawkins

- Gave a briefing of the school accountability dashboard.
- Expressed concerns regarding student achievement and performance on AZM2. Discussed the need for strategies to decrease the gap caused by Covid closures.
- Governing Board to travel to San Antonio for the Board Retreat August 25- 27th 2021. Ms. Hawkins will arrange a hotel and tickets will be individually purchased and reimbursed.
- The procurement bid process will be implemented for the upcoming use of ESSER money will be needed once the scope of the work has been defined. Needs include outside learning environments, leveling of the yard, and play area ground. Mr. Jackson to be team lead in this initiative.
- *Mr. Williams moved, and Mr. Dye seconded, to accept the Superintendent's report. Motion approved 5 ayes-0 nays.*

VII. Committee Reports

a. Finance & Audit Committee Report – Edward Lumpkin

- Mr. Lumpkin sent his report before the meeting for review.
- GGPA is still operating in the black.
- Mr. Lumpkin included the profit and loss statements and summary.
- *Mr. Dye moved, and Mr. Darkwa seconded, to accept the financial report. Motion approved 5 ayes-0 nays.*



b. Program/Planning Committee Report – Reggie Dye

- The dashboard is in good standing no new citations.
- Board retreat in San Antonio dates were discussed and set for August 25th - 27th 2021. Agenda to be announced next meeting.
- *Mr. Lumpkin moved, and Mr. Darkwa seconded, to accept the program and planning report. Motion approved 5 ayes-0 nays.*

c. Nominating Committee Report – Michael Williams

- No Formal Report
- Mr. Williams reported that he is in the process of vetting two possible candidates for the board to consider. He will present the packets once they have been returned.

d. Special Events Committee Report – Audrey Bell-Jenkins

- No Report

VIII. Action Items –

- Board Member Formal Resignation Edward James, III
- *Mr. William moved, and Mr. Lumpkin seconded, to accept the resignation. Motion approved 5 ayes-0 nays.*

IX. Other Business

- None

X. Executive Session

- N/A

XI. Adjournment

- Meeting adjourned at 6:40 P.M.
- *Mr. Lumpkins moved, and Mr. Darkwa seconded, to accept the Meeting Adjournment. Motion approved 5 ayes-0 nays.*

Next scheduled Board Meeting Date: **July 15, 2021, at 5:30 P.M.**