

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.

MINUTES – March 9, 2023

Members Present:

- Herb Jackson, Chairman
- Reggie Dye, via phone
- Michael Williams

Staff Present:

Barbara Hawkins, Supt.

Members Absent:

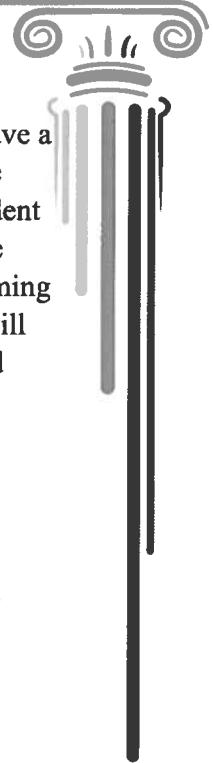
- Norman Darkwa

Staff Absent: - Milinda Crawford, Principal

1. Call to Order: Chairman Jackson called the virtual meeting to order at 5:35 pm
2. Recited Pledge of Allegiance – all individuals present participated.
3. Call to Public

This is an opportunity for members of the public to address the Governing Board. Pursuant to A.R.S. §38-431-01 and in conjunction with the Open Meeting Law, the Governing Board will neither discuss nor take action on issues raised during this portion of the agenda. When necessary, issues will be taken under consideration and placed on a subsequent agenda.

4. Approval of November 17, 2022, Minutes, Mr. Williams made the motion, seconded by Mr. Dye. Unanimously approved. 3-0
5. Principal's Report – Ms. Hawkins asked that the Board read the principal report as submitted.



6. Superintendent's Report – Ms. Hawkins reviewed her Superintendent report and gave a status on the schools Accountability dashboard. Ms. Hawkins also talked about the importance of hiring a Director of Growth and Development that will focus on student recruitment, strengthening operations, securing grants, and providing support to the principal. Ms. Hawkins also stated she had a couple of candidates interest in becoming board members and that if any board member knew of any interested parties, she will send the documents needed for them to apply. Mr. Jackson and Mr. Williams asked that the board packet information be sent to them. Ms. Hawkins talked about the Charter renewal policy and that GGPA will be applying for consideration of early renewal. Ms. Hawkins acknowledged the board did not go to Texas in February because schedules didn't mesh, but how important it would be to see the operation.
7. Financial Report – Ms. Hawkins went over the profit and loss statement and shared with the board that the school is paying all its bills and is operating in the black.
8. Program Planning - No report.
9. Nominating – No Report
10. Procurement – No Report
11. Special Events - No report
12. **Action Items** – Ms. Hawkins presented the plan for transportation for Foster Care Youth which is attached in the board packet for acceptance and approval Mr. Williams made the motion to approve, Mr. Dye seconded, and the board unanimously voted to approve. 3-0.
13. Other Business - None

Meeting adjourned: 6:14 pm