

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.

October 15, 2020

MINUTES

Members Present:

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

Staff Members Present:

- Ms. Barbara Hawkins, Superintendent
- Ms. Milinda Crawford, Principal

Members Absent:

- Ms. Audrey Jenkins
- Mr. Norman Darkwa

Visitors:

- None

I. Call to Order: Virtual Meeting was called to order at 5:40 P.M.

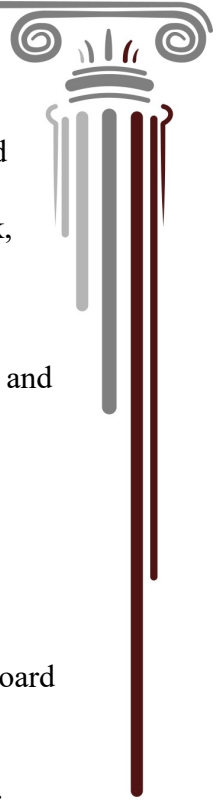
II. Pledge of Allegiance

III. Call to Public: None present

- Made conference call number available to the public for October 2020 virtual meeting

IV. Approval of Minutes:

- Mr. Dye moved, and seconded by Mr. James, to approve the August 2020 minutes. Motion approved 5 ayes-0 nays.



V. Principal's Report – Milinda Crawford

- Ms. Crawford's Principal Report was previously provided in the Board Packet.
- Discussions held regarding achievement scores, November benchmark, students respond to online learning, creating parent to parent support through a parent champion program, financial literacy class and group savings opportunities.
- Ms. Crawford is positive about student growth based on real time data and anticipates growth on the next benchmark in November.
- Ms. Crawford highlighted the school's efforts being made to gather donations to support families for the holidays.
 - *Mr. Lumpkin moved, and Mr. Williams seconded, to accept the Principal's report. Motion approved 5 ayes-0 nays.*

VI. Superintendent Report – Barbara Hawkins

- Ms. Hawkins Superintendent Report was previously provided in the Board Packet.
- Ms. Hawkins highlighted that the annual financials audit was positive. Grant amounts are pending, and the budget is being monitored closely. EL follow up paper audit has been submitted on time before the due date to ADE. Special Education Audit was completed without findings. Accountability Dashboard is being monitored closely. An inquiry was made to the charter board regarding our academic dashboard reflection of FFB. At this time, we have no pending compliance issues.
- Discussion was held regarding the Town Hall Scheduled October 26, 2020 and we want a good turn out to increase knowledge about GGA in our community and increase enrollment.
 - *Mr. Dye moved, and Mr. Lumpkin seconded, to accept the Superintendent's report. Motion approved 5 ayes-0 nays.*

VII. Committee Reports

a. Finance & Audit Committee Report – Edward Lumpkin

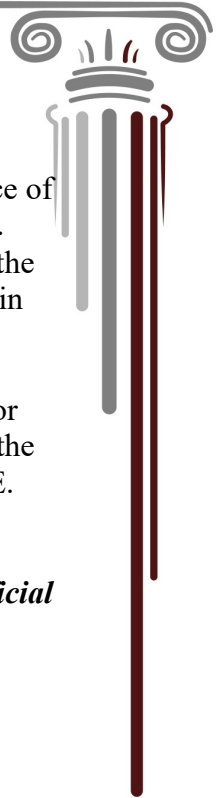
- No report.

b. Program/Planning Committee Report – Reggie Dye

- No report.

c. Nominating Committee Report – Michael Williams

- No report.



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

- No report

VIII. **Action Items** – Superintendent Hawkins explained to the board the importance of ensuring updates to the Charter Holder address on file with the Charter Board. One of the addresses on file with the charter board is the address used during the planning year. Ms. Hawkins Superintendent Report was previously provided in the Board Packet.

IX. The school dashboard reflects both the actual location and the location used for planning on the original application. GGPA Board voted to officially change the Charter Holder mailing and site address to match the actual location to 2801 E. Southern Avenue, Phoenix, Arizona 85042, which is the same as the school address.

- *Mr. James moved, and Mr. Lumpkin seconded, to change the official address of the school on file with the charter board.
Motion approved 5 ayes-0 nays.*

X. **Other Business**

- Mr. Jackson deferred vote regarding naming the library again to until all members in attendance to all opinions to be heard.
- Information about the financial group savings program through City Bank is available from Mr. Jackson upon request. Ms. Crawford mentioned that staff and parents may be interested. Mr. Jackson will attend the coffee talk with the Principal and Parents next Thursday night to make an announcement.

XI. **Executive Session**

- N/A

XII. **Adjournment**

- Meeting adjourned at 6:40 pm.
- *Mr. Lumpkin moved, and Mr. Jackson seconded, to accept the Meeting Adjournment. Motion approved 5 ayes-0 nays*

Next scheduled Board Meeting Date: **November 19, 2020 at 5:30 pm.**