



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

September 26, 2024

Members Present:

- Herb Jackson, Chairman
- Michael Williams
- Norman Darkwa

Members Absent:

No members were absent

Staff Present:

- Barbara Hawkins, Superintendent
- Milinda Crawford, Principal

Staff Absent:

No staff were absent

1. Call to Order: Virtual meeting called to order at 5:35P
2. Recited Pledge of Allegiance
3. Call to Public
 - No representatives from the public.
4. Approval of Minutes
 - May 2024 Minutes were submitted for approval and acceptance.
 - Moved by Mr. Williams and seconded by Mr. Dye to approve and accept the May 2024 Minutes. Motion approved 3-0.
5. Principal's Report

Ms. Crawford walked through the highlights of her pre-submitted report.

 - Student testing will begin in March and continue through April 19.
 - Enrollment is approximately 150 and goes back and forth to 160 students.
 - Dr. Crawford highlighted partnerships with ASU, 100 Black Men who provided financial literacy, 5th grade stem programming, promoted public speaking and South Point developing communication skills.
 - Advanced Program in ELA and Math workshop.
 - Cover for the playground has been installed.
 - A pipe in the wall busted – contacted the insurance company.
 - Board member Darkwa stated he will recruit some PhD folks to serve as tutors.
 - GGPA charter renewal application was renewed in August.

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6. Superintendent's Report

Ms. Hawkins walked through the highlights of her pre-submitted report.

- GGPA is doing well in all compliance areas – Academic, Operational, and Financial
- The exterior of the building needs to be power washed or painted and solutions are being explored.
- Concerns: student enrollment, teacher quality, GGPA needs to continue offering competitive salaries, and written protocols with checks and balances for staff expectations.
- Dr. Crawford asked the board to consider the Instructional Time Model (ITM) which enables the school to have a in-person hybrid model. The discussion focused on what parents and other stakeholders feel about their student not being in school. After the discussion it was a consensus to try the ITM and if the enrollment drop less than 150 students GGPA will go back to the traditional model.

7. Financial Report

- The Balance Sheet is strong, but the Income Statement currently shows a deficit. However, the deficit represents a timing difference due to outstanding Accounts Receivables and completion reports that will allow GGPA to break even or have a small profit by year end.

8. Program Planning

- No report

9. Nominating Action

- Adoption of Dr. A Simmons to the GGPA Board. Mr. Williams moved, and Mr. Darkwa seconded Motion approved 3-0.
- Adoption of Dr. Harris as a new member of the Board. Mr. Williams moved; Mr. Darkwa seconded Motion approved 3-0
- Adoption of Robert Pipkin to the GGPA Board. Mr. Williams moved, and Mr. Darkwa seconded to approve Robert Pipkin as a new member of the Board Motion approved 3-0
- Acceptance of member Reggie Dye resignation due to his schedule at work changing. Mr. Williams moved; Mr. Darkwa seconded to approve the resignation. Motion approved 3-0

10. Procurement

- No report

11. Special Events

- No report

12. Action Items

- None

13. Other Business

- None
- Next Meeting date October 2024

Meeting adjourned: 6:18P.

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2801 E. Southern Ave, Phoenix, AZ 85042 Phone: 480-219-2121 Fax: (602) 633-6787
Email: info@gervinprepacademy.org | www.georgegervinprepacademy.org