

"Creating An Elite Learning Community That Eliminates Academic Barriers"

GEORGE GERVIN PREP ACADEMY

GGPA Meeting Minutes – February 22, 2024

### **Members Present:**

- Herb Jackson, Chairman
- **Reggie Dye**
- **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 5:30P
- 2. Recited Pledge of Allegiance
- 3. Call to Public
- o No representatives from the public.

#### 4. Approval of Minutes

- o December 2023 Minutes were submitted for approval and acceptance.
- o Moved by Mr. Williams and seconded by Mr. Dye to approve and accept the December 2023 Minutes. Motion approved 3-0 (Mr. Darkwa had not yet arrived).

### 5. Principal's Report

- o Ms. Crawford walked through the highlights of her pre-submitted report.
- o Enrollment is currently at 159 students and continued efforts are being made to increase it.
- o Fifth through seventh grade students visited the state capital and represented the school in a very positive manner.
- o GGPA has had success hiring international teachers who are performing well and will consider hiring more. There are currently approximately 40 applicants.

- Ms. Crawford invited board members who are able to attend the Charters at the Capital event on Feb 27, 11A-2P.
- Mr. Jackson inquired whether the Charter Board was elected or appointed. Ms. Crawford replied that the board is appointed and seeking members with special education and English as a Second Language backgrounds.
- Moved by Mr. Dye and seconded by Mr. Williams to approve and accept the Principal's Report. Motion approved 4-0.

# 6. Superintendent's Report

- o Ms. Hawkins walked through the highlights of her pre-submitted report.
- o GGPA is projecting another B grade for the school year 2024 and will remain in good standing.
- o GGPA continues to Meet Expectations for Financial and Operational measures.
- GGPA's challenge continues to be growth in enrollment. Student recruitment will be a primary focus for the new District Liaison for Growth and Development in 2024-2025 as GGPA needs to reach the 200student level next year. This position will report directly to the Superintendent.
- o GGPA has applied for an early renewal of its charter.
- There was discussion about the need to develop or find a niche for GGPA to differentiate itself from other schools. Potential ideas included early childhood development, career readiness, basketball feeder school, and/or financial education.
- Moved by Mr. Dye and seconded by Mr. Williams to approve and accept the Superintendent's Report. Motion approved 4-0.
- 0

# 7. Financial Report

- o No formal report, but Ms. Hawkins noted that some outstanding grants will make GGPA profitable.
- 0

# 8. Program Planning

- o No report
- 0
- 9. Nominating
- The Superintendent and two board members had met or will be speaking with soon, a few candidates and will supply them with the board application and package for consideration.

# **10. Procurement**

o No report

# **11. Special Events**

o No report

# 12. Action Items

o None

## **13. Other Business**

- Mr. Dye sits on the Executive Board of Central Christian Church, who has asked how it may be of service to GGPA.
- Ms. Crawford is familiar with Central Christian, having been a principal at a school that participated in its annual Mobilize project where it spends a weekend cleaning schools, painting, assembling playground equipment, planting gardens, etc.
- Ms. Crawford would be interested in that type of support, along with mentoring, tutoring, and identifying potential staff. Mr. Dye will convey that message back to Central Christian.
- Mr. Dye informed the board that he will be resigning from his board position in May 2024 when the school year ends and after five years of service.

Meeting adjourned: 6:22P.