

GEORGE GERVIN PREP ACADEMY GOVERNING BOARD 2801 E. Southern Avc., 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 21, 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 5:38P
- 2. Recited Pledge of Allegiance
- 3. Call to Public
 - No representatives from the public.
- 4. Approval of Minutes
 - February 2024 Minutes were submitted for approval and acceptance.
 - Moved by Mr. Williams and seconded by Mr. Dye to approve and accept the February 2024 Minutes. Motion approved 4-0.



5. Principal's Report

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

- Student testing will begin March 26 and continue through April 19.
- Enrollment is currently 152 students.
 - Mr. Williams noted that is a decrease from last month's 159. Ms. Crawford explained that five students had been removed from their homes and two moved out of state.
 - Mr. Williams said he'd be reaching out to local churches and circulating flyers to publicize GGPA.
 - Ms. Hawkins suggested a faith-based reception at school for local churches and the Interfaith Alliance. GGPA will determine a date for this event and put a notice in the Informant newspaper to make the community aware.
 - GGPA will hold an Open House for SY25 enrollment recruitment. The enrollment goal is 187 students.
 - GGPA is the highest rated school in the area and needs to continue to inform the community of its success.
- GGPA is currently working on its charter renewal application and plans to submit it to the state by April 8. The State Charter Board Meeting is expected to be May 13, 2024, and board members are encouraged to attend.
- 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

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.
- Ms. Hawkins will continue to come to Phoenix once per month to support Ms. Crawford.
- Moved by Mr. Williams and seconded by Mr. Dye to approve and accept the Superintendent's Report. Motion approved 4-0.

7. Financial Report

• The Balance Sheet is strong, but the Income Statement currently shows a deficit.

However, there are outstanding Accounts Receivables that will allow GGPA to break even or have a small profit by year end.



8. Program Planning

- No report
- 9. Nominating
 - Mr. Williams and Mr. Jackson are working with candidates and need to provide then
 with board packets. Ms. Hawkins will provide missing information by 3/22 so
 information can be shared with candidates.
- 10. Procurement
 - No report
- 11. Special Events
 - No report
- 12. Action Items
 - None
- 13. Other Business
 - None

Meeting adjourned: 6:02P.