

**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.

**December 19, 2019**

**MINUTES**

**Members Present:**

- Mr. Herb Jackson (Interim Chairman via Zoom Video)
- Mrs. Audrey Bell-Jenkins (via Zoom Video)
- Mr. Reggie Dye
- Mr. Edward Lumpkin
- Mr. Norman Darkwa
- Mr. Michael Williams
- Mr. Edward James

**Members Absent:**

- Ms. Darlene Little
- Mr. Eddie Tiggs

**Staff Members Present:**

- Ms. Barbara Hawkins, Superintendent  
(via Zoom Video)
- Ms. Milinda Crawford, Principal
- Mrs. Gloria Baker
- Ms. Sharon Hampton-Vine

**Visitors:**

- None

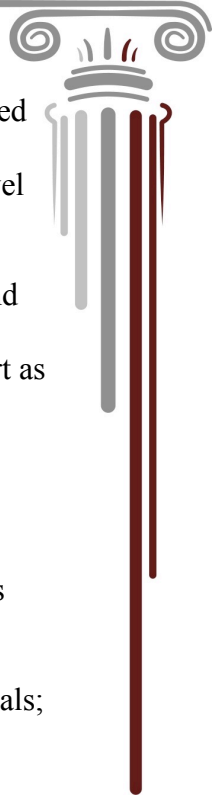
Meeting was called to order at 5:35 P.M.

**Call to Public:**

- None present

**Approval of Minutes:**

- Mr. Dye moved, and seconded by Mr. Lumpkin, to approve the Revised November 21, 2019 Minutes with corrections.
  - Motion was approved with Ayes-7, Nays-0.



### **Principal's Report – Milinda Crawford**

- Principal's Report (attached) was not read in its entirety as board members received and reviewed prior to board meeting.
- Mr. Jackson raised a question regarding strategy for \$8,000 quote out of state travel for 8<sup>th</sup> grade. Funds would be raised via fundraising efforts in addition to parental supplement.
- Report ended with a video presentation of Holiday Greetings from the students and staff.
- Mr. Williams moved, and seconded by Mr. James, to accept the Principal's Report as given.
  - Motion was approved with Ayes-7, Nays-0.

### **Superintendent Report – Barbara Hawkins**

- Superintendent's Report was presented (attached)
  - A-F Letter Grade Appeal – Ms. Hawkins, Ms. Crawford and Mr. Williams presented to board. GGPA prevailed.
  - Will have conversation with ADE to understand their process
  - GGPA needs Board's help in raising funds for student supplies and materials; recommended looking into grants and foundations
  - Ms. Jenkins will check into her resources/connections
- Mr. Lumpkin moved, and seconded by Ms. Jenkins, to accept the Superintendent Report.
- Motion was approved, Ayes-7, Nays-0

### **Finance & Audit Committee Report – Edward Lumpkin**

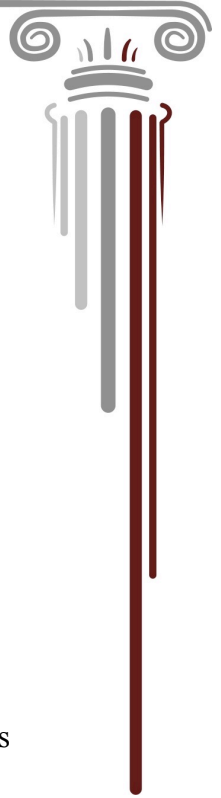
- GGPA incurred an \$82.5K net loss ending 11/30/19.
- Operating at estimated deficit of \$115K; need 240 students enrolled to break even.
- Mr. Jackson inquired about handling of current deficit; currently covered by GGYC.
- Mr. Williams moved, and seconded by Mr. Dye, to accept the Finance Committee Report.
  - Motion was approved, Ayes-7, Nays-0

### **Program/Planning Committee Report - TBD**

- No Report

### **Nominating Committee Report – Michael Williams**

- No new individuals for Board consideration
- Mr. Jackson is interim Chair; inquired about election for new chair
- No precedent in bylaws for Vice Chair to automatically move to Chair.
- Superintendent suggested bylaws be sent out to and poll board and make recommendations at the next meeting.
- Mrs. Jenkins moved, and seconded by Mr. Darkwa, to accept verbal report.



- Motion was approved, Ayes-7, Nays-0.

#### **Procurement Report - TBD**

- No Report

#### **Special Events – Audrey Bell- Jenkins**

- Ms. Jenkins will assist with fundraising efforts
- Awareness event in partnership with national organization, Save Our Sisters
  - Tentatively set for February 1, 2020; 10am – 2pm
  - Forum for students, parents and community
- Will forward written report

#### **Action Items**

- Mr. Eddie Tiggs and Ms. Darlene Little each submitted letters of resignation.
- Mr. Lumpkin moved, and seconded by Mrs. Jenkins, to accept each resignation.
  - Motion was approved, Ayes-7, Nays-0

#### **Other Business**

- Board presented Ms. Crawford with a gift to recognize her birthday and Christmas

#### **Executive Session**

- N/A

Meeting adjourned at 6:19pm.

Next scheduled Board Meeting Date: **January 16, 2020 at 5:30pm.**