

**GEORGE GERVIN PREP ACADEMY GOVERNING BOARD**  
**2801 E. Southern Ave, Phoenix, AZ 85042**

**MISSION**

The George Gerwin Prep Academy Governing Boards 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.

**PUBLIC BOARD MEETING**  
**AGENDA**  
**September 25, 2019**  
**5:30PM**

Pursuant to A.R.S. 38-431.02, notice is hereby given that the members of the Governing Board of George Gerwin Preparatory Academy and the General Public that the Board will hold a meeting September 25, 2019 at 5:30pm in Classroom 133 at the George Gerwin Prep Academy in Phoenix, Arizona. A copy of the agenda and background material provided to Board members (with the exception of material related to possible Executive Session) is available for public inspection at the Administrative Office located at 2801 E. Southern Ave. Phoenix, Arizona, which is open to the public Monday – Friday 7:00 a.m. to 4:00 p.m. Such notices will indicate the date, time, and place of the meeting, and will include information concerning the manner in which the public may obtain an agenda for the meeting. For further information or questions, please contact the Governing Board Assistant at 480-219-2121.

The Governing Board may go into Executive Session, which will not be open to the public pursuant to ARS 38-431.03 to discuss certain matters, which are marked by an asterisk (\*).

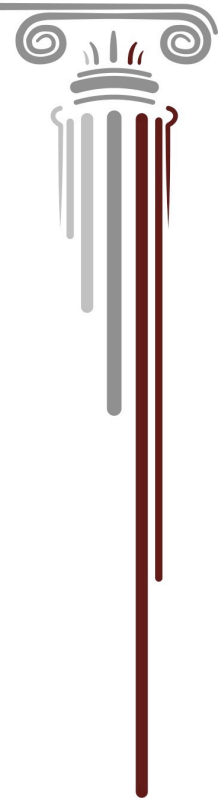
Items on the Agenda may be considered out of order at the Chair’s discretion.

If any disabled person needs any type of accommodation, please notify Ms. Gloria Baker, Office Manager, at (480) 219-2121 at least seventy-two (72) hours prior to the time scheduled for the meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. Call to Public

***This is an opportunity for members of the public to address the Governing Board. In compliance with the Open Meeting Law, the Governing Board will neither discuss nor take action on issues raised during this portion of the agenda. When necessary, issues will be taken under consideration and placed on a subsequent agenda.***

- IV. Approval of August Minutes
- V. Principal’s Report
  - a. Academic Data
- VI. Superintendent’s Report
- VII. Financials
- VIII. Committee Reports
  - a. Finance and Audit: Edward Lumpkin



- b. Program/Planning: Darlene Little
- c. Nominating: Michael Williams
- d. Procurement: TBD
- e. Special Events: Audrey Bell-Jenkins
  - i. Phoenix Children's Hospital Partnership
  - ii. Teen Empowerment Summit
- IX. Action Items
  - a. Board signatures for the Charter School Annual Financial Report FY 2019
  - b. Acceptance of board member resignation
- X. Other Business
  - a. Proposed Student Fall & Spring Workshop – Edward Lumpkin (Tiggs)
- XI. \*Executive Session (if needed)
- XII. Adjournment

Next Scheduled Board Meeting Date: **October 17, 2019, 5:30pm**