### 2801 E. Southern Ave, Phoenix, AZ 85042 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 February 20, 2025

#### **Members Present:**

- Herb Jackson, Chairman
- Michael Williams
- Dr. Robert Pipkins
- Dr. Tamela Harris
- Dr. Amina Simmons

## Members Absent:

Norman Darkwa

#### Staff Present:

Dr. Milinda Crawford, Principal

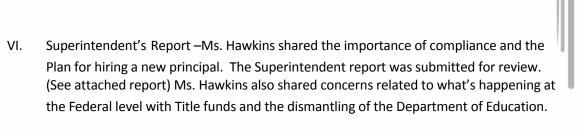
Staff Absent:

Barbara Hawkins Charter Representative

- I. Call to Order Chairman Jackson called the meeting to order at 5:40pm
- II. Pledge of Allegiance All members present participated
- III. Call to Public No public comments or attendees were present
- IV. Approval of Minutes. October 2024, Board Member Michael William moved, and Dr. Simmons seconded to approve the October minutes. Motion approved 5-0
- V. Principal's Report Dr. Crawford went over her report with the Board members and discussed the following: benchmark testing, EL testing period was over, update on the sports program, introduced a proposed SY' 2026 calendar, enrollment of 148 students and explained why some students left the school. Dr. Crawford also announced her retirement and highlighted her wonderful experience at GGPA. Dr. Crawford reviewed the Dashboard, outlined building repairs and maintenance that needs to be addressed and upcoming events. (see attached report)

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#### VII. Committee Reports

- a. Finance and update Board reviewed Profit & Loss Statement and Balance Sheet
- b. Program/Planning: TBD
- c. Nominating: Michael Williams No Report
- d. Procurement: TBDe. Special Events: TBD
- VIII. Action Items None
  - IX. Other Business None
  - X. Executive Session\* None
- XI. Adjournment at 6:23pm