

OLD REDFORD ACADEMY

22122 W. Mc Nichols Street
Detroit, MI 48219

Telephone: (313) 653-3888 Fax: (313) 412-2162

**REGULAR MEETING
OLD REDFORD ACADEMY BOARD OF DIRECTORS**

DATE: 1/26/2021

TIME: 6:00 p.m. / a.m.

LOCATION: OLD REDFORD ACADEMY
ZOOM

Approved

MINUTES

MEETING TYPE: REGULAR SPECIAL PROPOSED APPROVED

I. CALL TO ORDER

PRESIDENT JOYCE HENDERSON called the meeting to order at 6:03 P.M. / A.M. on Tuesday, January 26, 2021.

II. ROLL CALL

Ms. Joyce Henderson, President, Board of Directors In Detroit, Michigan	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Jason Jefferson, Vice-President, Board of Directors In Oak Park, Michigan	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Regina Banks-Hall, Secretary, Board of Directors In Redford Township, Michigan (exited meeting at 7:29 pm)	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mrs. Cecelia Mullens, Treasurer, Board of Directors In Sterling Heights	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Andrew Tyus, Member, Board of Directors In Detroit, Michigan	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

OTHERS PRESENT (all or a portion of the meeting)

Dr. S. Claude-McGahee, Superintendent

Mrs. L. Moore, CAO

Mrs. C. Lewis, CDL & Associates

Mr. Ralph Cunningham, Midwest

Attorney Jim Crowley, Miller Canfield

Mrs. Vanessa Gulley, Board Liaison, Provision

Mrs. Meagan Brown, CMU

THE PROPOSED AGENDA WAS DISTRIBUTED

III. PUBLIC COMMENT *(on agenda items only)*

None

IV. APPROVAL OF AGENDA

MOTION: **VICE PRESIDENT JASON JEFFERSON** MADE A MOTION TO APPROVE THE **January 26, 2021** MEETING AGENDA.

SUPPORT: **SECRETARY R. BANKS-HALL** SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

V. APPROVAL OF MEETING MINUTES

MOTION: **SECRETARY R. BANKS-HALL** MADE A MOTION TO APPROVE THE **December 18, 2020** MEETING MINUTES AS PRESENTED.

SUPPORT: **VICE PRESIDENT JASON JEFFERSON** SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

VI. UNFINISHED BUSINESS

NONE

VII. COMMITTEE REPORTS

a. ACADEMIC COMMITTEE

- Report
 - a. Agenda for today
 - End of semester 1 business; closing it out
 - Shared academic goals for semester 2
 - Reviewed domains 3 and 4 of evaluation tool
 - Recommended for Approval
 - a. Nothing to recommend

b. FINANCE COMMITTEE

- Report
 - a. Midwest joined in on the committee meeting
 - b. Looking forward to the receipt of Board laptops
 - c. Spoke to Midwest's contract
 - d. Made recommendation that Midwest and Dr McGahee take some items to the HR committee regarding the secure of teachers
- Recommended for Approval
 - a. Nothing to recommend

c. GOVERNANCE/POLICY COMMITTEE

- Report
 - a. Met on the 2nd Tuesday and discussed
 - Vendor evaluation

- Superintendent Evaluation; awaiting date for Board training
- Recommended for Approval

a. **APPROVAL OF FEE TO SCHEDULE AND ATTEND SCHOOL ADVANCE TRAINING**

MOTION: **TREASURER CECELIA MULLENS** MADE A MOTION TO APPROVE TO THE COST ASSOCIATED WITH THE SCHOOL ADVANCE SUPERINTENDENT EVALUATION BOARD TRAINING.

SUPPORT: **VICE PRESIDENT JASON JEFFERSON** SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

d. **HR COMMITTEE**

- Report
 - a. Last meeting on Dec 10th and advertising was discussed with Midwest
 - b. Developed a protocol for advertisements (will be reviewed in Superintendent Board Report)
 - c. 2K funds approved in prior Board meeting, and worked on the protocol to process advertising
 - d. Looking forward to discussing a salary analysis and developing a protocol to identify high quality candidates
 - e. Working toward creating a standard meeting schedule and will apprise Board of the day and time
- Recommended for Approval

e. **STRATEGIC PLANNING COMMITTEE**

- Report
 - a. Next meeting on February 16th at 6 pm
- Recommended for Approval

A. **NEW BUSINESS**

a. **OFFICE OF CIVIL RIGHTS (OCR) DISTRICT WEBSITE INVESTIGATION**

- i. Case opened in 2017 and request went to Mr. Brooks
- ii. In 2018 the claim was overturned
- iii. In 2019 the OCR is re-opening the case
- iv. Spoke to agent and there are no punitive damages, but agent will work with Dr. McGahee to ensure that all matters are addressed on the Edlio website
- v. Goal to have a new letter in next few weeks that the matter is satisfied and closed

b. FOR BOARD APPROVAL

- i. **ANNUAL EDUCATION REPORTS - ELEMENTARY, MIDDLE, ELEMENTARY, DISTRICT**
 - A. Due each year and describe the progress that is made by the academy
 - B. HS was under Targeted School Improvement
 - C. Reviewed the reports with the aggregated data of Winter NWEA, M-STEP and PSAT results

MOTION: **VICE PRESIDENT JASON JEFFERSON** MADE A MOTION TO ACCEPT THE AER REPORTS AS PRESENTED.

SUPPORT: **MEMBER A. TYUS** SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

ii. **TITLE IX REPRESENTATIVE RESOLUTION**

MOTION: **VICE PRESIDENT JASON JEFFERSON** MADE A MOTION TO APPROVE THE TITLE IX REPRESENTATIVE RESOLUTION AS PRESENTED.

SUPPORT: **SECRETARY R. BANKS-HALL** SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

iii. **MONTHLY ECLP**

No Public Comment

MOTION: **SECRETARY R. BANKS-HALL** MADE A MOTION TO APPROVE THE EXTENDED COVID-19 LEARNING PLAN AS PRESENTED, WITH NO CHANGES TO THE DELIVERY OF ACADEMIC INSTRUCTION.

SUPPORT: **VICE PRESIDENT JASON JEFFERSON** SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

iv. **APPROVAL TO LAUNCH NEW DISTRICT WEBSITE (BY FEBRUARY 1, 2021)**

1. <http://oradistrict.edlioschool.com/>

A. The Board reviewed the website mock-up

MOTION: **VICE PRESIDENT JASON JEFFERSON** MADE A MOTION TO APPROVE THE LAUNCH OF THE NEW WEBSITE BY FEBRUARY 1ST.

SUPPORT: **MEMBER A. TYUS** SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

v. **APPROVAL OF DISTRICT IMPROVEMENT PLAN (DIP)**

1. No need to approve it now, as there is no modification to the document.
Will gain access in approx. 3 days.
2. Will be placed on the next agenda

A copy of the meeting minutes are available for public inspection at Old Redford Academy, 22122 W. McNichols Street, Detroit, MI 48219 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42USC § 12101 et seq or any successor law. Should you require specific accommodations, please contact the Building Administrator at (313) 653-3888 prior to meeting.

vi. UTEC COPIER RENEWAL/EXTENSION

A. The is the copier agreement and would extend the contract for 24 additional months. Currently this is a month to month agreement.

MOTION: **SECRETARY R. BANKS-HALL** MADE A MOTION TO APPROVE THE UTEC COPIER RENEWAL/EXTENSION AS PRESENTED.

SUPPORT: **MEMBER A. TYUS** SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

vii. WELL SPRING KUMON AGREEMENT

MOTION: **TREASURER CECELIA MULLENS** MADE A MOTION TO APPROVE THE WELL SPRING AGREEMENT AS PRESENTED.

SUPPORT: **VICE PRESIDENT JASON JEFFERSON** SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

B. *EXTENDED PUBLIC COMMENT*

a. *Ms. KUCKA*

i. APPRECIATED THE GIFT RECEIVED BY THE BOARD, IT MEANS A LOT!

C. *SUPERINTENDENT REPORT*

D. *CAO REPORT*

E. *FINANCIAL REPORT*

F. *MIDWEST REPORT*

MOTION: **MEMBER A. TYUS** MADE A MOTION TO ACCEPT THE SUPERINTENDENT, CAO, FINANCIAL AND MIDWEST REPORT AS PRESENTED.

SUPPORT: **SECRETARY R. BANKS-HALL** SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

G. **AUTHORIZER COMMENTS**

- HAPPY BOARD MEMBER APPRECIATION MONTH
- WILL SAVE ADDITIONAL COMMENTS FOR NEXT MEETING

H. **CLOSED SESSION FOR CONSIDERATION OF ATTORNEY OPINION**

MOTION: **VICE PRESIDENT JASON JEFFERSON** MADE A MOTION TO MOVE INTO CLOSED SESSIN FOR CONSIDERATION OF ATTORNEY OPINION AT 7:06 PM.

SUPPORT: **TREASURER CECELIA MULLENS** SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

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MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO MOVE INTO OPEN SESSIN AT 7:51 PM.

SUPPORT: TREASURER CECELIA MULLENS SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

VIII. ADJOURNMENT

MOTION: TREASURER CECELIA MULLENS MADE A MOTION TO ADJOURN THE MEETING AT 7:51 P.M. / A.M.

SUPPORT: VICE PRESIDENT JASON JEFFERSON SECONDED.

MOTION CARRIED UNANIMOUSLY.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Vanessa Galloway

Recording Secretary

1/26/2021

Date

Approved by the Old Redford Academy Board of Directors:

Regina Banks-Hall

Regina Banks-Hall (Feb 28, 2021 19:12 EST)

Board Secretary

Option 2

Date

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