

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: 9/28/2021
TIME: 6:00 p.m. / a.m.
LOCATION: OLD REDFORD ACADEMY

Approved

This meeting will be conducted via Zoom in order to adhere with the City of Detroit Public Health Department Emergency Epidemic Order in Response to the Covid-19 Pandemic Per MCL §333.2453, which Allows Public Meetings of Governmental Bodies to be Held Remotely Per MCL §15.263 Effective from September 1, 2021 to December 31, 2021

MINUTES

MEETING TYPE: **REGULAR** **SPECIAL** **PROPOSED** **APPROVED**

I. CALL TO ORDER

PRESIDENT CECELIA MULLENS called the meeting to order at 6:02 P.M. / A.M. on Tuesday, September 28, 2021.

II. ROLL CALL

- Mrs. Cecelia Mullens, President, Board of Directors Present Absent
Participating Remotely in Sterling Heights, Michigan
- Mr. Jason Jefferson, Vice-President, Board of Directors Present Absent
Participating Remotely in Detroit, Michigan.
- Dr. Regina Banks-Hall, Secretary, Board of Directors Present Absent
- Mr. Andrew Tyus, Treasurer, Board of Directors Present Absent
- Ms. Joyce Henderson, Member, Board of Directors Present Absent
Participating Remotely in Detroit, Michigan.

OTHERS PRESENT (all or a portion of the meeting)

- Mrs. LaRonda. Moore, Interim Superintendent
- Mrs. Carmella Lewis, CFO
- Mr. Ralph Cunningham, Midwest
Attorney Jim Crowley, Miller Canfield
- Ms. Alma Hollins, Board Liaison, Provision

The Proposed Agenda was Distributed

A copy of the meeting minutes is 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 sec or any successor law. Should you require specific accommodations, please contact the Building Administrator at (313) 653-3888 prior to meeting.

III. PUBLIC COMMENT (on agenda items only)

None

IV. APPROVAL OF THE SEPTEMBER 28, 2021 AGENDA

MOTION VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO APPROVE THE SEPTEMBER 28, 2021 AGENDA.

[] AS PRESENTED

[X] WITH CHANGES/ADDITIONS – REMOVAL OF ITEM A UNDER OLD BUSINESS AND REMOVAL OF ITEMS C, E, AND F UNDER NEW BUSINESS.

SUPPORT: MEMBER JOYCE HENDERSON SECONDED.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

V. APPROVAL OF AUGUST 24, 2021 MEETING MINUTES

MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO APPROVE THE AUGUST 24, 2021 MEETING MINUTES.

SUPPORT MEMBER JOYCE HENDERSON SECONDED.

MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

VI. BOARD COMMITTEE REPORTS

- a. Finance
- b. Governance/Policy
- c. Strategic Planning
 - i. Community Committee
- d. Special Committee
 - i. Football Field Improvement Committee

SCHOOL COMMITTEE REPORTS

- a. Academic
- b. HR

Finance Committee

President Mullens shared that work is continuing on the dashboards from Superintendent Moore and CFO Lewis. President Mullens reported that we need to progress in the automation system and added that more information will be available soon.

Governance Committee

Vice President Jefferson shared that while the Governance Committee did not meet, a review of the updated Spring 2021/EDGAR Board policies took place in June.

Strategic Planning Committee

President Mullens reported:

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- The Board had their first Strategic Planning Committee meeting on September 15th. Proposals for a facilitator for Strategic Planning has been requested. The proposals will be reviewed and next steps will be provided.
- Members of the Board have been meeting with each of ORA's vendors from a strategic standpoint.
- It is a pleasure to announce officially that Mrs. Moore is the Superintendent of Old Redford Academy.

Community Committee

President Mullens shared that more information will be forthcoming.

Special Committee - Football Field Improvement Committee

Vice President Jefferson shared that the Committee is still awaiting word from legal counsel on how ORA can move forward.

Academic Committee

Superintendent Moore reported that going forward the information will be provided by Mr. Hancock. Superintendent Moore shared that the Academic Committee met and reviewed how summer school helped the students. Credit Recovery was also reviewed.

HR Committee

Superintendent Moore shared that the Committee discussed staffing and systems and added that they are working with Midwest to make sure that the systems are being fine-tuned.

VII. OLD BUSINESS

NONE.

VIII. NEW BUSINESS

a. Superior Staffing Contract Renewal

MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO APPROVE THE SUPERIOR STAFFING RENEWAL CONTRACT. SUPPORT MEMBER JOYCE HENDERSON SECONDED. MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

b. CMU Charter Contract Amendment No. 11

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MOTION: **MEMBER JOYCE HENDERSON** MADE A MOTION TO APPROVE THE CMU CHARTER CONTRACT AMENDMENT NO. 11.
SUPPORT **VICE PRESIDENT JASON JEFFERSON** SECONDED.
MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

c. Sparkle Cleaning

MOTION: **VICE PRESIDENT JASON JEFFERSON** MADE A MOTION TO APPROVE THE SPARKLE CLEANING CONTRACT.
SUPPORT **MEMBER JOYCE HENDERSON** SECONDED.
MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

d. Spring 21 and EDGAR Board Policies Updates

MOTION: **MEMBER JOYCE HENDERSON** MADE A MOTION TO APPROVE THE SPRING 21 AND EDGAR BOARD POLICY UPDATES.
SUPPORT **VICE PRESIDENT JASON JEFFERSON** SECONDED.
MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

IX. SUPERINTENDENT REPORT/HIGHLIGHTS

Ms. Moore provided highlights of her report and elaborated on the following:

- Enrollment: Live Bodies are averaging about 1,000 students. Mi-Star reports enrollment as 1,277.
- Academics Focus Areas:
 - Fall Benchmark Testing (NWEA, MAP, PSAT, SAT)
 - New Teacher Institute (Professional Development and Resources)
 - Coaching Cycle 1

X. AUTHORIZER COMMENT

Ms. Brown was unavailable and not able to attend the Board meeting.

XI. EXTENDED PUBLIC COMMENT

None.

XII. ADJOURNMENT

MEMBER JOYCE HENDERSON

MOTION: ~~VICE PRESIDENT JASON JEFFERSON~~ MADE A MOTION TO ADJOURN THE MEETING AT 6:45 P.M. / A.M.

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VICE PRESIDENT JASON JEFFERSON
SUPPORT: ~~TREASURER ANDREW TYUS~~ SECONDED.
MOTION CARRIED UNANIMOUSLY VIA ROLL CALL.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Alma S. Hollins

Recording Secretary

10-6-2021

Date

Approved by the Old Redford Academy Board of Directors:

Regina Banks-Hall

[Regina Banks-Hall \(Oct 27, 2021 12:10 EDT\)](#)

Board Secretary

10-26-2021

Date

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