

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: 5/25/2021

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 6:00 P.M. / A.M. on Tuesday, May 25, 2021.

II. ROLL CALL

Ms. Joyce Henderson, President, Board of Directors Present Absent
In Detroit, Michigan

Mr. Jason Jefferson, Vice-President, Board of Directors Present Absent
In Oak Park, Michigan arrived at 6:27

Dr. Regina Banks-Hall, Secretary, Board of Directors Present Absent
Redford Township, Michigan

Mrs. Cecelia Mullens, Treasurer, Board of Directors Present Absent
In Sterling Heights, arrival at 6:06 p.m., left at 7:31pm

Mr. Andrew Tyus, Member, Board of Directors Present Absent
In Detroit, Michigan exited the meeting at 6:59 pm

OTHERS PRESENT (all or a portion of the meeting)

Dr. S. Claude-McGahee, Superintendent

Mrs. L. Moore, CAO

Dr. Don Ball, COO

Mrs. C. Lewis, CFO

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: **MEMBER A. TYUS** MADE A MOTION TO APPROVE THE **May 25, 2021** MEETING AGENDA, ADDING A CLOSED SESSION FOR CONSIDERATION OF A WRITTEN ATTORNEY OPINION AFTER EXTENDED PUBLIC COMMENT.

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

MOTION CARRIED UNANIMOUSLY.

V. APPROVAL OF MEETING MINUTES

MOTION: **SECRETARY R. BANKS-HALL** MADE A MOTION TO APPROVE THE **April 27, 2021** MEETING MINUTES AS PRESENTED.

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

MOTION CARRIED UNANIMOUSLY.

VI. UNFINISHED BUSINESS

a. APPROVAL OF MIDWEST ADDENDUM

MOTION: **MEMBER A. TYUS** MADE A MOTION TO APPROVE THE MIDWEST ADDENDUM AS PRESENTED.

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

MOTION CARRIED UNANIMOUSLY.

I. COMMITTEE REPORTS

a. FINANCE COMMITTEE

i. Report

Treasurer Mullens discussed:

1. End to end processes
2. Communication of the team; leadership/departments
3. Pain points
4. Request for dash board reports to utilize during FC committee meeting

ii. Recommended for Approval

1. None

b. GOVERNANCE/POLICY COMMITTEE

i. Report

Vice-President Jefferson noted that the committee worked this afternoon with NCSI to bring revised policies for Board review and approval

ii. Recommended for Approval

1. None at this time

c. School Committee Reports

i. Academic Committee

1. Discussed return to in-person learning
2. Proactive to meet student needs
 - a. Standard based learning
 - b. Data driven
 - c. Culturally responsive

ii. HR Committee

1. Review of salary schedule
 - a. Beginning at Level 11 of DPSCD scale
 - b. 23 hard to staff bonuses
 - c. Working on retention bonuses
 - d. Desire to have at least 90% of staff in place by 8/1/2021

Dr McGahee noted that she would forward the salary info for Board purview.

II. NEW BUSINESS

a. IDEA FLOWTHROUGH MONITORING

i. It was noted by **Mrs. Lewis**

1. Serious challenges w SPED program
2. The request for additional information from auditors
3. Preliminary findings suggest that the academy will not be able to request reimbursement for 100% of costs
4. Potential of fiscal penalty due to credentialling of SPED staff

The Board noted receipt of the letter and discussed how the items are being addressed by TES, with a report forthcoming.

b. REGISTRAR REPORT

i. **Ms. Gadson reported**

1. The enrollment numbers is the same
2. The immunization goals are
 - a. ES-96
 - b. MS-94
 - c. HS-93
3. Enrollment virtual events are occurring and Head Starts have been contacted

c. Detroit Education Research Partnership

i. **Ms. Lenhoff and Mr. Singer** introduced the program, noting:

1. Program on chronic absenteeism
2. Asking ORA to become a partner to share data via a survey
3. Participate in study
4. Payment of \$10 per family to participate in surveys
5. 1 time survey with full report by end of 2022

6. Will work on updating agreement language and present in June

d. FOR BOARD APPROVAL

i. APPROVAL OF 2021/2022 BOARD CALENDAR

MOTION: **SECRETARY R. BANKS-HALL** MADE A MOTION TO APPROVE THE 2021 BOARD MEETING CALENDAR AS PRESENTED.

SUPPORT: **TREASURER CECELIA MULLENS** SECONDED.

MOTION CARRIED UNANIMOUSLY.

ii. APPROVAL OF 2021/2022 SCHOOL CALENDAR

MOTION: **MEMBER A. TYUS** MADE A MOTION TO APPROVE THE 2021/2022 SCHOOL CALENDAR AS PRESENTED.

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

MOTION CARRIED UNANIMOUSLY.

iii. 2021 BUDGET HEARING

MOTION: **SECRETARY R. BANKS-HALL** MADE A MOTION TO APPROVE THE 2021/22 BUDGET HEARING TO OCCUR ON JUNE 22, 2021 AT 5:30, WITH THE BUSINESS OFFICE TO POST ACCORDING TO THE LEGAL REQUIREMENTS.

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

MOTION CARRIED UNANIMOUSLY.

iv. APRIL-MAY MONTHLY ECLP

MOTION: **SECRETARY R. BANKS-HALL** MADE A MOTION TO APPROVE THE **April-May Monthly ECLP** AS PRESENTED.

SUPPORT: **TREASURER CECELIA MULLENS** SECONDED.

MOTION CARRIED UNANIMOUSLY.

v. ARCHITECTURE RFQ

MOTION: **TREASURER CECELIA MULLENS** MADE A MOTION TO APPROVE THE ARCHITECTURE RFQ REQUEST, WITH LEGAL COUNCIL TO CREATE THE RFQ AND SCHOOL LEADERSHIP TO POST IT APPORPRIATELY.

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

MOTION CARRIED UNANIMOUSLY.

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

vi. CHARTER TECH PHONE PROPOSAL

Dr. Ball noted:

- The work can be completed in 60 days or sooner
- There is not anticipation that services will be disrupted

The Board asked that a status update be provided at the July board meeting.

MOTION: MEMBER A. TYUS MADE A MOTION TO APPROVE THE CHARTER TECH PROPOSAL FOR PHONE SERVICE AS PRESENTED.

SUPPORT: VICE PRESIDENT JASON JEFFERSON SECONDED.

MOTION CARRIED UNANIMOUSLY.

vii. WELLSPRING KUMON

- Services for up to 35 students
- Contract 7/1/2021-6/30/2022
- Will be seeking summer instruction as well

MOTION: TREASURER CECELIA MULLENS MADE A MOTION TO APPROVE THE WELLSPRING KUMON AGREEMENT AS PRESENTED.

SUPPORT: SECRETARY R. BANKS-HALL SECONDED.

MOTION CARRIED UNANIMOUSLY.

VII. SUPERINTENDENT REPORT

Dr. McGahee reviewed the report, noting:

- Receipt of a Pre-K Curriculum Grant
- Introduction of the CCO, Mike Murray and Chief Equity Officer Dr. Lopez
The Board requested that his bio be sent to all members
- Approval of Consolidated Grant app at 100%

VIII. CAO REPORT

Mrs. Moore reviewed the report, noting:

- i. Review of important dates
- ii. Receipt of 2 graduation tickets for each senior
- iii. Finalizing spring testing

IX. FINANCIAL REPORT

Mrs. Lewis reviewed the financial dashboard, noting:

- i. Currently working on the 2021/22 budget

X. MIDWEST REPORT

Midwest reviewed the May Tracker report:

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XI. AUTHORIZER COMMENTS

- a. AWARE OF THE TESTING ISSUES
- b. THE DATA TEAM AT CMU HAS BEEN STAYING IN CONTACT REGARDING THE TESTING WINDOW

XII. EXTENDED PUBLIC COMMENT
NONE

XIII. CLOSED SESSION FOR CONSIDERATION OF ATTORNEY WRITTEN OPINION

MOTION: **SECRETARY R. BANKS-HALL** MADE A MOTION TO MOVE INTO CLOSED SESSION FOR CONSIDERATION OF A WRITTEN ATTORNEY OPINION AT 7:53 PM.
SUPPORT: **VICE PRESIDENT JASON JEFFERSON** SECONDED.
MOTION CARRIED UNANIMOUSLY.

MOTION: **VICE PRESIDENT JASON JEFFERSON** MADE A MOTION TO MOVE INTO OPEN SESSION AT 9.25 PM.
SUPPORT: **SECRETARY R. BANKS-HALL** SECONDED.
MOTION CARRIED UNANIMOUSLY.

XIV. ADJOURNMENT

MOTION: **VICE PRESIDENT JASON JEFFERSON** MADE A MOTION TO ADJOURN THE MEETING AT 9:26 P.M. / A.M.
SUPPORT: **SECRETARY R. BANKS-HALL** SECONDED.
MOTION CARRIED UNANIMOUSLY.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Vanessa Galloway

Recording Secretary

6/3/2021

Date

Approved by the Old Redford Academy Board of Directors:

Regina Banks-Hall

Regina Banks-Hall (Jun 23, 2021 17:05 EDT)

Board Secretary

Jun 23, 2021

Date

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