

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: 10/27/2020

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

LOCATION: OLD REDFORD ACADEMY

ZOOM

Proposed

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, September 22, 2020.

II. ROLL CALL

Ms. Joyce Henderson, President, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Jason Jefferson, Vice-President, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Regina Banks-Hall, Secretary, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mrs. Cecelia Mullens, Treasurer, Board of Directors	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Mr. Andrew Tyus, Member, Board of Directors	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

OTHERS PRESENT (all or a portion of the meeting)

Dr. S. Claude-McGahee, Superintendent

Mrs. L. Moore, CAO

Mrs. C. Lewis, CFO

Mr. Ralph Cunningham, Midwest

Attorney, J. 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 AND THE September 22, 2020 MEETING AGENDA.

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

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

V. APPROVAL OF CONSENT AGENDA ITEMS

MOTION: **VICE PRESIDENT JASON JEFFERSON** MADE A MOTION TO APPROVE THE CONSENT AGENDA ITEMS: SEPTEMBER 1, 2020 MEETING MINTUES, CMU CHARTER AMENDMENT #9, AND FALL 2020 BOARD POLICY UPDATES, AS PRESENTED.

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

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

VI. UNFINISHED BUSINESS

a. Advertising Reimbursement to Midwest

Invoices have been presented for payment for advertising for academy candidates. **Vice President Jefferson** asked for details regarding the cost submitted and the details, specially the proof that the ads were run for ORA.

Mr. Cunningham noted that all support detail documentation from Indeed was submitted with the invoice to Mrs. Lewis.

Mrs. Lewis noted that a Quick Book summary and a billing history August thru September was submitted but no detail or proof of ads.

President Henderson requested that Mrs. Gulley poll the Board to schedule a special meeting to consider any additional information that Mr. Cunningham may have and to make a final decision regarding payment of the invoices.

VII. COMMITTEE REPORTS

a. ACADEMIC

• Report

a. Mrs. Moore noted that there was a meeting this evening with all of the academic team. The team began with lesson plan reviews and working on feedback to teachers. Using many tools to streamline

process for feedback. The end goal is to increase rigor and academic outcomes.

- Recommended for Approval
 - a. None at this time.
- b. **FINANCE**
 - Report
 - a. Mrs. Lewis reported on behalf of Treasurer Mullens, noting:
 - There are no budget updates at this time.
 - The Board laptops have been ordered and are slated to come in next week.
 - The transition to PNC should be completed by the end of this month.
 - Recommended for Approval
 - a. None at this time.
- c. **GOVERNANCE/POLICY**
 - Report
 - a. Vice-President Jefferson noted that the Gov/Pol committee reviewed policies and made recommendations for review, as supported by Dr. McGahee.
 - b. Reminder for the Board to take the survey as distributed by Mrs. Brown
 - Recommended for Approval
 - a. Would like the Board to consider meeting quarterly instead of monthly.
- d. **HR**
 - Report
 - a. Dr. McGahee noted that the committee considered
 - Recommended for Approval
 - a. Skyrocket Agreement that will be considered under new business
- e. **STRATEGIC PLANNING**
 - Report
 - a. The next meeting is scheduled for Tuesday, October 20, 2020.
 - Recommended for Approval
 - a. None at this time

VIII. NEW BUSINESS

a. MONTHLY ECLP RESOLUTION

- Mrs. Moore reviewed the data for the first 2 months as required. There are students who are still having tech challenges, but there is contact and support continuing.

MOTION: SECRETARY R. BANKS-HALL MADE A MOTION TO APPROVE THE ECLP RESOLUTION AS PRESENTED.

SUPPORT: VICE PRESIDENT JASON JEFFERSON SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

b. ADMINISTRATOR EVALUATION TRAINING

MOTION: **VICE PRESIDENT JASON JEFFERSON** MADE A MOTION TO APPROVE USE OF SCHOOL ADVANCED FOR ADMINISTRATION EVALUATIONS AND SECURE/SCHEDULE ALL NECESSARY TRAININGS.

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

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

c. Skyrocket Leadership Academy Agreement

PRESENTED TO THE BOARD FOR INFORMATIONAL PURPOSES, AND WOULD BE UTILIZED FOR PD OF SCHOOL LEADERS. THE COST IS 25K.

MOTION: **VICE PRESIDENT JASON JEFFERSON** MADE A MOTION TO APPROVE THE SKYROCKET LEADERSHIP AGREEMENT AS PRESENTED.

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

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

IX. SUPERINTENDENT REPORT

Dr. McGahee reviewed her report, noting:

- Current enrollment of 1376, with a goal of 1800
 - The HS is leading in enrollment numbers
- Instructional vacancies
- Review of the COVID-19 Public Health Data and Response Plan
- Upcoming virtual events for September and October
- District Priorities
- Equitable Access
 - Distribution of over 1000 laptops to families in the district
 - An additional 200 have been ordered and will be distributed, with planning for another order
- Mandated Report training to take place
- Parent Surveys
- New website in the programming stage

X. CAO REPORT

Mrs. Moore

- disclosed that there are 16 vacancies for core staff. Positions will be filled with long term subs until the positions are filled

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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.

- discussion of the virtual tools that will be used to monitor instruction
- Testing of students
 - K-8 is currently taking MAP testing. If any student does not have access, students can come into the computer lab to complete.
 - Testing is still being monitored though remote
 - 9-12 students are making up the MME testing, and will happen in person at the HS with paper pencil testing

XI. FINANCIAL REPORT

MRS. LEWIS REPORTED

- No new updates
- Healthy on cash
- No revenue in September
- The State has not disclosed any new information
- Audit should be complete for October meeting
- Did not apply for a SAN Note

XII. COO REPORT

Mr. Alston reported

- The academy has instituted the MI Symptoms daily procedures
- Hand sanitation stations on all campuses
- Completing COVID building signage
- ***barriers have been placed in offices***
- PPE available and only one point of entry for all buildings
- Sanitizing all high traffic areas
- Inventory taking place on technology for students and staff
- Continuing to seek proposals for security services

XIII. MIDWEST REPORT

Ms. Hengehold reported

- Using Indeed to maintain recruiting efforts, as they seem most effective
- Correction that there are 30 phone screenings
- One person who has accepted a position rescinded
- 6 persons hired in the month of September

XIV. AUTHORIZER COMMENTS

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MRS. BROWN updated that there is a BDS taking place this Friday at 12:30 with Brad Weaver from the State.

XV. EXTENDED PUBLIC COMMENT

MR. MERCIER noted that he has 5 spots that need to be filled in the preschool. All learning is virtual currently, but it may be changed soon as per the Governor.

XVI. ADJOURNMENT

MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO ADJOURN THE MEETING AT 7:20 P.M. / A.M.

SUPPORT: SECRETARY R. BANKS-HALL SECONDED.
MOTION CARRIED UNANIMOUSLY.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Vanessa Gully

Recording Secretary

9/22/2020

Date

Approved by the Old Redford Academy Board of Directors:

Regina Banks-Hall

Board Secretary

Oct 29, 2020

Date

Signature: *Regina Banks-Hall*
Regina Banks-Hall (Oct 29, 2020 13:31 EDT)

Email: rbankshall@gmail.com

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