

OLD REDFORD ACADEMY

22122 W. Mc Nichols Street
Detroit, MI 48219

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

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

DATE: 12/18/2020

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 6:04 P.M. / A.M. on Friday, December 18, 2020.

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	<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 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. 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 **December 18, 2020** 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 **November 30, 2020** MEETING MINUTES AS PRESENTED.

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

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

VI. PRESENTATION OF 19/20 AUDITED FINANCIAL STATEMENTS

MRS. LEWIS REPORTED

- AN UNQUALIFIED OPINION OF AUDIT
- THE FINAL DRAFT WILL BE FORTH COMING

MOTION: **VICE PRESIDENT JASON JEFFERSON** MADE A MOTION TO APPROVE THE 19/20 AUDITED FINANCIAL STATEMENTS AND SINGLE AUDIT, PENDING RECEIPT OF FINAL REPORT.

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

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

VII. MONTHLY ECLP RESOLUTION AND COMMENT

MRS. MOORE REVIEWED THE MONTHLY ECLP RESOLUTION.

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.

VIII. VENABLE AGREEMENT

MOTION: **SECRETARY R. BANKS-HALL** MADE A MOTION TO APPROVE THE VENABLE AGREEMENT AS PRESENTED.

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

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

IX. ADJOURNMENT

MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO ADJOURN THE MEETING AT 6:58 P.M. / A.M.

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

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Vanessa Galloway

Recording Secretary

12/21/2020

Date

Approved by the Old Redford Academy Board of Directors:

Regina Banks-Hall

[Regina Banks-Hall \(Jan 27, 2021 13:05 EST\)](#)

Board Secretary

Option 1

Date

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.