

OLD REDFORD ACADEMY

22122 W. Mc Nichols Street

Detroit, MI 48219

Telephone: (313) 653-3888

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

DATE: 9/1/2020

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

LOCATION: OLD REDFORD ACADEMY

ZOOM

Approved

MINUTES

MEETING TYPE: REGULAR SPECIAL PROPOSED APPROVED

I. CALL TO ORDER

VICE PRESIDENT JASON JEFFERSON called the meeting to order at 6:03 P.M. / A.M. on Tuesday, September 01, 2020.

II. ROLL CALL

Ms. Joyce Henderson, President, Board of Directors	<input type="checkbox"/> Present	<input checked="" 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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Andrew Tyus, Member, Board of Directors	<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, CFO

Attorney, J. Crowley, Miller Canfield

Mrs. Vanessa Gulley, Board Liaison, Provision

THE PROPOSED AGENDA WAS DISTRIBUTED

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

None

IV. Approval of Agenda

MOTION: **SECRETARY R. BANKS-HALL** MADE A MOTION TO APPROVE THE AND THE September 1, 2020 MEETING AGENDA.

SUPPORT: TREASURER CECELIA MULLENS SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

V. FINANCIAL REPORT

MRS. LEWIS reported that there is no revenue received in July, however there are purchases in July. Invoices have not been received for items purchased for the start of school but will be forthcoming.

In the final amended budget for June 30, 2020, there was a reduction of \$500 per student assumed. The State and the Governor finally settled on an amount that actually provided a net per student increase of \$175.

In addition, the federal amounts deposited into the account (541K) cannot be recorded as revenue; it will be recoded as revenue for 2021. Funds must be expended by December 30, 2020.

The count will be funded with 75% of prior year enrollment and 25% of the current enrollment per pupil allocation. Enrollment currently exceeds 1200 students.

VI. Consent Agenda

MOTION: **TREASURER CECELIA MULLENS** MADE A MOTION TO APPROVE THE CONSENT AGENDA ITEMS A-W, EMPOWERING THE SUPERINTENDENT TO NEGOTIATE THE CHALK AGREEMENT AS NECESSA AND THE CROSS COUNTRY AGREEMENT PENDING CONFIRMATION OF PRESENCE IN MICHIGAN.

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

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

- | | |
|--------------------------------------------------|--------------------------------------------------------------|
| a. APPROVAL OF THE JULY 28, 2020 MEETING MINUTES | e. Virtual Student Code of Conduct |
| b. RATIFICATION OF TRANSPARENCY CERTIFICATION | f. Revised 2020-21 School Calendar |
| c. CMU Charter Amendment #8 | g. Workplace Plan |
| d. 2020 Student Code of Conduct | h. MHSAA Resolution |
| | a. Decision by the academy to opt out of fall sports but the |

resolution must be approved annually.

- i. Great Minds Digital Services Agreement
- j. Edgenuity Renewal Agreement
- k. Edgenuity Certified Teacher Agreement
- l. Enact Education Agreement
- m. Chalk Quote and Proposal
 - a. PD provided to ensure teachers understand the platform. It is used to house lessons plans.
- n. Attendance Works Agreement
- o. Cross Country Education Agreement (Substitute)
- p. Superior Employment Services Agreement (Substitute)

- q. Executech Agreement (Substitute)
- r. PRG Agreement (Substitute)
- s. Total Education Services Proposal (SPED)
- t. Detroit Institute for Children (SPED)
- u. Therapy Source (SPED)
- v. Futures Education (SPED)
- w. T-Mobile Learning

This agreement is for 100 hot-spots and is a 12-month agreement. The cost is \$20 dollars per line per month, which is 28K per year. This can be covered by federal funds and this is the better deal of all other carriers. Based on the quote there is unlimited data but will ensure there are no slowdowns.

VII. COMMITTEE REPORTS

A. ACADEMIC

- REPORT
- RECOMMENDED FOR APPROVAL

B. FINANCE

- REPORT
- RECOMMENDED FOR APPROVAL

C. GOVERNANCE/POLICY

- REPORT

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

F. EXTENDED COVID LEARNING PLAN

Dr. McGahee and Mrs. Moore reviewed the highlights of the plan.

MOTION: **SECRETARY R. BANKS-HALL** MADE A MOTION TO APPROVE THE RESOLUTION APPROVING THE EXTENDED COVID-19 LEARNING PLANS (“ECLP”) AND APPROVAL OF CHARTER CONTRACT AMENDMENT

SUPPORT: **TREASURER CECELIA MULLENS** SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

- RECOMMENDED FOR APPROVAL

D. HR

- REPORT
- RECOMMENDED FOR APPROVAL

E. STRATEGIC PLANNING

- REPORT
- RECOMMENDED FOR APPROVAL

B. MDE RE-OPENING MEMO**C. PROPOSED ORGANIZATION CHART**

- Pupil accounting technicians eliminated at school level, with Registrar and Asst Registrar added
- Addition of District Data Coach and District Instructional Coordinator (coaches removed from school level to district level)
 - Are title funded positions
- Addition of the chief equity officer
- Still looking to fill the communication officer position
- District Community Coordinator is the new title for the Parent Liaison position
 - Remains a title funded position

MOTION: **SECRETARY R. BANKS-HALL** MADE A MOTION TO APPROVE THE 2020-2021 ORGANIZATION CHART AS PRESENTED.

SUPPORT: **TREASURER CECELIA MULLENS** SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

D. PERMISSION TO WAIVE THE 2020-21 COMMUNITY SERVICE HOURS REQUIREMENT FOR 12TH GRADERS

MOTION: **SECRETARY R. BANKS-HALL** MADE A MOTION TO APPROVE WAIVING THE 2020-2021 COMMUNITY SERVICE HOURS REQUIREMENT FOR 12TH GRADE STUDENTS.

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

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

E. CONTINUATION OF DUAL ENROLLMENT PROGRAM FOR FALL AND SPRING

MOTION: **TREASURER CECELIA MULLENS** MADE A MOTION TO APPROVE CONTINUATION OF DUAL ENROLLMENT PROGRAM FOR FALL AND SPRING.

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

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

X. SUPERINTENDENT REPORT**DR. MCGAHEE REPORTED:**

- Enrollment over 1200
- Elementary enrollment down; may have been influenced by hybrid model
- Radio campaigns occurring, with many new families
- HR Committee Meeting
 - Last meeting held in July
 - Next meeting in September
- 39 vacancies, but several offers with 2 persons accepting positions
- Upcoming events

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.

- Technology Night for Families
 - Virtual Open House for each building
 - Virtual Parent Meeting
 - Title 1 Parent Meeting
 - Reading and Math Nights
 - NWEA Informational Sessions
 - College and Career Planning Workshops
 - Content being migrated from old website to new website
- XI. CAO REPORT**
- XII. COO REPORT**
- XIII. FINANCIAL REPORT**
- XIV. MIDWEST REPORT**

Review of the Recruitment Funnel Report and spread sheet presented by Stacy Hengehold.

VII. ADJOURNMENT

MOTION: SECRETARY R. BANKS-HALL MADE A MOTION TO ADJOURN THE MEETING AT 7:58 P.M. / A.M.

**SUPPORT: TREASURER CECELIA MULLENS SECONDED.
MOTION CARRIED UNANIMOUSLY.**

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Vanessa Galloway

Recording Secretary

9/1/2020

Date

Approved by the Old Redford Academy Board of Directors:

Regina Banks-Hall
Regina Banks-Hall (Sep 24, 2020 14:14 EDT)

Board Secretary

Sep 24, 2020

Date

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