International Academy Governance Council Special Meeting Minutes

Hosted by Bloomfield Hills Schools Meeting Location: Bloomfield Hills Schools 7273 Wing Lake Road, Bloomfield Hills, MI, 48301 April 19, 2023 6:00 PM

DRAFT Meeting Minutes

I. Call to Order

A. Call to Order

The International Academy Governance Council meeting was called to order by Dr. Paul Salah, Superintendent of Huron Valley School District at 6:00 PM on Wednesday, April 19, 2023.

B. Roll Call

Members Present:

- Huron Valley: Dr. Paul Salah, Superintendent
- Bloomfield Hills: Mr. Patrick Watson, Superintendent
- Birmingham: Dr. Embekka Roberson, Superintendent
- Troy: Dr. Rich Machesky, Superintendent

Members Absent:

 Avondale, Berkley, Clawson, Lake Orion, Rochester, Royal Oak, South Lyon, Waterford, West Bloomfield

Other Members of the Audience:

Ms. Lynne Gibson, Head of School, Principal Okma campus; Ms. Joanne Juco, International Academy IB Coordinator; Mr. Anthony DeGrazia, Assistant Principal of International Academy Okma; Mr. Patrick Griffin, Interim Principal East campus; Mrs. Gaby Naus, Interim Assistant Principal East Campus.

C. Pledge of Allegiance

II. Approval of Agenda

It was moved by Dr. Machesky and supported by Dr. Roberson that the IA Governance Council approves the April 19th meeting agenda as presented.

Ayes: Dr. Embekka Roberson, Mr. Patrick Watson, Dr. Paul Salah

Nays: N/A

Motion Carried 4 – 0

III. Approval of Minutes

It was moved by Dr. Machesky and supported by Mr. Watson that the IA Governance Council approves the November 9, 2023, meeting minutes.

Ayes: Dr. Embekka Roberson, Mr. Patrick Watson, Dr. Paul Salah, Dr. Rich

Machesky

Nays: N/A

Motion Carried 4 – 0

IV. Public Comment (agenda items)

There were no requests for public comment

V. Principal's Report

A. Report by Lynne Gibson, Head of School

It was moved by Dr. Machesky and supported by Dr. Roberson to divide textbooks and book appeal process into two separate motions.

Ayes: Dr. Embekka Roberson, Mr. Patrick Watson, Dr. Paul Salah, Dr. Rich Machesky

Nays: N/A

Motion Carried 4 - 0

It was moved by Dr. Machesky and supported by Mr. Watson to approve the textbooks.

Ayes: Dr. Embekka Roberson, Mr. Patrick Watson, Dr. Paul Salah, Dr. Rich Machesky

Nays: N/A

Motion Carried 4 - 0

It was moved by Dr. Machesky and supported by Dr. Roberson to approve the appeal process.

Ayes: Dr. Embekka Roberson, Mr. Patrick Watson, Dr. Paul Salah, Dr. Rich Machesky

Nays: N/A

Motion Carried 4 - 0

VI. Public Comment (non-agenda items)

There were no requests for public comment.

VII. Other

VIII. Adjournment

Respectfully submitted,

Dr. Paul Salah, Superintendent Huron Valley School District