

OLD REDFORD ACADEMY

22122 W. Mc Nichols Street

Detroit, MI 48219

Telephone: (313) 653-3888

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

DATE: 6/27/2023

TIME: 6:00 ☒ p.m. / ☐ a.m.LOCATION: OLD REDFORD ACADEMY
22122 W. McNICHOLS STREET
DETROIT, MI 48219**Approved****MINUTES**MEETING TYPE: ☒ REGULAR ☐ SPECIAL ☐ PROPOSED ☒ APPROVED**I. CALL TO ORDER**PRESIDENT CECELIA MULLENS called the meeting to order at 6:06 ☒ P.M. / ☐ A.M. on Tuesday, June 27, 2023.**II. ROLL CALL**

Mrs. Cecelia Mullens, 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
Mr. Andrew Tyus, Treasurer, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Brian Stephens, Member, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

ADMINISTRATION (all or a portion of the meeting)

Mrs. LaRonda Moore, Superintendent, ORA

OTHERS PRESENT (all or a portion of the meeting)

Mr. Adam Holcomb, MAST Financial Services

Attorney James Crowley, Miller Canfield (Remotely)

Dr. Ticheal Jones, C.S. Partners

Dr. Lisa Weir, C.S. Partners

Ms. Alma Hollins, Board Liaison, Provision

Mr. Jonathan Trout, CMU

The Proposed Agenda was Distributed

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III. PUBLIC COMMENT *(on agenda items only)*
None.

IV. APPROVAL OF June 27, 2023 AGENDA

MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO APPROVE THE JUNE 27, 2023 AGENDA.

[x] AS PRESENTED

[] WITH CHANGES/ADDITIONS

SUPPORT: TREASURER ANDREW TYUS SECONDED.

MOTION CARRIED UNANIMOUSLY.

V. ELECTION OF OFFICERS

MOTION: TREASURER ANDREW TYUS MADE A MOTION TO NOMINATE CECELIA MULLENS AS PRESIDENT OF THE OLD REDFORD ACADEMY BOARD OF DIRECTORS.

DIRECTORS: CECELIA MULLENS ACCEPTED.

SUPPORT: VICE PRESIDENT JASON JEFFERSON SECONDED.

MOTION CARRIED UNANIMOUSLY.

MOTION: PRESIDENT CECELIA MULLENS MADE A MOTION TO NOMINATE JASON JEFFERSON AS VICE PRESIDENT OF THE OLD REDFORD ACADEMY BOARD OF DIRECTORS.

DIRECTORS: JASON JEFFERSON ACCEPTED.

SUPPORT: TREASURER ANDREW TYUS SECONDED.

MOTION CARRIED UNANIMOUSLY.

MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO NOMINATE REGINA BANKS-HALL AS SECRETARY OF THE OLD REDFORD ACADEMY BOARD OF DIRECTORS.

DIRECTORS: REGINA BANKS-HALL ACCEPTED.

SUPPORT: TREASURER ANDREW TYUS SECONDED.

MOTION CARRIED UNANIMOUSLY.

MOTION: PRESIDENT CECELIA MULLENS MADE A MOTION TO NOMINATE ANDREW TYUS AS TREASURER OF THE OLD REDFORD ACADEMY BOARD OF DIRECTORS.

DIRECTORS: ANDREW TYUS ACCEPTED.

SUPPORT: VICE PRESIDENT JASON JEFFERSON SECONDED.

MOTION CARRIED UNANIMOUSLY.

VI. APPROVAL OF CHARTER CONTRACT RESOLUTION

MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO APPROVE THE CHARTER CONTRACT RESOLUTION.

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

VII. APPROVAL OF TERMS AND CONDITIONS

MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE TERMS AND CONDITIONS RESOLUTION.

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

VIII. APPROVAL OF 2023-2026 MAST FINANCIAL GROUP CONTRACT

MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE 2023-2026 MAST FINANCIAL GROUP CONTRACT.

**SUPPORT: VICE PRESIDENT JASON JEFFERSON SECONDED.
MOTION CARRIED UNANIMOUSLY.**

IX. APPROVAL OF 2022-2023 MAST FINANCIAL GROUP CONTRACT AMENDMENT

MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO APPROVE THE 2022-2023 MAST FINANCIAL GROUP CONTRACT AMENDMENT.

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

X. APPROVAL OF 2023-2026 PROVISION BUSINESS SOLUTIONS CONTRACT

MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE 2023-2026 PROVISION BUSINESS SOLUTIONS CONTRACT.

**SUPPORT: VICE PRESIDENT JASON JEFFERSON SECONDED.
MOTION CARRIED UNANIMOUSLY.**

(President Mullens left the meeting at 6:15 p.m.)

XI. APPROVAL OF CONSENT AGENDA

- | | |
|---------------------------------|-------------------------------------|
| a. May 23, 2023 Meeting Minutes | i. Civil Rights Representative |
| b. Account Designation | j. Title IX Representative |
| c. Designated Signatory | k. Official Posting Designation |
| d. Legal Counsel Designation | l. Newspaper Designation |
| e. Audit Firm Designation | m. CAO/Budget Timeline Resolution |
| f. FOIA Representative | n. School Safety Liaison Resolution |
| g. Board Corresponding Agent | o. Reauthorization Questionnaire |
| h. Homeless Liaison Designation | |

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MOTION: MEMBER BRIAN STEPHENS MADE A MOTION TO APPROVE THE CONSENT AGENDA

SUPPORT: SECRETARY REGINA BANKS-HALL SECONDED.

MOTION CARRIED UNANIMOUSLY.

XII. BOARD COMMITTEE REPORTS

- a. Finance – Treasurer Tyus
- b. Governance/Policy – Vice President Jefferson
- c. Strategic Planning – President Mullens
 - i. Community Committee
- d. Special Committee – Vice President Jefferson

SCHOOL COMMITTEE REPORTS

- a. Academic – Mr. Hancock
- b. Human Resources

Finance Committee

Treasurer Tyus shared that the Finance Committee met and focused on the 2023-2024 budget.

Governance/Policy Committee

Vice President Jefferson shared that ORA is in transition and he will be reaching out to Ms. Pecuch concerning the Board Policies.

Strategic Planning Committee

Vice President Jefferson shared, on behalf of President Mullens, that the Board will be having a Bootcamp Retreat on Sunday, August 13.

Academic Committee

No report presented.

HR Committee

No report presented.

XIII. OLD BUSINESS

- a. Approval of the Revised 2023-2024 School Calendar

MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE REVISED 2023-2024 SCHOOL CALENDAR.

SUPPORT: SECRETARY REGINA BANKS-HALL SECONDED.

MOTION CARRIED UNANIMOUSLY.

XIV. NEW BUSINESS

- a. 2022-2023 General Fund Amended Budget and Resolution

MOTION: MEMBER BRIAN STEPHENS MADE A MOTION TO APPROVE THE 2022-2023 GENERAL FUND AMENDED BUDGET AND RESOLUTION.

SUPPORT: SECRETARY REGINA BANKS-HALL SECONDED.

MOTION CARRIED UNANIMOUSLY.

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b. 2022-2023 Special Revenue Fund Budget Resolution

MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE 2022-2023 SPECIAL REVENUE FUND BUDGET RESOLUTION.

SUPPORT: MEMBER BRIAN STEPHENS SECONDED.

MOTION CARRIED UNANIMOUSLY.

c. 2023-2024 General Fund Original Budget and Resolution

MOTION: MEMBER BRIAN STEPHENS MADE A MOTION TO APPROVE THE 2023-2024 GENERAL FUND ORIGINAL BUDGET AND RESOLUTION

SUPPORT: TREASURER ANDREW TYUS SECONDED.

MOTION CARRIED UNANIMOUSLY.

d. 2023-2024 Special Revenue Fund Resolution

MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE SPECIAL REVENUE FUND BUDGET RESOLUTION.

SUPPORT: MEMBER BRIAN STEPHENS SECONDED.

MOTION CARRIED UNANIMOUSLY.

e. Indemnification of University

MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE INDEMNIFICATION OF UNIVERSITY RESOLUTION.

SUPPORT: MEMBER BRIAN STEPHENS SECONDED.

MOTION CARRIED UNANIMOUSLY

f. Indemnification of Certain Individuals Associated with the Academy

MOTION: MEMBER BRIAN STEPHENS MADE A MOTION TO APPROVE THE INDEMNIFICATION OF CERTAIN INDIVIDUALS ASSOCIATED WITH THE ACADEMY.

SUPPORT: TREASURER ANDREW TYUS SECONDED.

MOTION CARRIED UNANIMOUSLY

g. Amended Bylaws Resolution

MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE AMENDED BYLAWS RESOLUTION.

SUPPORT: MEMBER BRIAN STEPHENS SECONDED.

MOTION CARRIED UNANIMOUSLY

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h. CHRISS Documents

MOTION: MEMBER BRIAN STEPHENS MADE A MOTION TO APPROVE THE TRANSFER OF LASO TO LARONDA MOORE AND TO APPOINT SECRETARY REGINA BANKS-HALL TO EXECUTE THE DOCUMENTS.

SUPPORT: TREASURER ANDREW TYUS SECONDED.

MOTION CARRIED UNANIMOUSLY

i. Panorama Education Contract

MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE PANORAMA EDUCATION CONTRACT.

SUPPORT: SECRETARY REGINA BANKS-HALL SECONDED.

MOTION CARRIED UNANIMOUSLY

j. UTEC Copier Rental Agreement

MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE UTEC COPIER RENTAL AGREEMENT.

SUPPORT: MEMBER BRIAN STEPHENS SECONDED.

MOTION CARRIED UNANIMOUSLY

k. MacDermott Roofing

MOTION: MEMBER BRIAN STEPHENS MADE A MOTION TO APPROVE THE MACDERMOTT ROOFING PROPOSAL.

SUPPORT: SECRETARY REGINA BANKS-HALL SECONDED.

MOTION CARRIED UNANIMOUSLY

l. Detroit PAL

MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE DETROIT PAL AGREEMENT PENDING ATTORNEY'S REVIEW AND CHANGES IF REQUIRED

SUPPORT: MEMBER BRIAN STEPHENS SECONDED.

MOTION CARRIED UNANIMOUSLY

m. Hype Athletics Rental Agreement

MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE HYPE ATHLETICS RENTAL AGREEMENT

SUPPORT: MEMBER BRIAN STEPHENS SECONDED.

MOTION CARRIED UNANIMOUSLY

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n. Rethink Solution Services

MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE RETHINK SOLUTION SERVICES CONTRACT.

SUPPORT: SECRETARY REGINA BANKS-HALL SECONDED.

MOTION CARRIED UNANIMOUSLY

o. Rebel Culture Agreement

MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO TABLE APPROVAL OF THE REBEL CULTURE AGREEMENT

SUPPORT: MEMBER BRIAN STEPHENS SECONDED.

MOTION CARRIED UNANIMOUSLY

XV. SUPERINTENDENT REPORT/HIGHLIGHTS

Mrs. Moore shared the following:

- Benchmark 98 Data – The Academy did not meet their goals but have made strides. The Academy will be focusing this summer on academics and the grades that are of concern and will be diving into where the Academy regressed in growth.
- The 2022-2023 End of the Year MAP Assessment Data for Growth in ELA and Math for Grades K-8 and the comparison from the previous school year (2021-2022) was shared.
- The 2022-2023 End of the Year MAP Assessment Data for Proficiency in ELA and Math for Grades K-8 and the comparison from the previous school year (2021-2022) was shared. Proficiency is not where the Academy needs to be. The Academy will continue with Math4Success for the 2023-2024 school year as it has benefited ORA.
- 21H Grand Awarded Funding for the High School
- Marquees will be installed soon. – The first sign to be installed will be the Middle School.
- Rebranding is on target. The soft launch is set for July 1st. ORA will have an on-line paraphernalia store.

XVI. FINANCIAL REPORT

Mr. Holcomb reported:

- The audit is scheduled for August 14, 2023.
- The June Financial Statements will be presented at the September meeting.
- The 2023-2024 Amended budget will be amended earlier than usual.
- Because the ESSER funds will fall off, the 2024-2025 budget will be looked at earlier as well.

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XVII. MIDWEST MANAGEMENT REPORT

No report was provided.

XVIII. AUTHORIZER COMMENTS

Mr. Trout shared that the Academic Report will be available in July and will reflect how the Academy is doing.

The CMU Annual Conference is scheduled for August 15th. The keynote speaker will be Barry White. More information will be forthcoming.

XIX. EXTENDED PUBLIC COMMENT

None.

XX. ADJOURNMENT

MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO ADJOURN THE MEETING AT 7:09 ☒ P.M. / ☐ A.M.

SUPPORT: MEMBER BRIAN STEPHENS SECONDED.

MOTION CARRIED UNANIMOUSLY.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,



Recording Secretary

7-10-2023

Date

Approved by the Old Redford Academy Board of Directors:



Board Secretary

8-22-2023

Date

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