

<b>OLD REDFORD ACADEMY</b>
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22122 W. Mc Nichols Street

Detroit, MI 48219

Telephone: (313) 653-3888

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

DATE: 9/26/2023

TIME: 6:00 ☒ p.m. / ☐ a.m.

LOCATION: OLD REDFORD ACADEMY  
22122 W. McNichols Street  
Detroit, MI 48219

Approved

<b>MINUTES</b>
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MEETING TYPE: ☒ REGULAR      ☐ SPECIAL      ☐ PROPOSED      ☒ APPROVED

**I. CALL TO ORDER**

**PRESIDENT CECELIA MULLENS** called the meeting to order at 6:03 ☒ P.M. / ☐ A.M. on Tuesday, September 26, 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 type="checkbox"/> Present	<input checked="" 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 (Virtual)

Dr. Ticheal Jones, CS Partners

Mrs. Andrea Pecuch, CS Partners

Ms. Alma Hollins, Board Liaison, Provision

Mr. Jonathan Trout, CMU

*The Proposed Agenda was Distributed.*

A copy of the meeting minutes is 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.

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

**IV. APPROVAL OF September 26, 2023 AGENDA**

**MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE SEPTEMBER 26, 2023 AGENDA.**  
**[ X ] AS PRESENTED**  
**[ ] WITH CHANGES/ADDITIONS,**  
**SUPPORT: TREASURER ANDREW TYUS SECONDED.**  
**MOTION CARRIED UNANIMOUSLY.**

**V. APPROVAL OF AUGUST 22, 2023 MEETING MINUTES**

**MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE AUGUST 22, 2023 MEETING MINUTES.**  
**[ x ] AS PRESENTED**  
**[ ] WITH CHANGES/ADDITIONS**  
**SUPPORT: MEMBER BRIAN STEPHENS SECONDED.**  
**MOTION CARRIED UNANIMOUSLY.**

**VI. BOARD COMMITTEE REPORTS**

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

**SCHOOL COMMITTEE REPORTS**

- a. Academic – Mr. Hancock

**Finance Committee**

**Treasurer Tyus** shared that during the Finance Committee meeting, which met earlier this month, the following was discussed:

- Enrollment
- 401(k)
- Marquee Allocations

**President Mullens** inquired about a deadline date for the 401(k).

Mr. Holcomb responded that he and Dr. Jones will be meeting to pull together all of the information and then will bring it to the Finance Committee. President Mullens requested that the Board be invited to the Finance Committee meeting and that they receive the documentation as well.

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Governance/Policy Committee

In Vice President Jefferson's absence, President Mullens shared that the Spring Board policies have been received and Mrs. Moore is working on them.

Strategic Planning Committee

President Mullens shared that she will be meeting with CS Partners prior to the next Strategic Planning work session scheduled for October 11<sup>th</sup> to receive clarification on how they wish to be measured.

President Mullens added that the two potential Board members' appointments will be addressed at the Trustee meeting scheduled for September 28<sup>th</sup>.

Academic Committee

No report.

**VII. OLD BUSINESS**

None.

**VIII. NEW BUSINESS*****a. FOR BOARD APPROVAL*****i. Approval of ORA Services Organization Chart**

**MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE ORA SERVICES ORGANIZATION CHART.**

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

**MOTION CARRIED UNANIMOUSLY**

**ii. Approval of Parent Advisory Board Nomination**

**MOTION: MEMBER BRIAN STEPHENS MADE A MOTION TO APPROVE THE PARENT ADVISORY BOARD NOMINATION.**

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

**MOTION CARRIED UNANIMOUSLY**

**iii. Approval of Innovative Skillz Academy MOU**

**MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE INNOVATIVE SKILLZ ACADEMY MOU.**

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

**MOTION CARRIED UNANIMOUSLY**

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**IX. CS PARTNERS REPORT**

Dr. Jones shared the CS Partners report and touched on the following:

- Grants – The Grow Your Own Grant was submitted. Within the next two months notification on whether the Academy was awarded the grant should be received.
- Human Resources – All employees have been onboarded.
- Marketing – the Marketing Plan will be forthcoming at the October Board meeting.

a. Roadmap

Dr. Jones shared the roadmap which included:

- Putting students first
- Values
- Culture
- Objectives
- 90 Day Plan
- One Year Plan
- Three Year Direction

b. 2022-2023 Bullying Report

Ms. Pecuch shared the 2022-2023 Bullying Report with the Board.

c. 2022-2023 Expulsion Report

Ms. Pecuch shared the 2022-2023 Expulsion Report with the Board.

d. Superintendent's Report

Mrs. Moore shared the highlights of her report as follows:

- Enrollment
  - Current live student count is 799. ORA is still actively enrolling students.
- GSRP
  - Opens tomorrow, September 27, 2023.

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- Received final inspection today for GSRP.
- 44 students are enrolled and ORA has 19 more applications.
- Dual Enrollment
  - Students in grades 9-12 have the opportunity to earn college credit at Wayne County Community College. The teachers will come to the school every week and will push-in to ORA's ELA classes.

#### X. FINANCIAL REPORT

Mr. Holcomb shared:

- The audit will be presented at the October meeting.
- ESSER II will cover the cost of the marquees which came in closer to \$90k.
- ORA is down 100+ students from what was budgeted.

#### XI. CORRESPONDENCE

None

#### XII. AUTHORIZER COMMENTS

Mr. Trout shared the following:

- "Experience Central" – The tour of CMU has been rescheduled to October 27, 2023.
- The NWEA Academic Report is out. CMU is in the process of releasing the report for MStep and SAT. CMU plans to have a discussion with both the Board and CS Partners on these reports. Ms. Zeile will be in touch.
- Hope ORA is taking advantage of the administrative training.

#### XIII. EXTENDED PUBLIC COMMENT

None.

#### XIV. ADJOURNMENT

**MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO ADJOURN AT 7:27 ☒ P.M. / ☐ A.M.**

**SUPPORT: TREASURER ANDREW TYUS SECONDED.  
MOTION CARRIED UNANIMOUSLY.**

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MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Alma O. Collins

Recording Secretary

10/5/2023

Date

Approved by the Old Redford Academy Board of Directors:

C. J. Allen

Board ~~Secretary~~ President

10/31/2023

Date

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