

**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: 6/25/2024

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 25, 2024.**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 type="checkbox"/> Present	<input checked="" 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
Mr. Mirza Ahmed, Member, Board of Directors	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

ADMINISTRATION (all or a portion of the meeting)
Ms. Laura Frey-Greathouse, Superintendent**OTHERS PRESENT** (all or a portion of the meeting)
Mr. Adam Holcomb, MAST Financial Services
Dr. Lisa Weir, CS Partners
Ms. Andrea Pecuch, CS Partners
Ms. Alma Hollins, Board Liaison, Provision

Mrs. Barbara Zeile, 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 June 25, 2024 AGENDA

MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO APPROVE THE JUNE 25, 2024 AGENDA.

[X] AS PRESENTED

[] WITH CHANGES/ADDITIONS,

SUPPORT: TREASURER ANDREW TYUS SECONDED.

MOTION CARRIED UNANIMOUSLY.

V. APPOINTMENT OF TEMPORARY CHAIRPERSON

President Mullens appointed Vice President Jefferson as the temporary Chairperson.

VI. ELECTION OF OFFICERS

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

DIRECTORS: CECELIA MULLENS ACCEPTED.

SUPPORT: TREASURER ANDREW TYUS 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: PRESIDENT CECELIA MULLENS MADE A MOTION FOR THE REMAINING SLATE OF OFFICERS TO REMAIN THE SAME.

SUPPORT: TREASURER ANDREW TYUS SECONDED.

MOTION CARRIED UNANIMOUSLY.

VII. APPROVAL OF June 25, 2024 CONSENT AGENDA

- | | |
|--|--|
| a. April-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 |

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- g. **Board Corresponding Agent**
- h. **Homeless Liaison Designation**

MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE CONSENT AGENDA.

[x] AS PRESENTED

[] WITH CHANGES/ADDITIONS

SUPPORT: MEMBER BRIAN STEPHENS SECONDED.

MOTION CARRIED UNANIMOUSLY.

VIII. 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 that met on June 25, 2024, the following was discussed:

- 2023-2024 Final Amended Budget
- 2024-2025 Original Budget
- Greenbelt Leases
- Capital Expenditures (Parking Lots, HVAC Systems)
- Enrollment
- Audit Firm

Governance/Policy Committee

Vice President Jefferson shared that during the Governance Committee meeting, the following was addressed:

- Disciplinary Committee - There is still some tweaking that needs to take place. The target for presentation is the August meeting.

Strategic Planning Committee

President Mullens shared that the Strategic Plan was given to Superintendent Frey-Greathouse and CS Partners. We are currently awaiting feedback.

The Board members will be attending the National Charter School Conference.

Academic Committee

Mr. Hancock shared the following Academic Committee report:

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- Dr. White (CMU) will continue meeting with the district (K-12) in the fall 2024. Until then, the ACM will meet monthly with Wayne RESA/MDE Partnership Meeting.
- During the June meeting, we reviewed our benchmark goals.
- Wayne RESA provided insight and is beginning to prepare ORA for the September Benchmark Review (The review will gauge where we are in alignment with our 18-month and 36-month benchmark goals.).
- The focus over the summer will be on the High School.
- The next meeting will take place on July 25th at 12:00 noon.

IX. OLD BUSINESS

None.

X. NEW BUSINESS*a. FOR BOARD APPROVAL***i. Amendment No. 1 to the Charter Contract**

MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO APPROVE THE AMENDMENT NO. 1 TO THE CHARTER CONTRACT.

**SUPPORT: MEMBER BRIAN STEPHENS SECONDED.
MOTION CARRIED UNANIMOUSLY.**

ii. 2023-2024 General Fund Amended Budget and Resolution

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

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

iii. 2023-2024 Special Revenue Fund Amended Budget and Resolution

MOTION: MEMBER BRIAN STEPHENS MADE A MOTION TO APPROVE THE 2023-2024 SPECIAL REVENUE FUND AMENDED BUDGET AND RESOLUTION.

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

iv. 2024-2025 General Fund Original Budget and Resolution

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MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO APPROVE THE 2024-2025 GENERAL FUND ORIGINAL BUDGET AND RESOLUTION.

**SUPPORT: MEMBER BRIAN STEPHENS SECONDED.
MOTION CARRIED UNANIMOUSLY.**

v. 2024-2025 Special Revenue Fund Original Budget and Resolution

MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO APPROVE 2024-2025 SPECIAL REVENUE FUND ORIGINAL BUDGET AND RESOLUTION.

**SUPPORT: MEMBER BRIAN STEPHENS SECONDED.
MOTION CARRIED UNANIMOUSLY.**

vi. Resolution Requesting Renewal of Regional Enhancement Millage

MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO APPROVE THE RESOLUTION REQUESTING RENEWAL OF THE REGIONAL ENHANCEMENT MILLAGE.

**SUPPORT: MEMBER BRIAN STEPHENS SECONDED.
MOTION CARRIED UNANIMOUSLY.**

vii. Ratification of PashunBraids MOU

MOTION: MEMBER BRIAN STEPHENS MADE A MOTION TO RATIFY APPROVAL OF THE PASHUNBRAIDS MOU.

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

viii. MHSAA Resolution

MOTION: MEMBER BRIAN STEPHENS MADE A MOTION TO APPROVE THE MHSAA RESOLUTION.

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

ix. Approval of Parking Lot Improvements

MOTION: MEMBER BRIAN STEPHENS MADE A MOTION TO APPROVE THE PARKING LOT IMPROVEMENT RFP NOT TO EXCEED \$325K AND DESIGNATE TREASURER ANDREW TYUS TO NEGOTIATE AND WORK WITH THE TEAM.

SUPPORT: VICE PRESIDENT JASON JEFFERSON SECONDED.

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MOTION CARRIED UNANIMOUSLY

- x. **Approval to Transfer Files to Marcum LLP From Croskey Lanni Auditing Firm**

MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE TRANSFERRING THE FILES TO MARCUM LLP FROM CROSKY LANNI AUDITING FIRM.

SUPPORT: MEMBER BRIAN STEPHENS SECONDED.

MOTION CARRIED UNANIMOUSLY

- xi. **Approval of 2023-2024 Audit Firm Designation**

MOTION: VICE PRESIDENT JASON JEFFERSON MADE A MOTION TO APPROVE THE 2023-2024 AUDIT FIRM DESIGNATION.

SUPPORT: TREASURER ANDREW TYUS SECONDED.

MOTION CARRIED UNANIMOUSLY

XI. CS PARTNERS REPORT

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

- School Performance – Per MDE, there are new requirements for teacher and leader evaluations.
- Marketing/Enrollment
- Special Education
- Grants – All grants are being reviewed to make sure that no deadlines are missed.
- Human Resources
- School Operations Support

Dr. Weir shared that Smart Goals are being created to align with the KPIs and with the Strategic Plan.

President Mullens inquired about ORA's enrollment strategy.

Dr. Weir responded that the Board will receive a detailed plan from all three buildings.

Superintendent Frey-Greathouse's Report

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Superintendent Frey-Greathouse shared the District events and reported out on the following:

- June 7, 2024 – ORA's End of the Year Block Party was held
- August 17, 2024 from 12:00 noon until 3:00 p.m., ORA's Back-to-School Block Party will take place.
- News and Updates
- Instructional Leadership
- System Building
- Staff Retention Strategies

Marketing Update

Mr. Drummond provided an update on completed initiatives and shared upcoming initiatives:

- A volunteer team will be canvassing the neighborhood

XII. FINANCIAL REPORT

Previously addressed during the approval process of the budgets.

XIII. CORRESPONDENCE

President Mullens received the correspondence into record.

XIV. AUTHORIZER COMMENTS

Mrs. Zeile shared the following:

- August 15, 2024 – CMUs Annual Conference
- The preliminary Academic Report will go out on Friday, June 28th to school administrators. It will be released publicly in August.

XV. EXTENDED PUBLIC COMMENT

None.

XVI. BOARD MEMBER COMMENTS

President Mullens reminded CS Partners that the Board would like the Athletic Director to share how things are going with the students that participate.

XVII. ADJOURNMENT

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MOTION: TREASURER ANDREW TYUS MADE A MOTION TO ADJOURN AT 7:12

☒ P.M. / ☐ A.M.

SUPPORT: VICE PRESIDENT JASON JEFFERSON SECONDED.

MOTION CARRIED UNANIMOUSLY.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Alma S. Collins

Recording Secretary

7/8/2024

Date

Approved by the Old Redford Academy Board of Directors:

Bryan Banks Hall

Board Secretary

8/27/2024

Date

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