

**OLD REDFORD ACADEMY**

22122 W. Mc Nichols Street  
Detroit, MI 48219

Telephone: (313) 653-3888 Fax: (313) 412-2162

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

DATE: 4/22/2025  
TIME: 6:00  p.m. /  a.m.  
LOCATION: Old Redford Academy High School  
Café Bronze  
8001 W. Outer Drive  
Detroit, MI 48235

**Approved**

**MINUTES**  
MEETING TYPE:  REGULAR  SPECIAL  PROPOSED  APPROVED

**I. CALL TO ORDER**

VICE PRESIDENT JASON JEFFERSON called the meeting to order at 6:39  P.M. /  A.M. on Tuesday, April 22, 2025.

**II. ROLL CALL**

Mrs. Cecelia Mullens, 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
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)  
Mrs. Laura Frey-Greathouse, Superintendent, ORA

OTHERS PRESENT (all or a portion of the meeting)  
Mr. Adam Holcomb, MAST Financial Services (Virtual)  
Dr. Lisa Weir, CS Partners (Virtual)  
Dr. Ticheal Jones, CS Partners  
Mrs. Rachel Horne, Board Liaison, Provision

*The Proposed Agenda was Distributed.*

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

IV. APPROVAL OF April 22, 2025 AGENDA

MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE APRIL 22, 2025 AGENDA.

[ X ] AS PRESENTED

[ ] WITH CHANGES/ADDITIONS

SUPPORT: SECRETARY REGINA BANKS-HALL SECONDED.

MOTION CARRIED UNANIMOUSLY.

V. APPROVAL OF February 25, 2025 MEETING MINUTES

MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE FEBRUARY 25, 2025 MEETING MINUTES.

[ x ] AS PRESENTED

[ ] WITH CHANGES/ADDITIONS

SUPPORT: TREASURER ANDREW TYUS 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 the Finance Committee did not meet but will convene next month.

Governance/Policy Committee

Vice President Jefferson shared that the Governance/Policy Committee did not meet but will convene next month.

Strategic Planning Committee

President Cecelia Mullens was not in attendance.

Academic Committee

Mr. Hancock provided highlights on the first round of curriculum pilots, as well as the Fourth Quarter Assessments.

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Superintendent Frey-Greathouse shared that 96% of the Juniors have taken the SAT exam.

**VII. OLD BUSINESS**

None.

**VIII. NEW BUSINESS**

***a. FOR BOARD APPROVAL***

**i. Approval of 2024-2025 General Fund Amended Budget & Resolution**

Mr. Holcomb provided highlights and shared the following:

- Adjusting the carry-over for the grants
- Enrollment is 952
- Fund balance is approximately \$6,251,000.00
- Draft of the 2025-2026 budget will be presented during the May board meeting

**MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE 2024-2025 GENERAL FUND AMENDED BUDGET & RESOLUTION.**

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

**ii. Approval of 2024-2025 Special Revenue Fund Budget & Resolution**

Mr. Holcomb provided highlights and shared the following:

- Food Service Fund has a projected fund balance of approximately \$30,000

**MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE 2024 SPECIAL REVENUE FUND BUDGET & RESOLUTION.**

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

**iii. Approval of 2025-2026 Annual Board Meeting Calendar**

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**MOTION: MEMBER BRIAN STEPHENS MADE A MOTION TO APPROVE THE 2025-2026 ANNUAL BOARD MEETING CALENDAR. SUPPORT: TREASURER ANDREW TYUS SECONDED. MOTION CARRIED UNANIMOUSLY.**

**iv. Approval of 2025-2026 Annual School Calendar**

**MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE 2025-2026 ANNUAL SCHOOL CALENDAR. SUPPORT: MEMBER BRIAN STEPHENS SECONDED. MOTION CARRIED UNANIMOUSLY.**

**v. Approval of Charter Contract Amendment No. 2**

**MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE CHARTER CONTRACT AMENDMENT NO. 2. SUPPORT: MEMBER BRIAN STEPHENS SECONDED. MOTION CARRIED UNANIMOUSLY.**

**vi. Approval of Prom Site - Detroit Princess**

**MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE PROM SITE-DETROIT PRINCESS. SUPPORT: SECRETARY REGINA BANKS-HALL SECONDED. MOTION CARRIED UNANIMOUSLY.**

**vii. Approval of Greater Grace Facilities Use Agreement**

**MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE GREATER GRACE FACILITIES USE AGREEMENT. SUPPORT: TREASURER ANDREW TYUS SECONDED. MOTION CARRIED UNANIMOUSLY.**

**viii. Approval of Senior Field Trip - Six Flags**

**MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE SENIOR TRIP-SIX FLAGS. SUPPORT: SECRETARY REGINA BANKS-HALL SECONDED. MOTION CARRIED UNANIMOUSLY.**

**ix. Approval of CSP School Leader Evaluation-6 Indicators of Excellence**

Dr. Weir provided the following highlights:

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- This evaluation is being presented again to ensure Board approval and compliance requirements
- Formal evaluations are conducted annually
- Mid-year evaluations and quarterly conversations are also conducted

**MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE CSP SCHOOL LEADER EVALUATION-6 INDICATORS OF EXCELLENCE.**

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

## **IX. FINANCIAL REPORT**

Mr. Holcomb stated that he will present the April financials and an updated amended budget during the May board meeting.

## **X. CS PARTNERS REPORT**

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

- School Performance
  - Professional Development Opportunities focused on Indicator 5: Fiscal Responsibility
  - Student Discipline/Protocols for Special Education and Regular Education
- Academics/Curriculum
  - The CIA Team has been providing support to the high school regarding coaching conversations
  - Director of Special Education continues to ensure compliance with Catamaran
  - Marketing/Enrollment Manager has been working on completing the surveys
- Facilities
  - Ensuring compliance in having the Authorizer and ESP listed on all signage
  - Dave Blackmar, SOS Facilities has been working on the RFP packet for the High School HVAC replacement. More information will be provided during the May Board meeting.

Superintendent Frey-Greathouse shared highlights from her report as follows:

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- Staff of the Month (March and April )from the Elementary, Middle, and High Schools
- Increase the number of certified teachers by 50%
- 2023-25 NWEA Winter comparison data
- Illness and lack of transportation are contributing factors to attendance
- Chart depicting the number of suspensions and suspension categories
- The three findings from CMU's site and facility review have been corrected

Board Comments:

- Treasurer Tyus stated that a lot is done for our male athletes, and he would like to see a similar effort with our lady athletes as well. Superintendent shared that the girls' basketball and cheerleaders decided to take their banners home.

## XI. CORRESPONDENCE

### Site and Facility Review

- Superintendent Frey-Greathouse provided highlights during her report.

## XII. AUTHORIZER COMMENTS

Mr. Trout was not in attendance.

## XIII. EXTENDED PUBLIC COMMENT

None.

## XIV. BOARD MEMBER COMMENTS

None.

## XV. ADJOURNMENT

**MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO ADJOURN**

**AT 7:30  P.M. /  A.M.**

**SUPPORT: TREASURER ANDREW TYUS SECONDED.**

**MOTION CARRIED UNANIMOUSLY.**

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MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Rachel Horne

Recording Secretary

4/24/2025

Date

Approved by the Old Redford Academy Board of Directors:

Regina Banks-Hall

Board Secretary

5/27/2025

Date

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