

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: 8/26/2025
TIME: 6:00 p.m. / a.m.
LOCATION: OLD REDFORD ACADEMY
CAFÉ BRONZE
8001 W. OUTER DRIVE
DETROIT, MI 48235

Approved

MINUTES
MEETING TYPE: REGULAR SPECIAL PROPOSED APPROVED

I. CALL TO ORDER

PRESIDENT CECELIA MULLENS called the meeting to order at 6:28 P.M. / A.M. on Tuesday, August 26, 2025.

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
Mr. Mirza Ahmed, Member, Board of Directors	<input checked="" type="checkbox"/> Present	<input 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)
Dr. Lisa Weir, Director of Curriculum, Instruction, and Assessment, CS Partners
Ms. Alma Hollins, Board Liaison, Provision

Mr. Jonathan Trout, School Lead, CMU

The Proposed Agenda was Distributed.

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III. PUBLIC COMMENT (on agenda items only)

None.

IV. APPROVAL OF August 26, 2025 AGENDA

MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE AUGUST 26, 2025 AGENDA.

[x] AS PRESENTED

[] WITH CHANGES/ADDITIONS,

SUPPORT: SECRETARY REGINA BANKS-HALL SECONDED.

MOTION CARRIED UNANIMOUSLY.

V. APPROVAL OF June 17, 2025 MEETING MINUTES

MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE JUNE 17, 2025 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 the Finance Committee discussed the Student Needs Roadmap and the Audit which is underway.

Governance Committee

Vice President Jefferson was unable to attend the August Board meeting.

Strategic Planning Committee

President Mullens shared with the Board and Administration that the Committee discussed the KPIs reporting for the upcoming school year as well as responses to the EPR.

Community Committee

President Mullens requested that the Community Committee prepare a report which addresses the Academy's partners.

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Mr. Drummond shared that he has created a spreadsheet of the current ORA community partners.

Academic Committee

Mr. Hancock shared that the Academic Committee did not meet this month; however, they are awaiting the test scores that are still embargoed.

VII. OLD BUSINESS

a. ORA Strategic Planning KPI

Superintendent Frey-Greathouse shared a snapshot of where the Academy is and reported that it covers all of the Academy's Strategic Planning goals.

Superintendent Frey-Greathouse added that they are also monitoring the quarterly progress on the EPR.

(Mr. Tyus left the meeting at 6:57 p.m. and returned at 7:00 p.m.)

VIII. NEW BUSINESS

a. **FOR BOARD APPROVAL**

- i. Fiscal Stewardship Response
- ii. Middle School Parking Lot/Greenbelt Lease Agreement
- iii. High School Stadium Lease Agreement

MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE FISCAL STEWARDSHIP RESPONSE WHICH CONSISTS OF THE MIDDLE SCHOOL PARKING LOT/GREENBELT LEASE AND THE HIGH SCHOOL STADIUM LEASE AGREEMENT, BOTH TO BE EFFECTIVE AS OF JULY 1, 2024, SUBJECT TO FINAL APPROVAL BY THE ACADEMY'S AUTHORIZING BODY, CENTRAL MICHIGAN UNIVERSITY ("CMU") AS WELL AS ATTORNEY CROWLEY'S LEGAL OPINION. THE BOARD PRESIDENT IS FURTHER AUTHORIZED TO MAKE ANY CHANGES TO THE LEASES REQUESTED BY CMU AND IS AUTHORIZED TO EXECUTE THE FINAL DRAFTS OF THE LEASES.

SUPPORT: MEMBER BRIAN STEPHENS SECONDED.

DISCUSSION: NONE.

MOTION CARRIED UNANIMOUSLY.

iv. MICIP

MOTION: MEMBER BRIAN STEPHENS MADE A MOTION TO APPROVE THE MICIP PORTFOLIO REPORT.

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**SUPPORT: SECRETARY REGINA BANKS-HALL SECONDED.
DISCUSSION: NONE.
MOTION CARRIED UNANIMOUSLY.**

v. Savvas Learning Purchase

**MOTION: SECRETARY REGINA BANKS-HALL MADE A MOTION TO APPROVE THE SAVVAS LEARNING PURCHASE
SUPPORT: MEMBER BRIAN STEPHENS SECONDED.
DISCUSSION: NONE.
MOTION CARRIED UNANIMOUSLY.**

vi. CPM Education Program Purchase

**MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE CPM EDUCATION PROGRAM PURCHASE.
SUPPORT: SECRETARY REGINA BANKS-HALL SECONDED.
DISCUSSION: NONE.
MOTION CARRIED UNANIMOUSLY**

vii. Rayhaven (Locks and Handles)

**MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE RAYHAVEN PURCHASE.
SUPPORT: MEMBER BRIAN STEPHENS SECONDED.
DISCUSSION: NONE.
MOTION CARRIED UNANIMOUSLY**

viii. Detroit Princess Agreement

**MOTION: MEMBER FURQUAN AHMED MADE A MOTION TO APPROVE THE DETROIT PRINCESS AGREEMENT
SUPPORT: MEMBER BRIAN STEPHENS SECONDED.
DISCUSSION: NONE.
MOTION CARRIED UNANIMOUSLY**

ix. C. George LLC (Maintenance and Lawncare)

**MOTION: TREASURER ANDREW TYUS MADE A MOTION TO APPROVE THE C. GEORGE LLC CONTRACT.
SUPPORT: SECRETARY REGINA BANKS-HALL SECONDED.
DISCUSSION: NONE.**

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MOTION CARRIED UNANIMOUSLY

x. Discussion of Board Member Candidate

President Mullens shared that the Board would continue the interviewing process and make the Board member nomination at the September Board meeting.

IX. FINANCIAL REPORT

Due to preparation for the audit, Mr. Adam Holcomb was not in attendance. Financials were available and should the Board have any questions, they should contact Mr. Holcomb.

X. CS PARTNERS REPORT

Dr. Weir shared the highlights of the CS Partners report as follows:

- Leaders Academy Kickoff took place on August 4th and 5th at the High School.
- The Instructional and Assessment team facilitated two sessions supporting the leadership team.
- Marketing and Enrollment
- Ancillary services agreements were vetted.
- Onboarding of new hires
- Annual training for all staff

Dr. Weir informed the Board that the following reports are mandated reports. The Board assured Dr. Weir that they did not have any questions.

- a. 2025-2026 Bullying Report
- b. 2025-2026 Crime Report
- c. 2025-2026 Expulsion Report
- d. Superintendent Frey-Greathouse shared her report previously.
- e. Athletic Department Report – Superintendent Frey-Greathouse shared that the report is in the Board’s binder packet and added that she was really proud of the work that they did during the last school year.

XI. CORRESPONDENCE

None.

XII. AUTHORIZER COMMENTS

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Mr. Trout shared the following:

- Academic Performance Reports are now public and can be found on the website. Mr. Trout added that he will discuss them at the September Board meeting.
- The dates for 8th graders to visit CMU for "Fire Up for Your Future" are now available.
- The dates for "Experience Central" for Seniors to visit CMU are also available.
- EduPrep Program - Teacher certification for college graduates.

XIII. OTHER BUSINESS

None.

XIV. EXTENDED PUBLIC COMMENT

None.

XV. BOARD MEMBER COMMENTS

None.

XVI. ADJOURNMENT

MOTION: TREASURER ANDREW TYUS MADE A MOTION TO ADJOURN AT 7:24

P.M. / A.M.

SUPPORT: SECRETARY REGINA BANKS-HALL SECONDED.

MOTION CARRIED UNANIMOUSLY.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Alma S. Collins

Recording Secretary

9/4/2025

Date

Approved by the Old Redford Academy Board of Directors:

Regina Banks-Hall

Board Secretary

9/23/2025

Date

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