International Academy Governance Council Special Meeting Minutes
Hosted by Troy School District
Administration Building
4400 Livernois, Troy, MI 48098
June 12, 2024
6:00 PM

DRAFT Meeting Minutes

I. Call to Order

A. Call to Order
The International Academy Governance Council meeting was called to order by Mr. Rick West, Deputy Superintendent of Troy School District at 6:00 PM on Wednesday, June 12, 2024. Mr. West was sitting in for Dr. Machesky who was not able to attend this evening's meeting.

B. Roll Call
Members Present:
- Birmingham: Dr. Embekka Roberson, Superintendent
- Huron Valley: Dr. Paul Salah, Superintendent
- Rochester: Mr. John Silveri, Interim Superintendent
- Troy: Mr. Rick West, Deputy Superintendent

Members Absent:
- Avondale, Berkley, Bloomfield, Clawson, Lake Orion, Royal Oak, South Lyon, Waterford, West Bloomfield

Other Members of the Audience:
- Mr. Patrick Griffon, Principal of International Academy East, Ms. Gaby Naus, Assistant Principal of International Academy East, Ms. Joanne Juco, International Academy IB Coordinator, Ms. Lynne Gibson, Principal of International Academy Okma, and Mr. Anthony DeGrazia, Associate Principal of International Academy Okma.

C. Pledge of Allegiance

II. Approval of Agenda

It was moved by Mr. John Silveria and supported by Dr. Paul Salah that the IA Governance Council approve the June 12, 2024, meeting agenda as presented.

Ayes: Dr. Embekka Roberson, Dr. Paul Salah, Mr. John Silveri, and Mr. Rick West

Nays: N/A

Motion Carried 4 - 0

III. Approval of Minutes

It was moved by Dr. Paul Salah and supported by Mr. Rick West that the IA Governance Council approve the minutes from the April10, 2024, meeting.

Ayes: Dr. Embekka Roberson, Dr. Paul Salah, Mr. John Silveri, and Mr. Rick West

Nays: N/A

Motion Carried 4 - 0

IV. Public Comment (agenda items)

There were no requests for public comment on agenda items.

V. Principal's Report

Evaluation

Ms. Lynne Gibson, IA Principal, shared that the tri-campus administrative team will be meeting with the Labor Management Council this Friday to discuss plans for the evaluation process moving forward.

New Course Updates and Textbooks

DP Global Politics and DP Psychology will be implemented at East and Okma.
DP Computer Science will be offered at Okma.
In order to develop a new course, IA is offering 80 Hours of curriculum pay that can be split among teachers across campuses. Teachers must submit proposals no later than June 30, 2024.
Two MYP textbooks for Spanish were reviewed and determined to be cost-prohibitive so they are working on Plan B.

Global Politics

Patrick Griffin shared information about Global Politics and how they will meet the MMC requirements. Students will be able to demonstrate competency relating to the MDE Civics Requirement.
Transcript change - Students will be able to earn an extra half credit for completing Global Politics and count toward Civics requirement.

PD Update

Planning for the 2024-2025 school year is underway. The theme is inclusivity in the IB Program with a focus on ATL, Learner Profile Characteristics and MYP Service and incorporating TOK into the subject areas. Casey Swanson from Plymouth Canton Schools will be special guest.

Reminders

Graduation dates: June 1, 2025 and June 7, 2026 at Pine Knob at 4:00 pm.
The IA contract expires June 30, 2025 – they would like to start negotiations earlier. Mr. West supported moving negotiations up to start early winter and proposed having a closed session in the fall to discuss proceedings. Suggested adding to September meeting agenda.

VI. Rochester's Request to Increase Seats for Okma Campus

It was moved by Mr. Rick West and supported by Dr. Paul Salah that the IA Governance Council approve Rochester's request to increase seats for enrollment in the Okma Campus.

Ayes: Dr. Embekka Roberson, Dr. Paul Salah, Mr. John Silveri, and Mr. Rick West

Nays: N/A

Motion Carried 4 - 0

VII. Sex Education Advisory Board Recommendation for 2024-2025 Curriculum

It was moved by Dr. Paul Salah and supported by Mr. John Silveri that the IA Governance Council approve the SEAB recommendation of supporting the Michigan model for curriculum for the 2024-2025 Sex Education Program.

Ayes: Dr. Embekka Roberson, Dr. Paul Salah, Mr. John Silveri, and Mr. Rick West

Nays: N/A

Motion Carried 4 – 0

VIII. Public Comment (agenda items)

There were no requests for public comment.

IX. Other

2024-2025 Meeting Schedule

It was moved by Mr. Rick West and supported by Dr. Paul Salah that the IA Governance Council approve the International Academy Governance Council Meeting Schedule for 2024-2025 as presented below.

September 11, 2024, Hosted by Rochester
November 13, 2024, Hosted by Birmingham
February 12, 2025, Hosted by Bloomfield
April 9, 2025, Hosted by Bloomfield
June 11, 2025, Hosted by Troy

Ayes: Dr. Embekka Roberson, Dr. Paul Salah, Mr. John Silveri, and Mr. Rick West

Nays: N/A

Motion Carried 4 – 0

International Academy Calendar for 2024-2025 School Year

It was moved by Mr. John Silveri and supported by Dr. Paul Salah that the IA Governance Council approve the IA calendar for the 2024-2025 school year.

Ayes: Dr. Embekka Roberson, Dr. Paul Salah, Mr. John Silveri, and Mr. Rick West

Nays: N/A

Motion Carried 4 – 0

X. Adjournment

There being no further business, the closed session meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Richard M. Machesky, Ed.D.
Troy School District Superintendent

RMM/jh