ADVANCED TECHNOLOGY ACADEMY
ANNUAL BOARD OF DIRECTORS MEETING

Wednesday, June 17th, 2026 @ 12:00 pm

Tria Restaurant Executive Dining Room
at The Henry Hotel
Fairlane Plaza, 300 Town Center Dr, Dearborn, MI 48126

APPROVED MINUTES

President Steve Borich called the meeting to order at 12:00 pm.

ROLL CALL

Board Members Present: Steve Borich, Chair; Kevin Ford, Treasurer; Kenneth Williams, Director

Board Members Absent: Marquis Scott, Vice President; Janice Gilliland, Secretary

A quorum being present, the meeting continued.

Administrators Present:
Barry Hawthorne, Executive Director / Chief Administrative Officer;
Carly Terns, Assistant Superintendent / HR Director;
Robert Robbins, Marketing and Communications Director;
Kaye LaGreca, Chief Academic Officer/Deputy Chief Administrative Officer
Sue Bartos, Chief Legal Counsel; and
Danielle Corbiel, Veritas Accounting

Others Present (virtual):
Pam Williams, Middle School Principal;
Nicole Shenavar, Grade School Principal;
Michelle Ring, High School Principal;
Brooke Baker, Early Childhood Development Center Director;
Cindy Anderson, Early Middle College Principal and CTE Director
Garnet Green, LSSU Field Representative

PUBLIC COMMENT

None.

RE-APPOINTMENT OF BOARD OFFICER

- Kenneth Williams - the Oath of Office was administered by Steve Borich

ADOPTION OF CONSENT AGENDA

The following matters were submitted for approval on the consent agenda:

- Approval of the Annual Meeting Agenda
- Approval of 2026-2027 Board Roster
- Approval of 2025-2026 Measure 4- Academy Specific Goals
- Approval of tentative 2026-2027 Internal DPPD Calendar
- Approval of tentative 2026-2027 Curriculum and Course Description
- Chief Administrative Officer- Barry Hawthorne
- Chief Fiscal Officer- Kelley Davis
- Freedom of Information Act-Sue Bartos
- Title IX Officer- Sue Bartos
- Civil Rights Officer- Sue Bartos
- Legal Counsel- Plunkett Cooney
- Auditor- Plante Moran
- Depository of the Academy- Comerica Bank

A **MOTION** was made by **KEVIN FORD** to adopt the Consent Agenda. **KENNETH WILLIAMS** offered support. The **MOTION** was **APPROVED 3-0.**

ADJOURNMENT

Having concluded all business, the Regular Meeting was concluded at 12:10 pm.

A **MOTION** was made by **KENNETH WILLIAMS** to adjourn the Annual Meeting, **KEVIN FORD** offered support. The **MOTION** was **APPROVED 3-0**

NOTE: All votes were roll call votes and everyone identified his or her self by name prior to speaking. The meeting was recorded verbatim and has been posted on the ATA website.

Approved: Jana Gilliland

Title: Secretary

Dated: 8/19/2026

Minutes prepared by Sue Bartos, Chief Legal Counsel.
Update by Robert Robbins, Marketing & Communications Director.