



GEE White Academy
 5161 Charles St. Detroit, MI 48212
 (313) 866-3595



Date: June 6, 2017

Time: 6:00pm

Location: GEE White Academy



Special Board Meeting Minutes
 Agenda Items

Item/Subject

Member Merkerson administered the Oath of Office for Antonio Hitchcock as a Member of the Board of Directors at GEE White Academy.

<p>1. Call to Order: Member Merkerson called the meeting to order at 6:17pm.</p>
<p>2. Roll Call of Board Members:</p> <ul style="list-style-type: none"> • Jacqueline Lindsey (<i>President</i>) – Present: Y (6:24pm) • Alicia Merkerson (<i>Vice President and Secretary</i>) – Present: Y • Matiur Khan (<i>Member</i>) – Present: N • Sam Noor (<i>Member</i>) – Present: Y • Antonio Hitchcock (<i>Member</i>) – Present: Y <p><i>Also in Attendance: Michael Conran, GEE; Latrecia Scott, DPS; Muayad Mahmoud, Board Liaison; Kyra Harris, Legal;</i></p>
<p>3. Recite Academic Mission Statement: The GEE White Academy Board of Directors Recited the Academic Mission Statement.</p>
<p>4. Public Comment: None</p>
<p>5. Agenda Review and Amendments Requested: None</p>
<p>6. Consent Calendar: After careful review and discussion, Member Lindsey motioned for the approval of both the June 6, 2017 Regular Meeting Agenda and the Annual Organizational Items Agenda. Member Merkerson seconded this motion and it carried without opposition (4-0).</p> <p>a. Member Merkerson motioned to table the Annual Organizational Agenda Items for the June 13, 2017 Board Meeting. Member Lindsey seconded this motion and it carried without opposition (4-0).</p>
<p>7. Approval of the Minutes of the May 9, 2017 Regular Meeting Minutes Member Merkerson motioned for the approval of the May 9, 2017 Regular Meeting Minutes. Member Lindsey seconded the motion and it carried without opposition (4-0).</p>
<p>8. Principal Report: Michael Conran presented the Principal’s report on behalf of the Academy Principal, Chris Lindsay. Updates included DTN meetings with Wayne RESA.</p>
<p>9. Treasurer Financial Report:</p> <p>a. After review and discussion, Member Lindsey motioned to table the May 2017 financial documents. Member Merkerson seconded this motion and it carried without opposition (4-0). Member Lindsey noted that she would like to provide Member Hitchcock the opportunity to review the financial statements prior to approval.</p>
<p>10. Authorizer Report: None</p>

*Individuals wishing to address the Board of Directors are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner. *Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. Individuals with special need accommodations should contact Global Educational Excellence at 734-369-9500 preferably four (4) business days prior to the meeting. Proposed minutes of this meeting will be available for public inspection at the Academy School Office located at the address listed above, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved. [Open Meetings Act, Public Act 267]



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<p>11. GEE Report: Michael Conran gave the GEE Report to the Academy Board of Directors. Updates included curriculum review and selection. Samples will be provided in July.</p>
<p>12. GEE White Goal Report Overview: None</p>
<p>13. Correspondence: a. <i>Member Lindsey requested that the details of the report relating to the findings noted in the letter be provided to the Academy Board of Directors.</i></p>
<p>14. Old Business: None</p>
<p>15. New Business: a. After careful review and discussion, Board Member Lindsey motioned for the approval of the State Aid Resolution. Member Merkerson seconded the motion and it carried without opposition (4-0). b. After careful review and discussion, Board Member Lindsey motioned for the approval of the MHSAA Resolution. Member Merkerson seconded the motion and it carried without opposition (4-0). c. Member Lindsey motioned to permit Global Educational Excellence to conduct CHRI Background Checks on behalf of the Academy. Member Merkerson seconded the motion and it carried without opposition (4-0). d. After careful review and discussion, Board Member Lindsey motioned for the approval of the Annual Schedule of Board Meetings on every second Tuesday of the month. Member Merkerson seconded the motion and it carried without opposition (4-0). e. Member Lindsey motioned to table the Spring Board Policy Updates. Member Merkerson seconded this motion and it carried without opposition. <i>Member Lindsey requested that legal review changes only for Spring Board Policy Updates.</i> f. The RFP was provided to the Academy Board of Directors.</p>
<p>16. Board Development: None</p>
<p>17. Extended Public Comment: None</p>
<p>18. Comments from the Board: None</p>
<p>19. Requested Items from Board Members:</p> <ul style="list-style-type: none">• <i>Member Lindsey requested the Retirement Application be included in the board packet for her signature at the next board meeting.</i>• <i>Member Lindsey requested that the details of the report relating to the findings noted in the letter be provided to the Academy Board of Directors.</i>• <i>Member Lindsey requested that Antonio Hitchcock be added to the email list for the board packets.</i>

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- *Member Lindsey requested that legal review changes only for Spring Board Policy Updates.*
- *Member Hitchcock requested procedures for trouble ticket requests for facilities.*

20. Reconfirmation of Next Board Meeting:

The Academy Board of Director confirmed their next meeting on Tuesday, June 13, 2017 Time: 6:00pm Location: GEE White Academy

21. Adjournment:

Member Lindsey motioned for the adjournment of the GEE White Academy Board meeting at 7:04 pm. Member Merkerson seconded the motion and it carried without opposition (4-0).

Proposed Board Minutes respectfully submitted
June 9, 2017 by:

Muayad Mahmoud, Board Liaison

Approved by the Board of Directors at its ^{July 14}~~June 13~~,
2017 Regular Meeting:

Alicia Merkerson, Board Secretary