



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

APPROVED

Date: June 6, 2017

Time: 6:00pm

Location: GEE White Academy

**Special Board Meeting
Annual Organizational Meeting
Agenda Items**



Item/Subject	Recommendation
Oath of Office for Antonio Hitchcock	
1. Call to Order:	
2. Roll Call of Board Members: <ul style="list-style-type: none"> • Jackqueline Lindsey (<i>President</i>) – Present: Y / N • Jennifer Grace (<i>Treasurer</i>) – Present: Y / N • Alicia Merkerson (<i>Secretary</i>) – Present: Y / N • Matiur Khan (<i>Member</i>) – Present: Y / N • Sam Noor (<i>Member</i>) – Present: Y / N • (Vice President) – <i>Vacant</i> 	Record Members Present, including the time they arrive. If Secretary isn't present, appoint a member as a temporary one for this meeting.
<i>Also in attendance:</i>	
3. Recite Academic Mission Statement: <i>White Academy will promote life-long learning through the delivery of strong instructional practices, understanding that every child has the ability to learn. We are focused on making a difference in the lives of our students through the guidance of leaders with integrity. We are committed to an appreciation of cultures, equality, and facilitating partnerships within our community.</i>	
4. Public Comment:	<i>To add agenda item only, no motion at this time.</i>
5. Agenda Review and Amendments Requested:	
Consent Calendar:	
6. (Items included on the Consent Calendar are routine and the materials were distributed to the Board prior to the meeting for independent review. Discussion by the Board is not anticipated. Anyone wishing to speak on a Consent Calendar items should ask the Chairperson to remove that item from the Consent Calendar and list as an Agenda Item) <ul style="list-style-type: none"> • Approval of the June 6, 2017 Special Meeting Agenda • Approval of the May 9, 2017 Regular Meeting Minutes • Consent Calendar Resolutions: 	1 Motion to approve both; signature required

*This meeting is a meeting of the Board in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item #4. Public Comment. 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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i. Resolution Approving Election of Board Officers ii. Resolution to Bond Board Treasurer and Board President iii. Resolution to abide by all laws, rules and regulations iv. Resolution Authorizing Facsimile Signatures v. Resolution Appointing Board Corresponding Agents vi. Resolution Appointing Board Recording Secretary vii. Resolution Appointing Principal Board Offices and Public Notice Posting Location viii. Resolution Designating Local Newspaper in which Legal Notices are to be posted ix. Resolution Designating Bank Accounts for Deposit of State Aid Funds x. Resolution of the Board to Designate Account Signatory xi. Resolution Designating GEE to Access Accounts to Monitor Activity & Perform Reporting xii. Resolution of Appointing CAO & Budget Timeline xiii. Resolution Designating the Banking Electronic Funds Transfer Officer xiv. Resolution naming CAO to Maintain an Accounting of the Academy Capital Assets xv. Resolution Appointing Personnel Authorized to Negotiate and Implement Contracts xvi. Resolution Appointing External Auditor xvii. Resolution Appointing Board Legal Council xviii. Resolution Appointing McKinney-Vento Homeless Liaison xix. Resolution Appointing Freedom of Information Act Coordinator, Civil Rights Representative, and Title IX Representative	

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xx. Resolution Appointing Crisis Management Liaison	
7. Principal Report: a. Strategic Planning b. SIP	<i>Informational</i>
8. Treasurer Financial Report: a. May 2017 Monthly Check Register & Financials b. May 2017 Profit and Loss by Class	<i>a. Motion to Approve b. Informational c. Informational d. Informational</i>
9. Authorizer Report:	<i>Informational</i>
10. GEE Report:	<i>Informational</i>
11. GEE White Goal Report Overview:	<i>Informational</i>
12. Correspondence: a. White Corrective Action	
13. Old Business: None	
14. New Business: a. State Aid Resolution b. MHSAA Resolution c. CHRI GEE Management Approval d. Annual Schedule of Board Meetings e. Spring Board Policy Updates f. RFP	<i>a. Motion to Approve b. Motion to Approve c. Motion to Approve d. Motion to Approve e. Motion to Approve</i>
15. Board Development:	<i>Informational</i>
16. Extended Public Comment:	
17. Requested Items from Board Members:	
18. Reconfirmation of Next Board Meeting: Date: Tuesday, June 13, 2017 Time: 6:00pm Location: GEE White Academy	
19. Adjournment:	<i>Motion to close meeting required; Time:</i>

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