



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



**Date:** July 14, 2017 **Time:** 6:00pm **Location:** Westin Book Cadillac Hotel, 1114  
 Washington Blvd., Detroit, MI 48226

**Regular Annual Organizational Board Meeting**  
 Agenda Items

Item/Subject	Recommendation
<b>1. Call to Order:</b>	
<b>2. Roll Call of Board Members:</b> <ul style="list-style-type: none"> <li>• Jacqueline Lindsey (<i>President</i>) – <b>Present:</b> Y / N</li> <li>• Vacant (<i>Treasurer</i>) – <b>Present:</b> Y / N</li> <li>• Alicia Merkerson (Vice President &amp; Secretary) – <b>Present:</b> Y / N</li> <li>• Matiur Khan (Member) – <b>Present:</b> Y / N</li> <li>• Sam Noor (Member) – <b>Present:</b> Y / N</li> <li>• Antonio Hitchcock (Member) – <b>Present</b> Y/N</li> </ul>	<b>Record Members Present, including the time they arrive. If Secretary isn't present, appoint a member as a temporary one for this meeting.</b>
<i>Also in attendance:</i>	
<b>3. Recite Academic Mission Statement:</b> <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>	
<b>4. Public Comment:</b>	<i>To add agenda item only, no motion at this time.</i>
<b>5. Agenda Review and Amendments Requested:</b>	
<p align="center"><b>Consent Calendar:</b></p>	
<b>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)</b> <ul style="list-style-type: none"> <li>• Approval of the July 14, 2017 Special Meeting Agenda</li> <li>• Special Orders-Annual Organizational Items           <ul style="list-style-type: none"> <li>a. Consent Calendar-Resolutions</li> </ul> </li> </ul>	<b>1 Motion to approve both; signature required</b>

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i.	Resolution Approving Election of Board Officer	
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 Financial Reporting	
xii.	Resolution of Appointing CAO & Budget Timeline	
xiii.	Resolution Designating the Banking Electronic Funds Transfer Officer	

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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 Counsel	
xviii.	Resolution Appointing McKinney-Vento Homeless Liaison	
xix.	Resolution Appointing Freedom of Information Act Coordinator, Civil Rights Representative, and Title IX Representative	
xx.	Resolution Appointing Crisis Management Liaison	
<b>7. Approval of the Minutes of the June 6, 2017 Special Meeting Minutes</b>		
<b>8. Principal Report: None</b>		
<b>9. Treasurer Financial Report:</b>		
a.	May 2017 Monthly Check Register & Financials	<i>a. Motion to Approve</i>
b.	May 2017 Profit and Loss by Class	<i>b. Informational</i>
c.	Check Registers	<i>c. Informational</i>
d.	Revised Budget Narrative	<i>d. Informational</i>
e.	Salaries Narrative	<i>e. Informational</i>
f.	Sunbelt Staffing Invoices	<i>f. Informational</i>
<b>10. Authorizer Report:</b>		<i>Informational</i>
<b>11. GEE Report:</b>		

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<ul style="list-style-type: none"> <li>a. Monthly report</li> <li>b. Curriculum</li> </ul>	
<p><b>12. Correspondence:</b> None</p>	
<p><b>13. Old Business:</b></p> <ul style="list-style-type: none"> <li>a. White Corrective Action <span style="float: right;"><i>a. Informational</i></span></li> <li>b. Payment Process Authorization Form <span style="float: right;"><i>b. Board President Signature Required</i></span></li> <li>c. Spring Board Policy Updates <span style="float: right;"><i>c. Motion to approve</i></span></li> <li>d. RFP Update <span style="float: right;"><i>d. Informational</i></span></li> </ul>	
<p><b>14. New Business:</b></p> <ul style="list-style-type: none"> <li>a. Revised Academic School Calendar-Open Enrollment Added</li> <li>b. Board Policy Update-Student Seclusion and Restraint Policy</li> <li>c. Math Curriculum Quotes</li> <li>d. Merit Pay</li> </ul>	<ul style="list-style-type: none"> <li><i>a. Motion to Approve</i></li> <li><i>b. Motion to Approve</i></li> <li><i>c. Motion to Approve</i></li> <li><i>d. Informational</i></li> </ul>
<p><b>15. Board Development:</b></p>	<p><i>Informational</i></p>
<p><b>16. Extended Public Comment:</b></p>	
<p><b>17. Requested Items from Board Members:</b></p>	
<p><b>18. Board Comments:</b></p>	
<p><b>19. Reconfirmation of Next Board Meeting:</b>  <b>Date:</b> Tuesday, August 8, 2017 <b>Time:</b> 6:00pm <b>Location:</b> GEE White Academy</p>	

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<b>20. Adjournment:</b>	<i>Motion to close meeting required; Time:</i>
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