

APPROVED

GEE Edmonson Academy

1300 W. Canfield St.

Detroit, MI 48201

313-228-0910



Minutes of the Board of Directors Special and Annual Organizational Meeting

Date: Tuesday, June 6, 2017 **Time:** 6:00 p.m. **Place:** GEE Edmonson Academy

1. **Call to Order:** Member Napier called the meeting to order at 6:08PM

2. **Roll call:**

Board Members	Position	Present	Absent
Evette Napier	President	x	
Barnett Jones	Vice President	x	
Judge Archie Brown	Treasurer	x	
John Young	Secretary	x	

Also in Attendance: Latrecia Scott (Provision for Solutions), Muayad Mahmoud (Board Liaison), Rashad Issa (GEE), Jennifer Dalal (Edmonson Academy), Domini Nailer (Academy Principal)

3. The Academy Board of Directors recited the Academy Mission Statement.

4. **Public Comment:** None

5. **Agenda Review and Amendments Requested:**

The Academy Board of Directors reviewed the Agenda requested to add item (h) under New Business for the Approval of the Toledo Zoo Field Trip.

6. **Approval of Minutes and Agenda:**

Member Barnett Jones motioned for the approval of the June 7, 2017 Special Meeting Agenda and the Regular Meeting and Budget Hearing Minutes of April 13, 2017. Board Member John Young seconded this motion and it carried without opposition (4-0).

Member Barnett Jones motioned for the approval of the June 7, 2017 Consent Calendar Resolutions, including to maintain current Board Roles for Members. Member Judge Archie Brown seconded this motion and it carried without opposition (4-0).

7. **Principal Report:**

Principal Domini Nailer gave her report to the Academy Board of Directors.

8. **Treasurer Report:**

a. The April 2017 Monthly financials were presented by Member Judge Archie Brown. After careful review and discussion, Member Barnett Jones motioned for the approval of the financials as proposed. Member Judge Archie Brown seconded the motion and it carried without opposition (4-0).

9. **Authorizer Report:** None

10. **GEE Board Report:** Rashad Issa gave the GEE Report to the Academy Board of Directors.

11. **Correspondence:** None

12. **Old Business:** None

13. **New Business:**

a. The State Aid Resolution was reviewed by the Academy Board of Directors. After careful discussion, Member Jones motioned for the approval of the State Aid Resolution. Member Judge Archie Brown seconded this motion and it carried without opposition (4-0).

Proposed Minutes of Academy Board of Directors meetings are available for review within 8 business days of the meeting they represent in the School Leader's Office at GEE Edmonson Academy. Approved Minutes of Board Meetings are available within 5 business days after the meetings at which they are approved.

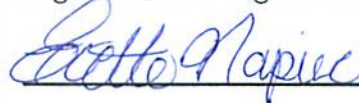
- b. The MHSAA Resolution was reviewed by the Academy Board of Directors. After careful discussion, Member Young motioned for the approval of the MHSAA Resolution. Member Barnett Jones seconded this motion and it carried without opposition (4-0).
 - c. The CHRI GEE Management Approval was reviewed by the Academy Board of Directors. After careful discussion, Member Napier motioned for its approval. Member Barnett Jones seconded this motion and it carried without opposition (4-0).
 - d. The Board Calendar for the 2017/18 school year was reviewed by the Academy Board of Directors. After careful discussion, Member Judge Archie Brown motioned to hold all future board meetings on the third Wednesday of the Month. Member Barnett Jones seconded this motion and it carried without opposition (4-0).
 - e. The Reappointment Nomination Resolution for Member John Young was reviewed by the Academy Board of Directors. After careful discussion, Member Jones motioned for the re-nomination of John Young. Member Judge Archie Brown seconded this motion and it carried without opposition (4-0).
 - f. The Revised Budget for 2016/17 was reviewed by the Academy Board of Directors. After careful discussion, Member Judge Archie Brown motioned for the approval of the Revised Budget. Member Judge Archie Brown seconded this motion and it carried without opposition (4-0).
 - g. The Spring Board Policy Updates was reviewed by the Academy Board of Directors. After careful discussion, Member Barnett Jones motioned for the approval of the Revised Budget. Member Judge Archie Brown seconded this motion and it carried without opposition (4-0).
 - h. Principal Nailer requested that Toledo Zoo Field Trip be approved July 13, 2017. This was reviewed by the Academy Board of Directors. After careful discussion, Member Barnett Jones motioned for the approval of the Trip. Member Jones seconded this motion and it carried without opposition (4-0).
14. **Board Development:** None
15. **Extended Public Comment:** Teacher Jenifer Dalal introduced herself to the Academy Board of Directors.
16. **Requested Items from Board Members:**
- Amend Previous Meeting Minutes to correct the Name of DPS Liaison.
 - Schedule Meeting with Board President regarding HVAC System.
 - Add Board Member Comments to the Agenda.
17. **Confirmation of the next Board Meeting:** The Academy Board of Directors confirmed their next board meeting on August 16, 2017, location/time: GEE Edmonson Academy at 6pm.
18. **Adjournment:** With no further business presented before the Board, Member Barnett Jones motioned to adjourn the meeting at 7:05PM. Board Member John Young seconded this motion and it carried without opposition (4-0).

Proposed Board Minutes respectfully submitted
June 16, 2017 by:



Muayad Mahmoud, Recording Secretary

Approved by the Board of Directors at its
August 16, 2017 regular scheduled meeting



, Board Secretary