



Date: August 16, 2017

Time: 6:00pm

Location: GEE Edmonson Academy

Regular Board Meeting

Agenda Items

Oath of Office for Rev. Dr. Yvette Griffin

1. Call to Order:	
2. Roll Call of Board Members: <ul style="list-style-type: none"> • Evette Napier (<i>President</i>) – Present: Y / N • Barnett Jones (<i>Vice President</i>) – Present: Y / N • Judge Archie Brown (<i>Treasurer</i>) – Present: Y / N • John Young (<i>Secretary</i>) – Present: Y / N • Rev. Dr. Yvette Griffin (<i>Member</i>) – Present: Y/N 	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>"To promote lifelong learning by nurturing academic excellence, positive character and an appreciation of cultures."</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. <i>(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)</i> <ul style="list-style-type: none"> • Approval of the August 16, 2017 Special Meeting Agenda • Approval of the June 6, 2017 Special Meeting with Annual Organizational Items Minutes 	1 Motion to approve both; signature required
7. Principal Report: None	
8. Treasurer Financial Report: None	
9. Authorizer Report:	Informational
10. GEE Report:	Informational

*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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(313) 228-0910

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<p>11. Correspondence</p> <ul style="list-style-type: none"> a. Pre-Audit Communication b. Compliance Report April 2017-June 2017 c. Rev. Dr. Yvette Griffin Appointment by DPS to the Board 	
<p>12. Old Business: None</p>	
<p>13. New Business:</p> <ul style="list-style-type: none"> a. CHRI Resolution Approving GEE to Conduct Fingerprints b. Board Policy Student Seclusion and Restraint c. Final Spring Board Policy Updates d. Revised Academic School Calendar-Open Enrollment Dates Added e. Annual Board Member Conflict of Interest f. Contract Certificate of Compliance g. ESP Due Diligence Questionnaire h. Memorandum of Understanding 	<p><i>a. Motion to Approve/Signature Required</i></p> <p><i>b. Motion to Approve</i></p> <p><i>c. Informational</i></p> <p><i>d. Motion to Approve</i></p> <p><i>e. Signature Needed</i></p> <p><i>f. Signature Needed</i></p> <p><i>g. Signature Needed</i></p> <p><i>h. Motion to Approve/Signature Required</i></p>
<p>14. Board Development:</p>	<p><i>Informational</i></p>
<p>15. Extended Public Comment:</p>	
<p>16. Requested Items from Board Members:</p>	
<p>17. Reconfirmation of Next Board Meeting:</p> <p style="padding-left: 40px;">Date: Thursday, September 20, 2017 Time: 6:00pm</p> <p style="padding-left: 40px;">Location: GEE Edmonson Academy</p>	
<p>18. Adjournment:</p>	<p><i>Motion to close meeting required;</i></p> <p><i>Time:</i></p>

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