



Date: July 14, 2017

Time: 6:00pm

Location: Westin Book Cadillac Hotel

Special Annual Organizational Meeting Minutes

Agenda Items



Item/Subject

<p>1. Call to Order: Member Lindsey called the meeting to order at 6:24pm</p>
<p>2. Roll Call of Board Members:</p> <ul style="list-style-type: none"> • Jacqueline Lindsey (<i>President</i>) – Present: Y • Alicia Merkerson (<i>Vice President and Secretary</i>) – Present: N • Matiur Khan (<i>Member</i>) – Present: Y • Sam Noor (<i>Member</i>) – Present: N • Antonio Hitchcock (<i>Member</i>) – Present: Y <p><i>Also in Attendance: Michael Conran, GEE; Latrecia Scott, DPS; Vanessa Gulley, DPS; Muayad Mahmoud, Board Liaison; Reginald Dozier, Legal; Rashad Issa, GEE; Mona Berry, GEE; Jamil Issa, GEE; Chris Lindsay, Principal;</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 July 14, 2017 Annual Organizational Meeting Agenda and the Annual Organizational Items 1-20. Member Lindsay motioned to nominate herself as President of the GEE White Academy Board of Directors, Member Alicia Merkerson as Vice President and secretary and Member Hitchcock as Treasurer of the GEE White Academy Board of Directors. Member Hitchcock seconded this motion for nomination and it carried without opposition (3-0).</p> <p>a. Member Lindsey motioned to approve the annual organizational items 1-20 for the July 14, 2017 Board Meeting. Member Hitchcock seconded this motion and it carried without opposition (3-0).</p>
<p>7. Approval of the Minutes of the June 6, 2017 Special Meeting Minutes Member Lindsey motioned for the approval of the June 6, 2017 Special Meeting Minutes. Member Hitchcock seconded the motion and it carried without opposition (3-0).</p>
<p>8. Principal Report: Principal Lindsey presented the principal’s report to the Academy Board of Directors. Member Lindsey inquired about the enrollment and marketing efforts. Member Khan noted that he would like to support the school with these efforts.</p>
<p>9. Treasurer Financial Report:</p>

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- a. After review and discussion, Member Lindsey motioned to table the May 2017 financial Check Registers and Financials. Member Hitchcock seconded this motion and it carried without opposition (3-0).
- b. The May 2017 Profit and Loss by Class was provided to the Academy Board of Directors.
- c. The Check Registers was provided to the Academy Board of Directors.
- d. The Revised Budget Narrative was provided to the Academy Board of Directors.
- e. The Salaries Narrative was provided to the Academy Board of Directors.
- f. The Sunbelt Staffing Narrative was provided to the Academy Board of Directors. Member Hitchcock inquired if we work with local companies. Board Liaison Muayad noted that is currently being discussed by the management organization.

10. Authorizer Report: None

11. GEE Report:

Michael Conran gave the GEE Report to the Academy Board of Directors. Mr. Conran discussed changes to the curriculum. Mona Berry discussed the ELA and Math curriculum through Agile Minds and Bridges.

12. Correspondence: None

13. Old Business:

- a. Updates regarding the Corrective Action Plan for the Afterschool Program was presented by Board Liaison Muayad Mahmoud.
- b. The Payment Authorization signature document was presented to Member Lindsey.
- c. Attorney Reginald Dozier presented the Spring Board Policy Updates. After careful review and discussion, Member Lindsey motioned to approve the updates as presented. Member Hitchcock seconded the motion and it carried without opposition (3-0).
- d. Board Members were notified about the RFP for the Roof Project. There were no proposals submitted and the GEE only had the original quotes submitted for the school. Member Hitchcock noted that a company did submit a quote for repairs and not replacement. Member Lindsey suggested that we look into this at the moment.

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Regular Annual Organizational Meeting Minutes

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<p>14. New Business:</p> <p>a. After careful review and discussion, Board Member Lindsey motioned for the approval of the Revised Academic School Calendar to reflect Open Enrollment Dates. Member Hitchcock seconded the motion and it carried without opposition (3-0).</p> <p>b. After careful review and discussion, Board Member Lindsey motioned for the approval of the Board Policy Update for Student Seclusion and Restraint. Member Hitchcock seconded the motion and it carried without opposition (3-0).</p> <p>c. The curriculum quotes were presented to the Academy Board of Directors by Michael Conran. Member Lindsey inquired if the curriculum belongs to the Academy. Legal Counsel suggested that the ESP be reviewed to verify this. Member Lindsey noted that the curriculum will be approved pending review of Legal Counsel.</p> <p>d. <i>Member Lindsey requested that Merit Pay include the names of the teachers.</i></p>
<p>15. Board Development: None</p>
<p>16. Extended Public Comment: None</p>
<p>17. Comments from the Board: None</p>
<p>18. Requested Items from Board Members:</p> <ul style="list-style-type: none"> • <i>Member Lindsey requested that Merit Pay include the names of the teachers.</i> • <i>Board Requested that quotes be requested for repairs and not replacement for the roof.</i> • <i>Member Lindsey would like a plan for the 3rd grade reading targets because of the scores presented. Principal will provide report to the Academy Board of Directors.</i>
<p>14. Reconfirmation of Next Board Meeting: The Academy Board of Director confirmed their next meeting on Tuesday, August 8, 2017 Time: 6:00pm Location: GEE White Academy</p>
<p>15. Adjournment: Member Lindsey motioned for the adjournment of the GEE White Academy Board meeting at 8:44 pm. Member Hitchcock seconded the motion and it carried without opposition (3-0).</p>

<p>Proposed Minutes respectfully submitted July 24, 2017 by:</p>  <p>Muayad Mahmoud, Board Liaison</p>	<p>Approved by the Board of Directors at its September 12, 2017 Regular Meeting:</p>  <p>Alicia Merkersen, Board Secretary</p>
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GEE White Academy
5161 Charles St. Detroit, MI 48212
(313) 866-3595

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