

APPROVED

GEE Edmonson Academy

1300 W. Canfield St. Detroit, MI 48201
(313) 228-0910



Date: September 20, 2017

Time: 6:00pm

Location: GEE Edmonson Academy

Regular Board Meeting Agenda Items

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 September 20, 2017 Regular Meeting Agenda• Approval of the August 16, 2017 Regular Meeting Minutes	1 Motion to approve both; signature required
7. Principal Report: <ul style="list-style-type: none">a. Strategic Planningb. 2017 M-Step	
8. Treasurer Financial Report: <ul style="list-style-type: none">a. July Monthly Financials	

*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]

GEE Edmonson Academy
 1300 W. Canfield St. Detroit, MI 48201
 (313) 228-0910

Date: September 20, 2017

Time: 6:00pm

Location: GEE Edmonson Academy

Regular Board Meeting
 Agenda Items

b. August Monthly Financials	
9. Authorizer Report:	<i>Informational</i>
10. GEE Report:	<i>Informational</i>
11. Correspondence a. Spring 2017 College Readiness Analysis b. New ESP Requirements	
12. Old Business: a. Due Diligence Questionnaire b. CHRI Resolution Approving GEE to Conduct Fingerprints c. Conflict of Interest- John Young	<i>a. Signature Required b. Motion to Approve c. Signature Required</i>
13. New Business: a. Financial Audit b. Opinion Letter-Second Amendment to ESP c. Resolution Approving Second Amendment to ESP d. Second Amendment to ESP Agreement	<i>a. Motion to Approve b. Informational c. Motion to Approve/Signature Required d. Motion to Approve/Signature Required</i>
14. Board Development:	<i>Informational</i>
15. Extended Public Comment:	
16. Requested Items from Board Members:	
17. Reconfirmation of Next Board Meeting: Date: Wednesday October 18, 2017 Time: 6:00pm Location: GEE Edmonson Academy	
18. Adjournment:	<i>Motion to close meeting required; Time:</i>

*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]