



GEE Edmonson Academy

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

Minutes of the Board of Directors Regular Meeting

Date: Wednesday, August 16, 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
Yvette Griffin	Member	x	

Also in Attendance: Latrecia Scott (Provision for Solutions), Muayad Mahmoud (Board Liaison), Rashad Issa (GEE), Angela Ringo (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:**

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

Member Barnett Jones motioned for the approval of the August 16, 2017 Regular Meeting Agenda and the June 6, 2017 Special Meeting with Organizational Items minutes. Board Member Dr. Yvette Griffin 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. None

9. **Authorizer Report:** None

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

11. **Correspondence:**

a. Pre-Audit communication with Plante Moran and the Board was confirmed.

b. The compliance report for the Academy Board was presented.

c. Rev. Dr. Yvette Griffin was sworn in as Board Member of the GEE Academy Board of Directors prior to the start of the meeting.

12. **Old Business:** None

13. **New Business:**

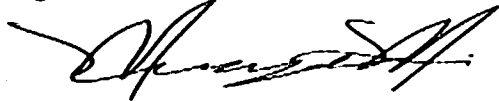
a. The CHRI Resolution was reviewed by the Academy Board of Directors. After careful discussion, Member Judge Archie Brown motioned to table until the September Meeting. Member Jones seconded this motion and it carried without opposition (4-0).

b. The Board Policy for Student Seclusion and Restraint was reviewed by the Academy Board of Directors. After careful discussion, Member Evette Napier motioned for the approval of the policy.

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.

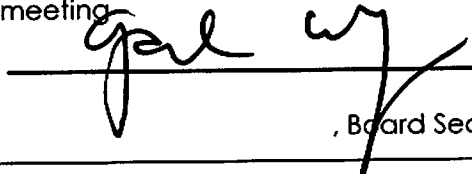
- Member Judge Archie Brown seconded this motion. The motion carried with one abstention from Member Rev. Griffin. (4-1-0).
- c. The Final Spring Board Policy Updates were presented and reviewed by the Academy Board of Directors.
 - d. The Revised Academic School Calendar with Open Enrollment Dates was presented to the Academy Board of Directors. After careful discussion, Member Evette Napier motioned for its approval. Member Barnett Jones seconded this motion and it carried without opposition (4-0).
 - e. Annual Board Member Conflict of Interest was provided to Board Members.
 - f. The Contract for Certificate of Compliance was presented to Board Members for signature.
 - g. Board Requested legal to complete due diligence questionnaire.
 - h. The Memorandum of Understanding regarding management company fees was presented to the Academy Board of Directors. After careful discussion and review, Member Napier motioned for its approval. Member Judge Archie Brown seconded the motion and it carried without opposition.
14. **Board Development:** Latrecia Scott noted that board development will be provided through Provision every other month.
15. **Extended Public Comment:** None
16. **Requested Items and Comments from Board Members:**
- Member Rev. Dr. Griffin discussed her participation on Project Woodbridge. A proposal will be sent to Board Members. In addition, concern was expressed over the alarm system next door due to no response when it went off.
 - Member Rev. Dr. Griffin requested a list of services from DPS.
 - A banner was requested for the new start date.
17. **Confirmation of the next Board Meeting:** The Academy Board of Directors confirmed their next board meeting on September 20, 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 7:23PM. Board Member Dr. Rev. Yvette Griffin seconded this motion and it carried without opposition (4-0).

Proposed Board Minutes respectfully submitted
August 28, 2017 by:



Muayad Mahmoud, Recording Secretary

Approved by the Board of Directors at its
September 20, 2017 regular scheduled
meeting



, Board Secretary