

# GEE Edmonson Academy

1300 W. Canfield St.

Detroit, MI 48201

313-228-0910

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## Minutes of the Board of Directors Special and Annual Organizational Meeting

**Date:** Wednesday, September 20, 2017 **Time:** 6:00 p.m. **Place:** GEE Edmonson Academy

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1. **Call to Order:** Member Jones called the meeting to order at 6:15PM

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), Anthony Sasinowski (Plante Moran), Kori Reinhart (Plante Moran)

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 September 20, 2017 Regular Meeting Agenda and the August 16, 2017 Regular Meeting Minutes. Member Young seconded this motion and it carried without opposition (3-0).

7. **Principal Report:**

The Principal's report was attached.

8. **Treasurer Report:**

a. The July and August Monthly financials were presented. Member Griffin noted that she did not receive the link to the board packet. Member Jones motioned to table the financials until the October meeting. Member Young seconded the motion and it carried without opposition (3-0).

9. **Authorizer Report:** DPS Liaison Latrecia Scott gave her report to the Academy Board of Directors.

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

11. **Correspondence:**

a. The Spring 2017 College Readiness was presented to the Academy Board of Directors. The Board requested the breakdown of the date for the October Board Meeting when the Principal is present.

b. The New ESP requirements were presented to the Academy Board of Directors.

12. **Old Business:**

a. The Due Diligence Questionnaire was presented to the Academy Board of Director by Muayad Mahmoud.

b. The CHRI resolution was presented to the Academy Board. After careful discussion and review, Member Young motioned for its approval. The resolution was seconded by member Griffin and carried without opposition (3-0).

c. The conflict of interest form was provided to Member John Young.

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*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.*

**13. New Business:**

- a. The Financial Audit was presented to the Academy Board of Directors by Plant Moran Auditors Anthony Sasinowski and Kori Reinhart. Member Jones motioned for its approval. Member Young seconded the motion and Member Griffin abstained (2-1-0).
- b. The Opinion Letter was provided to the Academy Board.
- c. The Resolution Approving the Second Amendment to ESP and the Second Amendment to ESP Agreement was presented to the Academy Board of Directors. After careful review and discussion, Member Jones motioned for its approval, Member Young seconded the motion with Member Griffin Abstaining (2-1-0).

14. **Board Development:** Latrecia Scott provided board development to the Academy Board.

15. **Extended Public Comment:** None

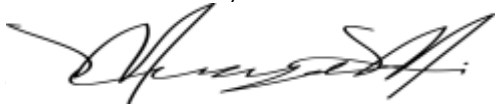
**16. Requested Items and Comments from Board Members:**

- Member Rev. Dr. Griffin requested access to the GEE Board Site.
- Member Rev. Dr. Griffin requested to meet with the committee regarding the Woodbridge Project.

17. **Confirmation of the next Board Meeting:** The Academy Board of Directors confirmed their next board meeting on October 18, 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 7:57 pm. Board Member Dr. Rev. Yvette Griffin seconded this motion and it carried without opposition (3-0).

Proposed Board Minutes respectfully submitted  
October 2, 2017 by:



Muayad Mahmoud, Recording Secretary

Approved by the Board of Directors at its  
October 18, 2017 regular scheduled meeting

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, Board Secretary