



Date: September 12, 2017

Time: 6:00pm

Location: GEE White Academy

Regular Meeting Minutes

Item/Subject

1. Call to Order: Member Lindsey called the meeting to order at 6:07pm
2. Roll Call of Board Members: <ul style="list-style-type: none">• Jackqueline Lindsey (<i>President</i>) – Present: Y• Alicia Merkerson (<i>Vice President and Secretary</i>) – Present: Y• Matiur Khan (<i>Member</i>) – Present: N• Sam Noor (<i>Member</i>) – Present: Y• Antonio Hitchcock (<i>Member</i>) – Present: N
<i>Also in Attendance: Michael Conran, GEE; Latrecia Scott, DPS; Muayad Mahmoud, Board Liaison; JJ Issa, GEE; Basel Al-Jabari, White Academy; Fayeyundra Bussey, AP; GEE; Thomas Talmadge, Principal; Jeff Higgins, Auditor – Plante Moran</i>
3. Recite Academic Mission Statement: The GEE White Academy Board of Directors Recited the Academic Mission Statement.
4. Public Comment: None
5. Agenda Review and Amendments Requested: None
6. Consent Calendar: After careful review and discussion, Member Lindsey motioned for the approval of the September 12, 2017 Regular Meeting Agenda and the Approval of the July 14, 2017 Special Annual Organizational Meeting Minutes. Member Merkerson seconded this motion and it carried without opposition (3-0).
7. Principal Report: Principal Tom Talmadge introduced himself as the new Principal of GEE White Academy to the Board of Directors. Mr. Talmadge discussed assessment data, enrollment, staffing, facilities. Mr. Talmadge noted that there is a positive vibe and is almost completely staffed with the exception of Kindergarten. AP Fayeyundra Bussey introduced herself as the Assistant Principal of the Academy. Member Lindsey inquired about authorizer goals and the plans by the Principal and team to address them. Mr. Talmadge noted that he will begin to familiarize himself with the Academy’s Strategic Plan.
8. Treasurer Financial Report: <ul style="list-style-type: none">a. After review and discussion, Member Lindsey motioned to approve the June 2017 financial Check Registers and Financials. Member Merkerson seconded this motion and it carried without opposition (3-0).

*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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<p>b. After review and discussion, Member Lindsey motioned to approve the July 2017 financial Check Registers and Financials. Member Merkerson seconded this motion and it carried without opposition (3-0).</p> <p>c. After review and discussion, Member Lindsey motioned to approve the August 2017 financial Check Registers and Financials. Member Merkerson seconded this motion and it carried without opposition (3-0).</p> <p>d. The September 2017 Check Registers were provided to the Academy Board of Directors.</p>
<p>9. Authorizer Report: None</p>
<p>10. GEE Report: Michael Conran gave the GEE Report to the Academy Board of Directors. Mr. Conran discussed curriculum, early release Fridays for teacher in-service training, M-STEP.</p>
<p>11. Correspondence: a. Pre-Audit communication was provided to the Academy Board of Directors. b. The GEE White Academy College Readiness Analysis Spring 2017 DPS Report was provided to the Academy Board of Directors.</p>
<p>12. Old Business: a. The May 2017 Check Registers and Financials were already passed.</p>
<p>14. New Business: a. Jeff Higgins of Plante Moran presented the Audit to the Academy Board of Directors. Mr. Higgins noted that there were no finding and that it was a clean audit. After careful review and discussion, Board Member Lindsey motioned for the approval of the Audit. Member Merkerson seconded the motion and it carried without opposition (3-0). b. The DPS ESP Due Diligence Questionnaire was provided to legal counsel for review on behalf of Academy Board. c. The CHRI Resolution was presented to the Academy Board of Directors. Member Lindsey motioned for its approval and Member Merkerson seconded this motion and it carried without opposition (3-0). d. Board Requested Legal Counsel Review. Member Lindsey Motioned to table the approval of the Futures Contract. Member Merkerson Seconded this motion and it carried without opposition (3-0). e. Board Requested Legal Counsel Review. Member Lindsey Motioned to table the approval of the TES Contract. Member Merkerson Seconded this motion and it carried without opposition (3-0).</p>

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15. Board Development: None
16. Extended Public Comment: None
17. Comments from the Board: None
18. Requested Items from Board Members: <ul style="list-style-type: none"> Member Lindsey requested that Merit Pay include the names of the teachers.
13. Reconfirmation of Next Board Meeting: The Academy Board of Director confirmed their next meeting on Tuesday, October 10, 2017 Time: 6:00pm Location: GEE White Academy
14. Adjournment: Member Lindsey motioned for the adjournment of the GEE White Academy Board meeting at 7:06pm. Member Merkerson seconded the motion and it carried without opposition (3-0).

Proposed Minutes respectfully submitted September 20, 2017 by:  Muayad Mahmoud, Board Liaison	Approved by the Board of Directors at its October 10, 2017 Regular Meeting:  Alicia Merkerson, Board Secretary
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