



GEE White Academy
 5161 Charles St. Detroit, MI 48212
 (313) 866-3595



Date: October 10, 2017

Time: 6:00pm

Location: GEE White Academy

WA Regular Meeting
 Agenda Items

Item/Subject	Recommendation
1. Call to Order:	
2. Roll Call of Board Members: <ul style="list-style-type: none"> • Jacqueline Lindsey (<i>President</i>) – Present: Y / N • Alicia Merkerson (Vice President and Secretary) Present: Y / N • Antonio Hitchcock (Treasurer) – Present: Y / N • Matiur Khan (Member) – Present: Y / N • Sam Noor (Member) – Present: Y / N 	<i>Record Members Present, including the time they arrive. If Secretary isn't present, appoint a member as a temporary one for this meeting.</i>
<i>Also in attendance:</i>	
3. Recite Academic Mission Statement: <i>White Academy will promote life-long learning through the delivery of strong instructional practices, understanding that every child has the ability to learn. We are focused on making a difference in the lives of our students through the guidance of leaders with integrity. We are committed to an appreciation of cultures, equality, and facilitating partnerships within our community.</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. (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) <ul style="list-style-type: none"> • Approval of the October 10, 2017 Regular Meeting Agenda • Approval of the September 12, 2017 Regular Meeting 	1 Motion to approve both; signature required

*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]



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7. Principal Report: a. Strategic Planning	<i>Informational</i>
8. Treasurer Financial Report: a. September Monthly Financials b. September Profit and Loss by Class c. Check Register	<i>a. Motion to Approve b. Informational c. Informational</i>
9. Authorizer Report:	<i>Informational</i>
10. GEE Report:	<i>Informational</i>
11. GEE White Goal Report Overview:	<i>Informational</i>
12. Correspondence: None	
13. Old Business: a. May 2017 Monthly Check Register & Financials (tabled from the July 14 th meeting) b. Futures Contract c. TES Contract d. Due Diligence Questionnaire e. Annual Conflict of Interest – Antonio Hitchcock f. Annual Conflict of Interest – Matiur Khan g. Merit Pay h. AOM-Resolution Designating Bank Accounts for Deposit of State Aid Funds i. AOM-Resolution of the Board to Designate Account Signatory j. AOM-Resolution Designating GEE to Access Accounts to Monitor Activity & Perform Financial Reporting k. AOM-Resolution Designating the Banking Electronic Funds Transfer Officer	<i>a. Motion to Approve b. Motion to Approve c. Motion to Approve d. Signature Required e. Signature Required f. Signature Required g. Informational h. Motion to Approve/Signature Required i. Motion to Approve/Signature Required j. Motion to Approve/Signature Required k. Motion to Approve/Signature Required</i>

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l. AOM-Resolution Appointing Personnel Authorized to Negotiate and Implement Contracts m. AOM-Resolution Appointing Board Corresponding Agents	<i>l. Motion to Approve/Signature Required</i> <i>m. Motion to Approve/Signature Required</i>
14. New Business: a. Management Representation Letter-Financial Audit	<i>a. Board President Signature Required</i>
15. Board Development:	<i>Informational</i>
16. Extended Public Comment:	
17. Comments from the Board:	
18. Requested Items from the Board:	
19. Reconfirmation of Next Board Meeting: Date: Tuesday, November 14, 2017 Time: 6:00pm Location: GEE White Academy	
20. Adjournment:	<i>Motion to close meeting required;</i> <i>Time:</i>

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