

Academy of Warren Board of Directors
Regular Meeting
Proposed Minutes

Approved

Date: January 17, 2023

Time: 5:30 p.m.

Place: Academy of Warren
13943 E. 8 Mile Road
Warren, MI 48089

I. Meeting called to order at 5:30 p.m. by Tamika Lindsey.

II. Roll Call

	Present	Absent
John Mulligan, President		X
Tamika Lindsey, Vice President	X	
Jacqueline Bray, Treasurer	X	
Madonna Draughn, Secretary	X	
Howard Hughey	X	

Others Present: Oronde Kearney, Andrea Pecuch, Nick Kovach, Sara Fields, Amy Zacharias, Marlon Glenn, Dr. Ticheal Jones. Iris-Law Hicks

III. Public Comment (Agenda Items Only)

- Dr. Ticheal Jones introduced herself and Iris-Law Hicks

IV. Approval of Amended Agenda

Motion by Madonna Draughn seconded by Howard Hughey to approve the amended agenda. Agenda amended by adding item XII d. Unanimously carried by those present.

V. Approval of Minutes

- a. November 15, 2022 Regular Meeting Minutes

Motion by Howard Hughey seconded by Madonna Draughn to approve the November 15, 2022 Regular Meeting Minutes. Unanimously carried by those present.

VI. Curriculum and Achievement

- a. School Administration Report

- Presented by Oronde Kearney
- Enrollment at 799
- Held Winter Carnival
- Academic Games team has been doing very well
- Introducing new merit pay system
- Girls basketball season has concluded

- b. CS Partners Report

- Reviewed by Sara Fields
 1. Presentation of the Annual Education Report
 - Reviewed by Sara Fields
 - Discussed plan for being labeled as a CSI school

VII. Financial Statements

- a. December Financial Statements
 - Presented by Sara Fields

VIII. Policy/Governance

- a. Status of Approved Contracts
 - Reviewed by Andrea Pecuch
- b. Adjacent Property Update – Nick Kovach
 - In December Nick Kovach sent a rental agreement to owner of the sign but has not received a response
 - Board would like to find out what is going on with the adjacent property
 - Howard Hughey would like the Board to develop an assertive strategy regarding the adjacent property

Motion by Madonna Draughn seconded by Jacqueline Bray to give Howard Hughey the authority to negotiate an agreement with the owner of the damaged portion of the sign that needs be repaired within 45 days. Unanimously carried by those present.

- c. Fall 2022 Board Policy Updates – Nick Kovach
 - Policies are for review this month and will be approved at the February meeting
- d. Review of Snow Removal Contracts
 - Contracts reviewed

IX. Building/Facilities – Update

1. Quadrant Update – Oronde Kearney
 - Employee parking lot needs to be addressed
 - Need warehouse space for pre-school
 - Digital display sign going in tomorrow
 - Per Nick Kovach – Sache contract negotiations are still ongoing

X. Compliance

- None

XI. New Business

- a. Approval of 2023-24 Enrollment Resolution

Motion by Howard Hughey seconded by Jacqueline Bray to approve the 2023-24 Enrollment Resolution. Unanimously carried by those present.

b. Approval of 2023-24 Academy Planning Document

Motion by Jacqueline Bray seconded by Howard Hughey to approve the 2023-24 Academy Planning Document. Unanimously carried by those present.

c. Approval of Charter Contract Amendment No. 2

Motion by Jacqueline Bray seconded by Howard Hughey to approve the Charter Contract Amendment No. 2. Unanimously carried by those present.

d. Approval of The Stepping Stones Group Contract

Motion by Howard Hughey seconded by Jacqueline Bray to approve The Stepping Stones Group Contract pending review by Nick Kovach, Lorraine Cook and Iris-Law Hicks and appoint Oronde Kearney to sign the contract. Unanimously carried by those present.

XII. Extended Public Comment Relating to Non-Agenda Items

- None

XIII. Board Meeting Follow Up

- a. Board Meeting Follow Up
 - Update on sign repair
- b. February Board Meeting Proposed Items
 - Parking lot

XIV. Next Board Meeting Date

Next Board meeting scheduled for February 14, 2023 at 5:30 p.m.

XV. Adjournment

Motion by Jacqueline Bray seconded by Madonna Draughn to adjourn the meeting at 6:28 p.m. Unanimously carried by those present.

Proposed minutes respectfully submitted,

Andrea Pecuch
Board Designee

1/17/23
Date

Approved by the Board of Directors at its 02/14/2023 meeting.

Melonna Draughn
Board Secretary

02/14/2023
Date

Minutes available at: Academy of Warren, 13943 E. 8 Mile Road, Warren, MI 48089. This meeting is a meeting of the Board of Directors 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 the agenda.