

Academy of Warren Board of Directors
Regular Meeting
~~Proposed Minutes~~
Approved

Date: October 18, 2022

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 John Mulligan.

II. Roll Call

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

Arrived at 5:53 p.m.

Others Present: Oronde Kearney, Andrea Pecuch, Nick Kovach, Sara Fields, Amy Zacharias (virtual), Rick Murray (virtual), Tony Hitchcock (virtual)

III. Public Comment (Agenda Items Only)

- None

IV. Approval of Agenda

Motion by Tamika Lindsay seconded by Jacqueline Bray to approve the agenda.
Unanimously carried by those present.

V. Approval of Minutes

- a. September 20, 2022 Regular Meeting Minutes

Motion by Tamika Lindsay seconded by Jacqueline Bray to approve the September 20, 2022 Regular Meeting Minutes. Unanimously carried by those present.

VI. Curriculum and Achievement

- a. School Administration Report

- Presented by Oronde Kearney
- Enrollment at 804
- Count day had 98% in attendance
- October 31st is Trunk or Treat and a Halloween dance

- b. MTSS Utilization Award Letter

- Presented by Oronde Kearney

- c. Section 98c Grant Presentation
 - Presented by Oronde Kearney
- d. CS Partners Report
 - Reviewed by Sara Fields
 - 1. 2021-22 Teacher Retention Report
 - Reviewed by Sara Fields

VII. Financial Statements

- a. September Financial Statements
 - Presented by Sara Fields

VIII. Policy/Governance

- a. Status of Approved Contracts
 - Reviewed by Andrea Pecuch
- b. Adjacent Property Update – Nick Kovach
 - Nick Kovach spoke to attorney who is encouraging their client to sign an agreement about the sign
 - Nick Kovach is going to send an agreement
 - The parking lot is still being considered to be used as a truck lot – owner will need to get a variance or zoning change

IX. Building/Facilities – Update

- 1. Quadrant Update – Oronde Kearney
 - No more space available – all grades except 3rd have three classrooms
 - Cannot add more students
 - Would have to remove a music class to add another 3rd grade
 - Cafeteria currently runs from 10 a.m.-1:00 p.m.
 - Need to add classroom space, another cafeteria, and music room in the warehouse
 - Front of warehouse starting to fall apart
 - Getting a lot of interest for preschool
 - Rick Murry gave a presentation about remodeling the warehouse space
 - 34,000 square feet
 - Space to include theater support, learning community, kitchen, cafeteria, bathrooms, family fun area (roller rink) and storage
 - Previous bond document can be added to
 - Rick Murray reviewed the current financials and AW should be able to do the project
 - Asking for a planning & feasibility proposal be approved at the next board meeting
 - Provided a timeline for the project
 - Board would like to see a plan for just doing the classrooms and cafeteria area first and doing the rest later
 - John Mulligan would like Nancy Stebbins and Laura Carpenter involved in the project

- John Mulligan also spoke about the financial audit from Townsend regarding Sachse and the previous building project – still waiting for audit results

X. Compliance

- a. Semi-Annual Review of the Plan for Safe Return to In-Person Instruction and Continuity of Services
 - Reviewed by Sara Fields
- b. Public Comment on Plan of Safe Return to In-Person Instruction and Continuity of Services
 - None

XI. New Business

- a. Approval of HMH Curriculum – Waggle, ELA, Math & Writable
 - More resources are needed due to increased enrollment

Motion by Tamika Lindsay seconded by Howard Hughey to approve the HMH Curriculum – Waggle, ELA, Math & Writable. Unanimously carried by those present.

- b. Approval of IOS Independent Contractor Agreement – Fieldhouse
 - Tony Hitchcock from IOS spoke about operating the dome, rental and marketing
 - Hours of operation would be from after school until 10:00 p.m. and on Saturday and Sunday
 - IOS will not run a concession stand
 - Oronde would have AW staff run the concession stand
 - Per Oronde Kearney, PAL is ready to start using the fieldhouse
 - Nick Kovach recommended that AW have their own rental agreements for fieldhouse

Motion by Jacqueline Bray seconded by Howard Hughey to approve the IOS Independent Contractor Agreement for the fieldhouse contingent upon academy counsel review and appoint Howard Hughey to work with academy counsel on review and sign the agreement. 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
 - None
- b. November Board Meeting Proposed Items
 - Board would like to see student truancy rates

XIV. Next Board Meeting Date

Next Board meeting scheduled for November 15, 2021 at 5:30 p.m.

XV. Adjournment

Motion by Jacqueline Bray seconded by Tamika Lindsey to adjourn the meeting at 7:23 p.m. Unanimously carried by those present.

Proposed minutes respectfully submitted,

Andrea Pecuch
Board Designee

10/18/22
Date

Approved by the Board of Directors at its 11-15-22 meeting.

Madonna Graff
Board Secretary

11-15-22
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.