

Academy of Warren Board of Directors
Regular Meeting
Proposed Minutes

Approved

Date: November 15, 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></u>	<u>X</u>
Jacqueline Bray, Treasurer	<u></u>	<u>X</u>
Madonna Draughn, Secretary	<u>X</u>	<u></u>
Howard Hughey	<u>X</u>	<u></u>

Others Present: Oronde Kearney, Andrea Pecuch, Nick Kovach, Sara Fields, Amy Zacharias, Carmen Ferrelli, Jacob Sopczynski

III. Public Comment (Agenda Items Only)

- None

IV. Approval of Amended Agenda

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

V. Approval of Minutes

a. October 18, 2022 Regular Meeting Minutes

Motion by Howard Hughey seconded by Madonna Draughn to approve the October 18, 2022 Regular Meeting Minutes. Unanimously carried by those present.

VI. Presentation and Acceptance of the 2021-22 Audited Financial Statements

- Presented by Jacob Sopczynski from Yeo & Yeo
- Clean audit opinion

Motion by Madonna Draughn seconded by Howard Hughey to accept the 2021-22 Audited Financial Statements. Unanimously carried by those present.

VII. Curriculum and Achievement

a. School Administration Report

- Presented by Oronde Kearney
- Enrollment at 811
- Trunk or Treat and the Halloween dance were held
- Provided records of girls' basketball teams
- Parent/Gizmo night on November 18th
- Academic Games has started – the team is doing very well
- b. CS Partners Report
 - Reviewed by Sara Fields
 1. CSP November Conference Infographic
 - Reviewed by Sara Fields
 2. Public Act 213 of 2022
 - Reviewed by Sara Fields
 3. Fall NWEA Report
 - Reviewed by Sara Fields

VIII. Financial Statements

- a. October Financial Statements
 - Presented by Nancy Stebbins
- b. Approval of the 2022-23 Amended Budget
 - Presented by Nancy Stebbins

Motion by Howard Hughey seconded by Madonna Draughn to approve the 2022-23 Amended Budget. Unanimously carried by those present. **(Roll call)**

IX. Policy/Governance

- a. Status of Approved Contracts
 - Reviewed by Andrea Pecuch
- b. Adjacent Property Update – Nick Kovach
 - Nick Kovach hoping to get a lease regarding the sign over to the property owners this week

X. Building/Facilities – Update

1. Quadrant Update – Oronde Kearney
 - Signarama will be providing a rendering of the sign
 - City of Warren is holding up the permit for the sign

XI. Compliance

- None

XII. New Business

- a. Approval of Snow Removal Contract
 - Still waiting for proposal from Bern's

Motion by Howard Hughey seconded by Madonna Draughn to appoint Madonna Draughn to review and sign the snow removal contract. Unanimously carried by those present.

b. Approval of WebstaurantStore Invoice

Motion by Madonna Draughn seconded by Howard Hughey to approve the WebstaurantStore invoice. Unanimously carried by those present.

c. Approval of Resolution Authorizing School Leader to Oversee Fieldhouse

Motion by Howard Hughey seconded by Madonna Draughn to approve the Resolution authorizing the School Leader to oversee the Fieldhouse. Unanimously carried by those present.

XIII. Extended Public Comment Relating to Non-Agenda Items

- Carmen Ferrelli spoke about concerns with special education, bullying and diversity

XIV. Board Meeting Follow Up

- a. Board Meeting Follow Up
 - None
- b. November Board Meeting Proposed Items
 - None

XV. Next Board Meeting Date

Next Board meeting scheduled for December 13, 2022 at 5:30 p.m.

XVI. Adjournment

Motion by Howard Hughey seconded by Madonna Draughn to adjourn the meeting at 6:16 p.m. Unanimously carried by those present.

Proposed minutes respectfully submitted,

Andrea Pecuch
Board Designee

11/15/22
Date

Approved by the Board of Directors at its 1/17/22 meeting.

Madonna Staughn
Board Secretary

01/17/2023
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.