

Academy of Warren Board of Directors
Regular Meeting
Proposed Minutes
Approved

Date: February 14, 2023

Time: 5:30 p.m.

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

I. Meeting called to order at 5:36 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>X</u>	<u></u>
Madonna Draughn, Secretary	<u>X</u>	<u></u>
Howard Hughey	<u></u>	<u>X</u>

Others Present: Oronde Kearney, Andrea Pecuch, Nick Kovach, Sara Fields, Amy Zacharias, Iris-Law Hicks

III. Public Comment (Agenda Items Only)

- None

IV. Approval of Agenda

Motion by Jacqueline Bray seconded by Madonna Draughn to approve the agenda.
Unanimously carried by those present.

V. Approval of Minutes

a. January 17, 2022 Regular Meeting Minutes

Motion by Madonna Draughn seconded by Jacqueline Bray to approve the January 17, 2023 Regular Meeting Minutes. Unanimously carried by those present.

VI. Curriculum and Achievement

a. School Administration Report

- Presented by Oronde Kearney
- NWEA testing complete
- Academic Games team is ranked #1 in their division - going to the Super Tournament
- Hawk Sports/PAL league has started
- Discussed dome rentals

b. CS Partners Report

- Reviewed by Sara Fields
 1. Sec. 98b Goal Progress Report
 - Reviewed by Sara Fields
 - Iris-Law Hicks will be working with the school to revamp the MTISS program

VII. Financial Statements

- a. January Financial Statements
 - Presented by Sara Fields

VIII. Policy/Governance

- a. Status of Approved Contracts
 - Reviewed by Andrea Pecuch
- b. Sign Repair Update – Nick Kovach
 - Spoke to attorney for owner of sign – there has been positive movement on the lease agreement but the attorney is not sure of their client's position
 - Waiting on additional response from the attorney
 - 45 day deadline is up in a few weeks
- c. Adjacent Property Update
 - None
- d. Fall 2022 Board Policy Updates – Nick Kovach

Motion by Jacqueline Bray seconded by Madonna Draughn to approve the Fall 2022 board policy updates. Unanimously carried by those present.

IX. Building/Facilities – Update

1. Quadrant Update – Oronde Kearney
 - Meeting held to discuss back and front parking lot projects
 - There are funds to do both projects
 - Bids will be brought to the March meeting
 - Looking into student transportation options
 - Need an additional cafeteria and classrooms
 - Oronde Kearney will ask Rick Murray for an estimate for just the cafeteria and classrooms
 - John Mulligan and Nick Kovach are working on proposed settlement with Sache

Motion by Madonna Draughn seconded by Jacqueline Bray to approve a transfer of \$65,000 from the general fund to the capital projects fund. Unanimously carried by those present.

X. Compliance

- None

XI. New Business

- a. Ratify ProTherapy Contract

Motion by Jacqueline Bray seconded by Madonna Draughn to ratify the ProTherapy 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
 - None
- b. March Board Meeting Proposed Items
 - Update on security grant spending

XIV. Next Board Meeting Date

Next Board meeting scheduled for March 21, 2023 at 5:30 p.m.

XV. Adjournment

Motion by Jacqueline Bray seconded by Madonna Draughn to adjourn the meeting at 6:34 p.m. Unanimously carried by those present.

Proposed minutes respectfully submitted,

Andrea Pecuch
Board Designee

2/14/23
Date

Approved by the Board of Directors at its 3-21-23 meeting.

Madonna Fraughn
Board Secretary

03/21/2023
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.