

**Academy of Warren Board of Directors
Regular Meeting
Proposed Minutes**

Approved

Date: March 21, 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 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>X</u>	<u> </u>
Howard Hughey	<u>X</u>	<u> </u>

Others Present: Oronde Kearney, Andrea Pecuch, Nick Kovach, Sara Fields, Amy Zacharias

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. February 14, 2023 Regular Meeting Minutes

Motion by Madonna Draughn seconded by Howard Hughey to approve the February 14, 2023 Regular Meeting Minutes. Unanimously carried by those present.

VI. Curriculum and Achievement

- a. School Administration Report

- Presented by Oronde Kearney
- Enrollment at 799
- MICIP – working with the Macomb ISD – goals are ELA, Math and attendance
- Provided March Reading Month update
- Academic Games Team ranked 3rd in the Super Tournament
- Boys basketball team records were given
- Provided information on upcoming events

- Information on fieldhouse admission/concessions earnings was provided
- b. CS Partners Report
 - Reviewed by Sara Fields

VII. Financial Statements

- a. February Financial Statements
 - Presented by Sara Fields

VIII. Policy/Governance

- a. Status of Approved Contracts
 - Reviewed by Andrea Pecuch
- b. Sign Repair Update – Nick Kovach
 - Sign has not been repaired
 - A more aggressive step would be to file a lawsuit for the sign being a nuisance

Motion by Howard Hughey seconded by Madonna Draughn to approve Nick Kovach to file a lawsuit against the owner of the sign to get the sign repaired. Unanimously carried by those present.

- c. Adjacent Property Update
 - Board may want to get an appraisal at some point of the back lot

IX. Building/Facilities – Update

- 1. Quadrant Update – Oronde Kearney
 - RFP results for back and front parking lot projects will be on April agenda
 - Oronde Kearney will be asking Rick Murray for an estimate just to add the additional classrooms and cafeteria
 - John Mulligan reported that Sachse rejected the offer

X. Compliance

- None

XI. New Business

- a. Re-Nomination of Tamika Lindsey to AW Board

Motion by Jacqueline Bray seconded by Howard Hughey to re-nominate Tamika Lindsey to the AW Board of Directors. Unanimously carried by those present.

- b. Re-Nomination of Howard Hughey to the AW Board

Motion by Madonna Draughn seconded by Tamika Lindsey to re-nominate Howard Hughey to the AW Board of Directors. Unanimously carried by those present.

- c. Approval of Bern's 2023 Lawncare Proposal

Motion by Tamika Lindsey seconded by Howard Hughey to approve Bern's 2023 Lawncare Proposal. Unanimously carried by those present.

- d. Approval of Partnership Agreement
 - Agreement with Macomb ISD and MDE regarding the CSI designation
 - Draft form- waiting for additional information from BMCC

Motion by Madonna Draughn seconded by Howard Hughey to approve the Partnership Agreement and appoint John Mulligan to sign final agreement. Unanimously carried by those present.

- e. Approval of Sunbelt Agreement

Motion by Howard Hughey seconded by Tamika Lindsey to approve the Sunbelt Agreement. Unanimously carried by those present.

XII. Presentation on Section 97 General Security and Section 31aa Mental Health Grants

- Video presentation by Holly Kilburn presented
- Oronde Kearney discussed ideas for use of grant funds
- a. Public Comment
 - None

XIII. Extended Public Comment Relating to Non-Agenda Items

- None

XIV. Board Meeting Follow Up

- a. Board Meeting Follow Up
 - Find out information about Senator Peters grant
- b. Board Meeting Proposed Items
 - None

XV. Next Board Meeting Date

Next Board meeting scheduled for April 18, 2023 at 5:30 p.m.

XVI. Adjournment

Motion by Jacqueline Bray seconded by Tamika Lindsey to adjourn the meeting at 6:53p.m. Unanimously carried by those present.

Proposed minutes respectfully submitted,

Andrea Pecuch
Board Designee

3/21/23
Date

Approved by the Board of Directors at its 4/18/23 meeting.

Madonna Araugh
Board Secretary

04/18/2023
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.