

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

Approved

Date: April 18, 2023

Time: 5:30 p.m.

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

I. Meeting called to order at 5:31 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,
John Mulligan - virtual

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. March 21, 2023 Regular Meeting Minutes

Motion by Howard Hughey seconded by Jacqueline Bray to approve the March 21, 2023
Regular Meeting Minutes. Unanimously carried by those present.

VI. Curriculum and Achievement

- a. School Administration Report

- Presented by Oronde Kearney
- Basketball teams made the playoffs – JV team won the championship
- March attendance rate was 85%
- Job fair is on April 20th
- Career day in on April 26th
- Referral challenge is n April 27th

- b. CS Partners Report
 - Reviewed by Sara Fields
- c. Teacher Salary Comparison Report
 - Reviewed by Sara Fields
- d. MAPSA Message
 - Reviewed by Sara Fields

VII. Financial Statements

- a. Budget Timeline 2023-24
 - Reviewed by Sara Fields
- b. March Financial Statements
 - Presented by Sara Fields

VIII. Policy/Governance

- a. Status of Approved Contracts
 - Reviewed by Andrea Pecuch
- b. Sign Repair Update – Nick Kovach
 - Lawsuit should be filed by Thursday
 - Nick Kovach will notify the city about the lawsuit
- c. Adjacent Property Update
 - None

IX. Building/Facilities – Update

- a. Quadrant Update – Oronde Kearney
 - Still looking at transportation options
- b. Closed Session

Motion by Madonna Draughn and seconded by Howard Hughey to adjourn into closed session to Consider and discuss a written attorney-client privileged communication with legal counsel, Pursuant to Section 8(H) of the Open Meetings Act. Roll call vote taken. Motion passed unanimously.

The Board adjourned into closed session at 6:07 p.m.

Motion by Howard Hughey and seconded by Madonna Draughn to adjourn the closed session and resume the open meeting. Roll call vote taken. Motion passed unanimously.

The open meeting resumed at 6:24 p.m.

Motion by Madonna Draughn seconded by Jacqueline Bray to authorize the Board President to authorize final payment to Sachse Construction less the ten percent management fee. Unanimously carried by those present.

X. Compliance

- a. Semi-Annual Review of the Plan for Safe Return to In-Person Instruction and Continuity of Services

- Reviewed by Andrea Pecuch
- b. Public Comment on Plan of Safe Return to In-Person Instruction and Continuity of Services
 - None

XI. New Business

- a. Approval of Parking Lot RFP
 - RFP only received one response
 - RFP will be sent out again to get more responses
- b. Approval of Insurance Proposal

Motion by Jacqueline Bray seconded by Madonna Draughn to approve the insurance proposal of General Agency Company and appoint John Mulligan to negotiate, review and sign the insurance renewal documents for the upcoming year on behalf of Academy of Warren. Unanimously carried by those present.

XII. Extended Public Comment Relating to Non-Agenda Items

- Tamika Lindsey discussed the board recognizing staff members

XIII. Board Meeting Follow Up

- a. Board Meeting Follow Up
 - None
- b. Board Meeting Proposed Items
 - Parking lot

XIV. Next Board Meeting Date

Next Board meeting scheduled for May 16, 2023 at 5:30 p.m.

XV. Adjournment

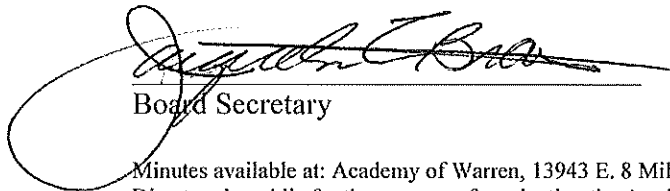
Motion by Jacqueline Bray seconded by Howard Hughey to adjourn the meeting at 6:38p.m. Unanimously carried by those present.

Proposed minutes respectfully submitted,

Andrea Pecuch
Board Designee

4/18/23
Date

Approved by the Board of Directors at its 5-16-23 meeting.


Board Secretary

5/16/23
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.