

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

Date: August 16, 2022
Time: 5:30 p.m.
Place: Academy of Warren
13943 E. 8 Mile Road
Warren, MI 48089

I. Meeting called to order at 5:32 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, Nick Guzik, Omar Sumpter, 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. July 21, 2022 Regular Meeting Minutes

Motion by Madonna Draughn seconded by Jacqueline Bray to approve the July 21, 2022 Regular Meeting Minutes. Unanimously carried by those present.

VI. Curriculum and Achievement

- a. School Administration Report

- Presented by Oronde Kearney
- Enrollment at 671
- Staff returns next week
- Carnival will be on August 26th
- Time change for this year - 8:00 a.m. – 3:00 p.m. for all students
- Staff going to Tiger's game on September 1st

1. Approval of the Continuous Improvement Plan
 - Presented by Sara Fields

Motion by Howard Hughey seconded by Jacqueline Bray to approve the Continuous Improvement Plan. **Roll Call Vote.** Unanimously carried by those present.

2. Stakeholder Surveys
 - Parent, staff and student surveys discussed
- b. CS Partners Report
 - Reviewed by Sara Fields
 - 1. 2021-22 Bullying Report
 - Reviewed by Sara Fields
 - 2. 2021-22 Crime Report
 - Reviewed by Sara Fields
 - 3. 2021-22 Expulsion Report
 - Reviewed by Sara Fields

VII. Financial Statements

- a. July Financial Statements
 - Presented by Sara Fields

VIII. Policy/Governance

- a. Status of Approved Contracts
 - Reviewed by Andrea Pecuch
- b. Adjacent Property Update
 - No update at this time

IX. Annual Organizational Meeting

- a. Election of Officers
 1. Motion to Declare All Offices Vacant

Motion by Madonna Draughn seconded by Jacqueline Bray to declare all offices vacant. Unanimously carried by those present.

2. Election of Officers

President: John Mulligan
Vice-President: Tamika Lindsey
Treasurer: Jacqueline Bray
Secretary: Madonna Draughn

Motion by Jacqueline Bray seconded by Howard Hughey to elect all officers as presented. Unanimously carried by those present.

- b. Identification of Financial Institution- **Comerica Bank**

- c. Identification of Newspaper of Record- **Michigan Chronicle**
- d. Designation of Person and Place for Posting- **Grace Martin Front of Academy**
- e. Appointment of Title IX, Freedom of Information, Civil Rights, Title VI, Sexual Harassment, Section 504 Coordinators and Civil Rights/Compliance Officers
FOIA Coordinator - **Chief Academic Officer or Designee**
Title IX Coordinator/Sexual Harassment – **Grace Martin**
Section 504 Representative - **School Counselor**
Civil Rights Officer/Compliance Officer (Male) – **Oronde Kearney**
Civil Rights Officer/Compliance Officer (Female) - **School Counselor**
- f. Appointment of Homeless and Youth Liaison- **School Counselor**
- g. Appointment of Recording Secretary- **CS Partners**
- h. Designation of Legal Counsel- **Nick Kovach/Shifman & Carlson P.C.**
- i. Designation of Board Members & Personnel Eligible to Sign Academy Checks- **Board President & Board Treasurer**
- j. Designation of Registered Agent- **John Carlson**
- k. Appointment of CAO- **Board Treasurer**
- l. Designation of Board Members for the Use of Facsimile Signatures- **Board President & Board Treasurer**
- m. Designation of Auditor- **Yeo & Yeo**
- n. Designation of AHERA Person- **Todd Dryer**
- o. Approval of Automatic Clearing House (ACH)/ Electronic Transfer Officer- **Board President**
- p. Approval of Investment Resolution – **Board Treasurer**
- q. Erate Resolution - **Chief Academic Officer**
- r. OK2SAY Contact – **Oronde Kearney**
- s. School Safety Commission Liaison – **Chief Academic Officer**

Motion by Howard Hughey seconded by Madonna Draughn to approve Annual Organizational Items b-s. Unanimously carried by those present.

X. Building/Facilities – Update

- 1. Quadrant Update – Oronde Kearney
 - Fieldhouse – still having issues getting C of O
 - Letter has been sent to the Appeals Board
 - Hoping to get a temporary C of O
 - Woodward Sports has done some advertising for the dome
- 2. Signarama Presentation
 - Nick Guzik from Signarama discussed the proposed sign pole sign to replace the existing pole sign on 8 Mile
 - Discussed digital components on sign and the 5 year warranty on parts
 - Nick Kovach and Nick Guzik discussed signage and placement options
 - Nick Kovach is still exploring options for the Dollar Tree sign
 - Dollar Tree has provided a proposal for fixing the sign
 - Board would like to move ahead with the AW sign and deal with the Dollar Tree sign separately
- 3. Discuss Engagement of Townsend

- The building project in \$130,000 over total GMP
- Townsend will be doing an audit of the Sache bills
- John Mulligan will continue to work with Laura Carpenter, Rick Murray and Townsend

4. Fieldhouse Management Strategy Discussion

- Dave Blackmar provided a memo in the board packet of strategy/scenario discussions happening for getting management at fieldhouse
- Fieldhouse operation estimates and pricing assumptions provided

XI. Compliance

- None

XII. New Business

a. Approval of 2022-23 DIC Agreement

Motion by Madonna Draughn seconded by Jacqueline Bray to approve 2022-23 DIC Agreement and appoint Tamika Lindsey to sign the agreement. Unanimously carried by those present.

b. Approval of Pole Sign Proposal

Motion by Howard Hughey seconded by Jacqueline Bray to approve the pole sign proposal of Signarama contingent on funding being available and cost not to exceed \$66615 and appoint Howard Hughey to sign the proposal. Unanimously carried by those present.

XIII. Extended Public Comment Relating to Non-Agenda Items

- None

XIV. Board Meeting Follow Up

a. Board Meeting Follow Up

- Provide the number of respondents to surveys

b. September Board Meeting Proposed Items

- Dollar Tree Sign Update

XV. Closed Session

Motion by Jacqueline Bray seconded by Madonna Draughn to adjourn into closed session for the purpose of review of an application for employment per MCL 15.268 (2) (f). **Roll Call Vote**. Unanimously carried by those present

The Board adjourned into closed session at 7:15 p.m.

Motion by Howard Hughey seconded by Madonna Draughn to adjourn the closed session and resume the open meeting. **Roll Call Vote**. Unanimously carried by those present

The open meeting resumed at 7:27 p.m.

XVI. Staff Hiring Decision

Motion by Howard Hughey seconded by Jacqueline Bray to approve the hiring of the candidate for Academy of Warren. Unanimously carried by those present

XVII. Next Board Meeting Date

Next Board meeting scheduled for September 21, 2021 at 5:30 p.m.

XVIII. Adjournment

Motion by Jacqueline Bray seconded by Howard Hughey to adjourn the meeting at 7:31 p.m. Unanimously carried by those present.

Proposed minutes respectfully submitted,

Andrea Pecuch
Board Designee

8/16/22
Date

Approved by the Board of Directors at its 9/20/22 meeting.

Madonna Draughn
Board Secretary

9/20/22
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.