

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

Date: September 20, 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 Tamika Lindsey.

II. Roll Call

	Present	Absent
John Mulligan, President	<u> </u>	<u> X </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> </u>	<u> X </u>

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

III. Public Comment (Agenda Items Only)

- None

IV. Approval of Amended Agenda

Motion by Madonna Draughn seconded by Jacqueline Bray to approve the amended agenda. Agenda amended by moving the Closed Session to item VI. Unanimously carried by those present.

V. Approval of Minutes

- a. August 16, 2022 Regular Meeting Minutes

Motion by Madonna Draughn seconded by Jacqueline Bray to approve the August 16, 2022 Regular Meeting Minutes. Unanimously carried by those present.

VI. Closed Session

Motion by Madonna Draughn seconded by Jacqueline Bray 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 5:31 p.m.

Motion by Jacqueline Bray 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 5:37 p.m.

VII. Curriculum and Achievement

- a. School Administration Report
 - Presented by Oronde Kearney
 - Enrollment at 800
 - Carnival was held on August 26th
 - First week of school went smoothly
 - Parking lot needs improvement
- b. 98b Goal Progress Report
 - Presented by Oronde Kearney
- c. CS Partners Report
 - Reviewed by Sara Fields

VIII. Financial Statements

- a. August Financial Statements
 - Presented by Sara Fields

IX. Policy/Governance

- a. Status of Approved Contracts
 - Reviewed by Andrea Pecuch
- b. Adjacent Property Update – Nick Kovach
 - Litigation is not recommended regarding Dollar Tree sign
 - Best path is to negotiate to get it fixed and get an agreement regarding use of sign in the future

X. Building/Facilities – Update

1. Quadrant Update – Oronde Kearney
 - Fieldhouse – mechanical inspector wrote down the wrong numbers which is holding up the temporary C of O
 - Losing money from PAL due to fieldhouse not being opened
 - New AW sign will take about six weeks
 - Parking lot – need to get a new one by next year
 - Would like to move on warehouse construction next year – need more classrooms and another cafeteria
 - Discussion regarding purchasing adjacent lot for additional parking

XI. Compliance

- None

XII. New Business

- a. Approval of GPS Agreement

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

b. Approval of BMCC Teacher Evaluation and Employee Certification Warranty

Motion by Jacqueline Bray seconded by Madonna Draughn to approve the BMCC Teacher Evaluation and Employee Certification Warranty. Unanimously carried by those present

XIII. Extended Public Comment Relating to Non-Agenda Items

- Amy Zacharias – BMCC Board Conference is on October 19th

XIV. Board Meeting Follow Up

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

XV. Staff Hiring Decision

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

XVI. Next Board Meeting Date

Next Board meeting scheduled for October 18, 2021 at 5:30 p.m.

XVII. Adjournment

Motion by Jacqueline Bray seconded by Madonna Draughn to adjourn the meeting at 6:12 p.m. Unanimously carried by those present.

Proposed minutes respectfully submitted,

Andrea Pecuch
Board Designee

9/20/22
Date

Approved by the Board of Directors at its 10-18-22 meeting.


Board Secretary Vice-President

10-18-22
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.