

Clear Rate Communications collection letter - Tabled until August 27, 2018

XIV. ADJOURNMENT

MOTION: SECRETARY NEISEE WILLIAMS MADE A MOTION TO ADJOURN THE MEETING

AT 7:01 p.m./ a.m.

SUPPORT: TREASURER GAIL SNODDY SECONDED.

MOTION CARRIED UNANIMOUSLY.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Ellyse Campbell

7/24/2018

Recording Secretary

Date

Approved by the Global Preparatory Academy Board of Directors:

Tina Williams

Board Secretary

24 Sept 2018

Date

A copy of the meeting minutes are available for public inspection at Global Preparatory Academy, 26200 Ridgemont Street, Roseville, MI 48066 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42USC § 12101 et seq or any successor law. Should you require specific accommodations, please contact the Superintendent at 586.575.9500 prior to meeting.

GLOBAL PREPARATORY ACADEMY

26200 Ridgemont Street
Roseville, MI 48066
Telephone: (586) 575-9500 Fax: (586) 575-9483

**REGULAR MEETING
GLOBAL PREPARATORY ACADEMY BOARD OF DIRECTORS**

DATE: July 23, 2018
TIME: 6:30 p.m./ a.m.
LOCATION: Global Preparatory Academy
26200 Ridgemont Street
Roseville, MI 48066

Approved

MINUTES

MEETING TYPE: REGULAR SPECIAL PROPOSED APPROVED

I. CALL TO ORDER

PRESIDENT ANTHONY GARRETT-LEVERETT called the meeting to order at 6:30 p.m./ a.m. on Monday, July 23, 2018.

II. ROLL CALL

Mr. Anthony Garrett-Leverett, President, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ms. Gail Snoddy, Treasurer, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ms. Neisee Williams, Secretary, Board of Directors	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

OTHERS PRESENT (all or part of the meeting)

Attorney Homer McClarty, Board Attorney, Morgan & McClarty
Ms. Ellyse Campbell, Board Liaison, Provision
Ms. Jennifer Joubert, Accel Management
Ms. Debra Rosebush, Accel Management
Dr. Nada Makki, Principal

The proposed agenda was distributed.

III. PUBLIC COMMENT

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None.

IV. APPROVAL OF AGENDA

MOTION: TREASURER GAIL SNODDY MADE A MOTION TO APPROVE THE JULY 23, 2018 MEETING AGENDA

AS PRESENTED.

WITH CHANGES: ITEM IX, FINANCIALS TO BE TABLED UNTIL THE AUGUST 27, 2018 BOARD MEETING. IN ADDITION, REMOVING ITEM XI DUE TO CMU REPRESENTATIVE'S ABSENCE.

SUPPORT: SECRETARY NEISEE WILLIAMS SECONDED.

MOTION CARRIED UNANIMOUSLY.

V. APPROVAL OF JUNE 25, 2018 BOARD MEETING MINUTES

MOTION: TREASURER GAIL SNODDY MADE A MOTION TO APPROVE THE JUNE 25, 2018 MEETING MINUTES

AS PRESENTED.

WITH CHANGES:

SUPPORT: SECRETARY NEISEE WILLIAMS SECONDED.

MOTION CARRIED UNANIMOUSLY.

VI. COMPLIANCE- UPCOMING DEADLINES

A. Board 100% (2 of 2)

B. School 100% (1 of 1)

DUE DATES

A. 07-31-18- 2017-2018 4TH Quarter Financial Statements

B. 08-01-18-School Insurance Policy

C. 08-15-18 Academy Roles Verification Application

D. 08-27-18 Transparency Reporting Certification Form

E. 09-07-10 Board Member Nomination Materials

Accel Management, Debra Rosebush mentioned to the Board that there will be no issues meeting the deadline for the 4th Quarter financials.

Accel Management, Jennifer Joubert mentioned that she would inquire about the Academy Roles Verification Application.

VII. OLD BUSINESS

a. BOARD POLICY UPDATE

Attorney Homer McClarty reviewed the legal update from the Spring 2018 Board policies with the Board.

MOTION: TREASURER GAIL SNODDY MADE A MOTION TO ACCEPT THE LEGALLY REQUIRED SPRING 2018 BOARD POLICIES AS FOLLOWS: 0410 (0143.1) MEMBERSHIP, 1421/3121. CRIMINAL HISTORY RECORD CHECK, 5111. ADMISSION OF STUDENTS, 7540.02

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WEB ACCESSIBILTY, CONTENT, APPS AND SERVICES, 8321. CRIMINAL JUSTICE INFORMATION SECURITY (NON- CRIMINAL JUSTICE AGENCY) SUPPORT: SECRETARY NEISEE WILLIAMS SECONDED. MOTION CARRIED UNANIMOUSLY.

VIII. NEW BUSINESS

a. TRANSPARENCY REPORTING CERTIFICATION

Board Liaison, Ellyse Campbell mentioned to the Board that the transparency reporting certification confirms that the Academy is in compliance with the Revised School Code.

b. BOARD NOMINATIONS

Board Liaison, Ellyse Campbell informed the Board that the Board Nomination material is due on September 7th. She also mentioned that it would be beneficial for the Board to submit any new prospects to be considered at the December 6, 2018 Central Michigan University Board of Trustee meeting.

IX. FINANCIALS REPORT

-Tabled until August 27, 2018 Board Meeting

X. ACADEMIC AND MANAGEMENT REPORT

Accel Management, Jennifer Joubert:

- Attended the Accel management leadership summit in Columbus, Ohio.
- The Special Education Program visit will take place Wednesday, July 25, 2018. Central Michigan University and Michigan Department of Education will be present.
- Re-enrollment- No report given
- Marketing- door to door recruitment for enrollment is in progress.
- Professional Development will take place the first two- weeks of school.
- **Principal Makki** stated that they are focused on filling the school with certified teachers.
- 50 new enrollments are expected
- Retained teachers = 2. Teacher interviews are in progress.

XI. CMU

- NONE

XII. OTHER BUSINESS

- NONE

XIII. CORRESPONDENCE

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