

GLOBAL PREPARATORY ACADEMY

26200 Ridgemont
Roseville, MI 48066
Telephone: (313) 653-3888 Fax: (313) 412-2162

**REGULAR MEETING
OLD REDFORD ACADEMY BOARD OF DIRECTORS**

DATE: 9/24/2018
TIME: 6:30 p.m. / a.m.
LOCATION: GLOBAL PREPARATORY ACADEMY
26200 Ridgemont
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 6:31 P.M. / A.M. on Monday, September 24, 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 a portion of the meeting)

Attorney Homer McClarty, Board Attorney, Morgan & McClarty
Mrs. Vanessa Gulley, Board Liaison, Provision

Mrs. Megan L. Brown, CMU
Ms. Natalee Long, Accel Schools
Dr. Makki, Accel Schools

THE PROPOSED AGENDA WAS DISTRIBUTED

A copy of the meeting minutes are available for public inspection at Global Preparatory Academy, 26200 Ridgemont, 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 sec or any successor law. Should you require specific accommodations, please contact the Building Administrator at (586) 575-9500 prior to meeting.

III. PUBLIC COMMENT *(on agenda items only)*

None

IV. Approval of Agenda

MOTION: TREASURER GAIL SNODDY MADE A MOTION TO APPROVE THE SEPTEMBER 24, 2018 MEETING AGENDA

 AS PRESENTED WITH CORRECTION

SUPPORT: SECRETARY NEISEE WILLIAMS SECONDED.

MOTION CARRIED UNANIMOUSLY.

V. Approval of JULY 23, 2018 MEETING MINUTES

MOTION: SECRETARY NEISEE WILLIAMS MADE A MOTION TO APPROVE THE JULY 23, 2018 MEETING MINUTES

 AS PRESENTED WITH CORRECTION

SUPPORT: TREASURER GAIL SNODDY SECONDED.

MOTION CARRIED UNANIMOUSLY.

VI. Compliance

- Update by management at next meeting regarding late submission
- Update on Clear Rate Communication correspondence at next meeting

VII. Old Business**a. OCR Correspondence**

- Update from Homer: Upon receipt, will send information that complied with website design

VIII. New Business**a. CMU Contract Amend #3****b. Bylaws****Homer McClarty Updates:**

- Discussed contract summary changes
- Clearly defines a conflict of interest and staff and management relationships

Gail Snoddy:

- The only criterion for conservatorship is the financial metrics?

Homer McClarty:

- It is up to CMU's discretion, not only financial.

Megan Brown:

- There will be warning signs before this last effort and conversations before from CMU.

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MOTION: SECRETARY NEISEE WILLIAMS MADE A MOTION TO APPROVE CHARTER CONTRACT AMENDMENT #3 AND AMENDED BYLAWS AS PRESENTED.

SUPPORT: TREASURER GAIL SNODDY SECONDED.

MOTION CARRIED UNANIMOUSLY.

c. SOM Notice of Intent Correspondence

Natalee Long: Will get it paid, also sent to HR Payroll.

Kristine Lemay.: Needed to link system for transfer

Homer McClarty: Not a liability for school because the board has no employees.

d. Student Handbook

MOTION: SECRETARY NEISEE WILLIAMS MADE A MOTION TO APPROVE THE STUDENT HANDBOOK PENDING REVIEW.

SUPPORT: TREASURER GAIL SNODDY SECONDED.

MOTION CARRIED UNANIMOUSLY.

IX. Financial Report

- GPA over budget
 - ACCEL will contribute \$474, 645 as to not be in a deficit
- Board overspent \$164, 469
 - 193K fund balance as of 6/30; subject to be audited
- Waiver for Title I to use for this year
- At Risk deferred 80K this year; budget plans to utilize funds
- Lost 50K in food service reimbursement
 - This year is full claims year

Gail Snoddy:

- Full analysis account/phantom account had 90K
- How does it relate to school finances?

Kristine Lemay:

- It is ACCEL and GPA's account to pay the schools bills
- On balance sheet as of 6/30; 142K as Bank of America Cash Operating

Gail Snoddy:

- We are still getting notifications of wire transfers.

Kristine Lemay:

- Will contact Bank of America to let them know that notifications should not go to board; bills must be paid under schools PEIN #
- ACCEL is absorbing all fees from bank

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Gail Snoddy:

- Informed there shouldn't be any fees; if we do not have to pay it we do not want to pay it.

Kristine Lemay:

- ACCEL has been deducting fees out since July 2017

Anthony Garrett-Leverett:

- Board came in with 358K Fund Balance
- October- Quarterly Finance Report and SIP review requested by Board

MOTION: TREASURER GAIL SNODDY MADE A MOTION TO APPROVE JUNE FINANCIALS REPORT PENDING AUDIT.

SUPPORT: SECRETARY NEISEE WILLIAMS SECONDED.

MOTION CARRIED UNANIMOUSLY.

X. Academic and Management Report

Dr. Makki:

- **K-6 Daily Reading Assessments with 1 on 1 Testing comprehension**
- **NWEA starting after 10/1**
 - **1st two weeks are practice testing**
 - **Looking to change from SFA to Fontes&Pinell until approved**
- **K-2 working on basic language skills**
- **Grades 3-6 working on leader in me**
- **Implementing Foss Web for Science (blended learning)**
- **Class Dojo for anger management**
- **Atlas Rubicon**
- **K: 36**
- **1st: 24**
- **2nd: 10**
- **3rd: 22**
- **4th: 15**
- **5th: 13**
- **6th: 6 126 total; 69 New**
- **Parent night next week with parent appreciation dinner**
- **Goal: 1.5 years of growth for each student**
- **SIP to review in October**

Natalee Long:

- **Budget at 175 students**
- **10/25 staff review with CMU**

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- Special Ed CAP on 10/18
- ISD provided consultant for GRSP/ meeting next month for assistance with budget reporting
- Seeking a local regional UP

XI. AUTHORIZER COMMENTS

Megan Brown:

- Annual Conference 10/4
-

XII. EXTENDED PUBLIC COMMENT

None

XIII. ADJOURNMENT

MOTION: TREASURER GAIL SNODDY MADE A MOTION TO ADJOURN THE MEETING AT 7:57 P.M. / A.M.

SUPPORT: SECRETARY NEISEE WILLIAMS SECONDED.
MOTION CARRIED UNANIMOUSLY.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

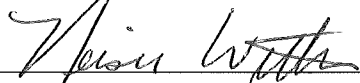


 Recording Secretary

10/1/2018

 Date

Approved by the Old Redford Academy Board of Directors:



 Board Secretary

22 Oct 2018

 Date

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