

**Starr Detroit Academy**

19360 Harper Avenue

Harper Woods, MI 48225

Telephone: 313-649-2200

Facsimile: 313-924-5490

Email Address: thopkinsobey@starracademy.org

Website: www.starracademy.org

**PROPOSED ANNUAL**

**STARR DETROIT ACADEMY BOARD OF DIRECTORS**

**Date:** Wednesday, September 11, 2013

**Time:** 6:00 p.m. – 8:00 p.m.

**Location:** Starr Detroit Academy

19360 Harper Avenue

Harper Woods, MI 48225

**MINUTES**

MEETING TYPE:       Regular       Special       Proposed       Approved

**I. Call To Order**

The meeting was called to order at 6:05 p.m.

Board Member Attendance:

Jim Hall, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Mable Jones, Vice-President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Brewster Moore, Secretary	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Richard Beal, Treasurer	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Verlie Ruffin, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees: Jeremy Vidito, Tanganikia Hopkins-O’Bey, David Beaumont, Dr. Linda Paramore, Ralph Burrell, Chuck Jackson, Stephanie Trotter, Melissa Ross, Amy Gibbs, Larry Givens, and Arthur Jackson were also in attendance.

**II. Public Comment**  
**None**

**III. Approval of Agenda**

Motion: Dr. Mable Jones

Support: Verlie Ruffin

Ayes: 3      Nays: 0

**IV. President’s Report**

- Jim Hall congratulating the staff of SDA on a job well done with a successful startup.

**V. Administrator Report(s)**

**A. School Opening Update**

- 800 people at the Back-2-School Event on 8/29
- Fully Staffed - Teacher on Maternity didn’t return, replaced with Maxine Rushing (20 yrs. exp.) and Mr. Sprauve music teacher resigned, replaced with Shawn Phenix background in coral/band music.
- Enrollment – 741 students (430 returning/ 311 new) Budget goal: 784

A copy of the meeting minutes are available for public inspection at Starr Detroit Academy ,19360 Harper Avenue, Harper Woods, MI 48225 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, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Tanganikia O’Bey at 313-649-2200 prior to the meeting.

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**B. Introduction of Leadership Team**

Melissa Ross – Supervisor of Compliance

Arthur Jackson – Finance Coordinator & Student and Family Services

**C. SDA Organizational Chart**

**VI. Treasurer's Report** (Stephanie Trotter)

**A. Financial Report**

i. **Balance Sheet**

ii. **General Fund**

iii. **Nutrition Budget**

iv. **Bank Reconciliation**

v. **SDA Check Registry**

**VII. Policy Review**

None

**VIII. Old Business**

- None

**IX. New Business**

**a. Student & Family Handbook**

Motion to designate Board Member Dr. Mable Jones to approve and review the Student & Family Handbook.

Motion: Verlie Ruffin

Support: Jim Hall

Ayes: 3                      Nays: 0

**b. SDA Contract Amendment**

Jim Hall withdrew the motion. The Contract Amendment was approved at last board meeting. Need signature only. Jim Hall will sign.

**c. Annual Education Report**

○ **Enrollment** - Starr Detroit Academy completed its first year (2012-13), serving grades K-5. Count Day in October was 526. Count Day in February was 509 students.

○ **Academic Performance** – NWEA school wide (1.4 year growth in Math, and 1.1 year growth Reading).

○ **School Events**- Parent Teacher Conferences (Q1/152 families; Q2/108 families; Q3/78 families)

*The Board received the Education Report.*

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i. Public Comment

**None**

**X. Consent Agenda**

**Motion to approve**

- a. Minutes of August 14, 2013
- b. Budget Timeline & CAO Resolution

Motion: Verlie Ruffin

Support: Dr. Mable Jones

Ayes: 3      Nays: 0

**XI. Extended Public Comments**

Dr. Beaumont:

Auditors will be in Nov. 15<sup>th</sup> meeting to present Audit Report.  
September 24<sup>th</sup> Back-2-School event, 8:30a-4:00p at Laurel Park Manor.

**XII. Other Business**

**None**

**XIII. Adjournment**

Motion: Dr. Mable Jones

Support: Verlie Ruffin

Ayes: 3      Nays: 0

Meeting was adjourned at 6:40 p.m.

**MINUTES CERTIFICATION**



09/11/2013

\_\_\_\_\_  
Board Secretary / Recording Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

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