

REGULAR MEETING
STARR DETROIT ACADEMY BOARD OF DIRECTORS

Date: Wednesday, December 12, 2012
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 6:00 p.m.

II. Roll Call

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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Verlie Ruffin, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Richard Beal	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees: Jeremy Vidito, Forrest Collins, David Beaumont, Peter Webster, Ralph Burrell, Larry Givens and Chuck Jackson were also in attendance.

II. Approval of Minutes

Motion: Mable Jones
Support: Brewster Moore
Ayes: 3 Nays: 0

III. Approval of Agenda

Motion: Dr Mable Jones
Support: Brewster Moore
Ayes: 3 Nays: 0

IV. Approval of November 14, 2012 minutes

Motion: Dr Mable Jones
Support: Brewster Moore
Ayes: 3 Nays: 0

V. Administrator Report(s)

School Board President

- A brief note was made that there has been no action on behalf of the School Board President about the desire to add two additional board members (in addition to Richard Beal), one with a

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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 Forrest Collins at 313-638-2730 prior to the meeting.

philanthropic/development expertise.

School Directors Report

- Review of SDA dashboard
 - o Attendance percentage is low and strategy being put in place to remedy
- Charter Amendment discussion
 - o Program design change, Instructional resources, School Schedule, Leadership structure
- Recommendation from David Beaumont to leave charter enrollment at 600 and submit a board policy to enroll to 525 students.
- Recommendation from David Beaumont to add a 6th grade for 13-14 academic year.
- Revised code of conduct – give authority to principal to recommend long term suspensions or expulsions.

Oath of Office

- Swearing in of Richard Beal as Starr Detroit Academy Board Member

Financial Report

- Budget amendment discussed at 525 students

Resolutions

- Approval of Board Member Expansion to 7 members
 - o Motion: Jim Hall
 - o Support: Dr Mable Jones
 - o Ayes: 4, Nays: 0
- Approval of Student code of conduct subject to review of suspension language
 - o Motion: Verlie Ruffin
 - o Support: Dr Mable Jones
 - o Ayes: 4, Nays: 0
- Approval of Budget amendment
 - o Motion: Dr Mable Jones
 - o Support: Verlie Ruffin
 - o Ayes: 4, Nays: 0

VI. Unfinished business

- None

VII. Public Comment

- David Beaumont about charter amendment for a 6th grade class in 2013-14 and board policy to allow enrollment to remain at 525 students this year.

X. Adjournment

Motion: Verlie Ruffin
Support: Richard Beal
Ayes: 4 Nays: 0

Meeting adjourned at 7:42 p.m.

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Starr Detroit Academy

19360 Harper Avenue

Harper Woods, MI 48225

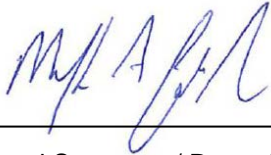
Telephone: 313-638-2730

Facsimile: 313-638-2741

Email Address: fcollins@starracademy.org

Website: www.starracademy.org

MINUTES CERTIFICATION



Board Secretary / Recording Secretary

12/12/2012

Date

Approved by the Board of Directors on _____

Board Secretary

Date

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