

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

**REGULAR MEETING
STARR DETROIT ACADEMY BOARD OF DIRECTORS**

Date: Wednesday, November 14, 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

Other Attendees: Jeremy Vidito, Forrest Collins, Jonathan Parsons, Peter Webster, Ralph Burrell, Richard Beal, and Teresa Pollock were also in attendance.

III. Approval of Agenda *(if items are added, they should be included under other business)*

Motion: Brewster Moore

Support: Verlie Ruffin

Ayes: 2 Nays: 0

IV. Approval of October 10, 2012 minutes

Motion: Verlie Ruffin

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 since last board meeting.

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

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School Directors Report

- Parent nights: Report Card Night, Nov 7, 175 families attended and Halloween Party, Oct 31, 212 families attended
- Staffing: Rebekah Sharpe and Sarah Campbell resigned. Erin Margolis is a new hire. Three instructional openings remain.
- Instructional program: Instruction day shortened to 8:00 a.m. – 4:15 p.m. Kindergarten – Second grade made self-contained classrooms. Motion made to retroactively approve changes in instructional program as of 10/29/2012.

Motion: Dr. Mable Jones

Support: Brewster Moore

Ayes: 3

Nays: 0

- Facilities update: Gym is almost complete. Media Center renovations to continue soon.

VI. Treasurer's Report

Treasure defers to Teresa Pollock of Plante Moran

- Board reviewed financial documents prepared by Plante Moran
- Management company has prepared a balanced budget for 525 students, the new target for student enrollment Plante Moran and the Management company will present that budget at the next board meeting.

Question about the delay in preparing the revised balanced budget for 525 students.

VII. New Business

Motion: Approve Anti-Bully policy

Motion: Brewster Moore

Support: Dr. Mable Jones

Ayes: 3

Nays: 0

Motion: Amendment to the charter contract to recognize which assessments are given to each grade level.

Motion: Verlie Ruffin

Support: Dr. Mable Jones

Ayes: 3

Nays: 0

Motion: Approve Student Code of Conduct policy

Motion: Verlie Ruffin

Support: Dr. Mable Jones

Ayes: 3

Nays: 0

Motion: Rescind original motion to approve Student Code of Conduct. Approve Student Code of Conduct with modified version of Section C to be presented at Dec 12 board meeting.

Motion: Verlie Ruffin

Support: Brewster Moore

Ayes: 3

Nays: 0

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VIII. Public Comments

The board heard comments from Jonathan Parsons in the form of a response to Dr. Mable Jones question about when changes to the school's instructional model must be approved by the board.

X. Adjournment

Motion: Mable Jones

Support: Verlie Ruffin

Ayes: 3 Nays: 0

Meeting adjourned at 7:50 p.m.

MINUTES CERTIFICATION



Board Secretary / Recording Secretary

11/20/2012

Date

Approved by the Board of Directors on <Date of Meeting>.

Board Secretary

Date

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