

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

Date: Wednesday April 10, 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 6:13 p.m.

Board Member Attendance:

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

Other Attendees: Jeremy Vidito, Tanganikia Hopkins-O'Bey, David Beaumont, Terry Pollock, Stephanie Trotter, Ralph Burrell, Peter Webster, Chris Smith, DeVail McCaskill, Synobia McCaskill, and Rodney Jordan were also in attendance.

II. Public Comment

None

II. Approval of Agenda

- Motion to add Item B: Adoption of the Wellness Plan under Consent Agenda.
- Item to discuss student disciplinary issue under Other Business

Motion: Richard Beal
Support: Brewster Moore
Ayes: 3 Nays: 0

IV. President's Report

- MEAP Scores: CMU has agreed submit report in June 2013, adding asterisk stating, "SDA" is a first year school

V. Administrator Report(s)

- **School Dash Board**
 - Update March suspension

- **Re-enrollment Update**
 - (Feb – Mar.) Re-enrollment campaign
 - 90% of SDA families will has re-enrolled (459 current)
 - 5% of SDA families not re-enrolling due to moving, transportation, issue with current teacher, concerns regarding current administration
 - 5% of SDA no communication
- **Enrollment Update**
 - SDA has received 106 new application for upcoming 2013-2014 school year
 - Kindergarten is the most need area
 - Target 678
- **Summer School**
 - Received approval from Starr Commonwealth
 - 235 Students, 5 week program, 19 instructional days, full day (8:30-3:30), ½ day of Math/ELA, ½ day Enrichment (Art/Music/Physical Ed.)
 - Target 50 incoming Kindergartener's for Summer Program to give them a BOOST for the upcoming school year.
- **Upcoming Starr Event – May 2nd**
 - Evening of Art for SDA families, Board, and Community, 5-7:30PM
 - Performances: SDA students, Starr's Choir and Speakers
- **CMU Educational Program Review**
 - April 22nd CMU will return for Facility audit Follow-up
 - May 21st – 22nd CMU New Audit around our Educational Programs

VI. Treasurer's Report

Financial Report

Terry and Stephanie to give financial report

- Balance Sheet
 - SDA expenditures still exceeding revenue projections for the year.
- General Fund Budget
 - Difference from last month to current DTE was giving us estimated reading. Now with the actual reading, invoices are larger than anticipated.
 - Management Company still in position to make donation to prevent deficit.
- Nutrition Budget
- Blanket Reconciliation
- Check Registry SDA
- Check Registry SCES
 - Above items are tracking where their supposed to be far as the budget
- **Motion to authorize Richard Beal to review Audit proposals and make recommendations to select firm.**

Motion: Brewster Moore

Support: Jim Hall

Ayes: 3

Nays: 0

VII. Policy Review

- Board to adopt the student Retention Policy

Motion: Brewster Moore

Support: Richard Beal

Ayes: 3 Nays: 0

VIII. Old Business

- 2013-2014 Budget
 - Brewster Moore selected to join Richard Beal on a sub committee to review 2013-2014 Budget. Proposal to be presented to board at May meeting. Official adoption in June 2013

Motion: Brewster Moore

Support: Richard Beal

Ayes: 3 Nays: 0

IX. New Business

None

X. Consent Agenda

- Adoption of March 13, 2013 meeting
- Adoption of the Wellness Policy

Motion: Brewster Moore

Support: Richard Beal

Ayes: 3 Nays: 0

XI. Extended Public Comments

- Thursday, April 25, 2013 Is the boards, is the development series

XII. Other Business

- Student Disciplinary Issue (Meeting in closed session 6:49 – 7:09)
- Board declined appeal and reaffirmed decision made by school administration.

XIII. Adjournment

Motion: Brewster Moore

Support: Richard Beal

Ayes: 3 Nays: 0

Meeting was adjourned at 7:11 p.m.

MINUTES CERTIFICATION

A handwritten signature in blue ink, appearing to read "D. Bay", is centered at the top of the page.

04/10/2013

Board Secretary / Recording Secretary

Date

Board Secretary

Date