

STARR DETROIT ACADEMY BOARD OF DIRECTORS

Date: Wednesday, September 17, 2014
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 **6:08 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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Richard Beal, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees: Jeremy Vidito, Tanganikia Hopkins-O'Bey, Donell James, Richard Moncrease, Renee Pruitt, Ken Coy, Amy Gibbs, Ralph Burrell, Arthur Jackson, Melissa Ross, Larry Givens, Kimberley Pressley, Phillip Price, and David Beaumont were also in attendance.

II. Public Comment (reserved for agenda items only)

Introduction of Renee Pruitt (Author)

III. Approval of Agenda

Motion: Mable Jones
Support: Brewster Moore
Ayes: 4 Nay: 0

IV. President's Report

Thanks the staff for being here this evening at the School Board Mtg. Thanks for all your hard work of the Academy.

V. Management Company's Report

a. Executive Director's Report

Jeremy thanked SDA staff for job well done and all their hard work.

b. SDA Director's Report

Morning Assembly (Students).
Patriotism (Pledge of Allegiance)
School Culture
School Expectations
Literacy (NWEA, Discovery Education reading/math/science/social studies)

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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 Tanganikia O'Bey at 313-649-2200 prior to the meeting.

Starr Detroit Academy

19360 Harper Avenue

Harper Woods, MI 48225

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Facsimile: 313-924-5490

Email Address: thopkinsobey@starracademy.org

Website: www.starracademy.org

Professional Development (Staff)

Character Camp (ISS: opt out for suspensions)

c. Director of Compliance's Report

September 30th Open House/Title 1 Night (5-7PM), PTO

Attendance:878

Reports Submitted on Time

VI. Treasurer's Report (Arthur Jackson)

a. Financial Report

- i. Balance Sheet
- ii. General Fund
- iii. Nutrition Budget
- iv. Bank Reconciliation
- v. SDA Check Registry

Motion to formally accept the Financial Report

Motion: Mable Jones

Support: Richard Beal

Ayes: 4 Nays: 0

b. Working Capital Loan Resolution

Motion to approve the working capital loan to borrow 800K from Starr

Motion: Richard Beal

Support: Brewster Moore

Ayes: 4 Nays:0

Motion to authorize J. Hall to sign off on resolution once approve by CMU

Motion: Brewster Moore

Support: Mable Jones

Ayes: 4 Nays: 0

c. Best Practices Resolution

Motion to approve the best practice resolution

Motion: Brewster Moore

Support: Richard Beal

Ayes: 4 Nays:0

VII. Old Business

None

VIII. New Business

a. Annual Education Report

Draft a letter to submit to State for the (AER)

Enrollment Policy included

Growth Results for NWEA

Parent Teacher Conferences (PTC) percentage 65%

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i. Open for Public Comment

2 year of academic students

In the 3rd year, school may receive Reward, Priority or Focus label.

b. Michigan Scorecard

- o 2 count days + student in end-of-year collection
- o Limits the Impact of student transiency on accountability
- o Ensures that only students that have been educated by the school/district count of proficiency.
- o Lime Green Status (86% + red cells)
- o State Targets met for all students
- o Targets were not met for bottom 30%

c. CMU Presentation: Dr. Beaumont

Academic Performance Report

Student Enrollment

Composite resident district

Growth and 3 year + cohort

IX. Consent Agenda

Motion to approve, accept or ratify items listed on consent agenda as submitted.

a. Minutes of August 27, 2014

Motion: Mable Jones

Support Richard Beal

Ayes: 4 Nays: 0

X. October Meeting Topics

- a. Audit (scheduled to wrap up with Dickerson and Wright)
- b. Facility Lease
- c. Presentation of SES Improvement Plan for SDA

XI. Extended Public Comments (limited to 3 minutes per person on any item/matter not listed on the agenda)

- o Reminder to the board to pay attention to the website. CMU is accountable to the board to make sure the site is up-to-date.
- o Summary of the changes of the Educational Plan

XII. Other Business

None

XIII. Adjournment

Motion: Mable Jones

Support: Brewster Moore

Ayes: 4 Nays: 0

Meeting was adjourned at 8:15P

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MINUTES CERTIFICATION



Board Secretary / Recording Secretary

09/26/2014

Date

Board Secretary

Date

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