

Starr Detroit Academy

19360 Harper Avenue

Harper Woods, MI 48225

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STARR DETROIT ACADEMY BOARD OF DIRECTORS

Date: Wednesday, October 15, 2014

Time: 6:00 p.m. – 8:00 p.m.

Location: Starr Detroit Academy
19360 Harper Avenue

MINUTES

MEETING TYPE: **Regular** Special Proposed Approved

I. Call To Order

The meeting was called to order at 6:06 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
Kenneth Coy, Board Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees: Jeremy Vidito, Tanganikia Hopkins-O’Bey, Donell James, Richard Moncrease, Tiffany Williams, Chuck Jackson, Ralph Burrell, Arthur Jackson, Walter Jones, Melissa Ross, and Phillip Price were also in attendance.

II. Public Comment (reserved for agenda items only)

None

III. Approval of Agenda

Motion: Richard Beal
Support: Brewster Moore
Ayes: 5 Nay: 0

IV. President’s Report

Kenneth Coy sworn in before the board meeting.
Webinar- Board on Track: will discuss in the near future to access and appoint the committee to discuss.

V. Management Company’s Report

a. Executive Director’s Report

Introduced Tiffany Williams (Executive Director, TFA)

b. SDA Director’s Report

Enrollment for October Count day - 856

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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Student Contact – Suspensions: OSS; Character Camp: ISS
Finished K-7 ELA and Math Bench Mark Testing
Discovery Education Testing (K-3) More info: November
Anti-Bullying Month/Morning Assembly

c. Director of Compliance's Report

Re-Enrollment – (93% said they were coming back but 84% actually returned. This led to a lower than anticipated enrollment. In the future, we will have more contact with students in the summer months.

Budget Based on 851 students

Males: 456/ Females: 400.

Homeless Families: 33

Documents 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

- Audit: Things are progressing. Summary of audit will be presented at the next board meeting.

Motion to formally accept the Financial Report

Motion: Mable Jones

Support: Brewster Moore

Ayes: 5 Nays: 0

VII. Old Business

None

VIII. New Business

a. STARR Model Implementation report

1. SDA and SES staff presented its status of implementation of targeted practices. The presentation included its current staffing plan and its current strategies of intervention to increase achievement.

2. In response, the board asked about gender based reading classes and the current evaluation of this year's staff.

b. Lease Agreement

SDA is currently seeking facility modifications that will provide a solution to the following:

- * Need more restrooms
- * Security – Camera's in hallways
- * Updated Schedule B repayment to reflect corrected interest calculation for wiring.
- * Reduction in Schedule B repayment in year 2020 from \$52,978 to \$40,765
- * Reduction in overall total payment in Schedule B from \$322,978 to \$310,765

IX. Consent Agenda

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

a. Minutes of September 17, 2014

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b. Account Designation Resolution

c. Signature Cards

Motion: Mable Jones

Support Richard Beal

Ayes: 5 Nays: 0

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

Motion to move the November Academy Board Meeting to Tuesday, November 11th to ensure the board meets Michigan Audit review timeline.

Motion: Mable Jones

Support: Richard Beal

Ayes: 5 Nays: 0

XI. Other Business

The Board asked if David Beaumont had been in communication and provided assistance to SDA in terms of compliance. In response, Mrs. Ross explained that Mr. Beaumont did have a meeting in with SES staff in September.

Adjournment

Motion: Richard Beal

Support: Brewster Moore

Ayes: 5 Nays: 0

Meeting was adjourned at 7:47PM

MINUTES CERTIFICATION



Board Secretary / Recording Secretary

Date

Board Secretary

Date

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