

STARR DETROIT ACADEMY BOARD OF DIRECTORS

Date: Wednesday, January 21, 2015
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 **6:11 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, Phillip Price, Kim Pressley, Richard Moncrease, Jim Pawlak, Chuck Jackson, Melissa Ross, Arthur Jackson, Amy Gibbs, Maureen Stapleton and Larry Givens were also in attendance.

II. Public Comment (reserved for agenda items only)

None

III. Approval of Agenda

Motion: Mable Jones
Support: Richard Beal
Ayes: 5 Nay: 0

IV. President’s Report

Thanks to Mr. Price and Pressley for the lovely winter concert. Thanks to the Management Company for a wonderful Christmas party.

V. Management Company’s Report

a. SDA Director’s Report

Curriculum (**Power Standards**)
Moral-Focus (**School Culture: Perseverance**)
School Operations (**Hired 2 Paraprofessionals**)
Professional Development (**In-house: January 30th**)
Special Education (**SDA is in compliance**)
After school Tutoring (**45 minutes**) Enrichment (**45 minutes**)
Enrollment (**Staying above budget, close to 850**)
Community Support – (**Coffee, Conversations and Concerns, and Muffin w/Moms**)

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.

Starr Detroit Academy

19360 Harper Avenue

Harper Woods, MI 48225

Telephone: 313-649-2200

Facsimile: 313-924-5490

Email Address: thopkinsobey@starracademy.org

Website: www.starracademy.org

b. Director of Compliance Report (Jeremy Vidito)

Document Submission On Time 93%

29 students left / 27 students added (Enrollment 851)

33 Homeless

c. Executive Director's Report

Maureen Stapleton: Raising the visibility of Starr Detroit Academy

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 approve the Financial Report

Motion: Mable Jones

Support: Kenneth Coy

Ayes: 5 Nays: 0

VII. Old Business

None

VIII. New Business

None

IX. Consent Agenda

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

a. Minutes of November December 17, 2014

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)

None

XI. Other Business

APIC Interns starting on February 2, 2015. Working with staff to provide therapy/counseling to SDA Students.

XII. Adjournment

Motion: Mable Jones

Support: Kenneth Coy

Ayes: 5 Nays: 0

Meeting was adjourned at 7:14PM

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MINUTES CERTIFICATION



01/27/2015

Board Secretary / Recording Secretary

Date

Board Secretary

Date

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