# STARR DETROIT ACADEMY

19360 Harper Avenue Harper Woods, MI 48225

Telephone: 313-649-2200

Website: www.starracademy.org

## Academy Board of Directors

## STARR DETROIT ACADEMY

# Regular Meeting Minutes

Date:

Thursday, July, 25", 2013

Time:

6:00pm

Location:

Starr Detroit Academy 19360 Harper Ave

Harper Woods, MI 48225

MEETING TYPE:	Regular	X Special
MINUTES TYPE:	X Proposed	Approved

#### I. Call To Order

The meeting was called to order at 6:03 pm

H. Roll Call

Board Member Attendance:

Jim Hall	President	X Present	Absent
Dr. Mable Jones	Vice-President	x Present	Absent
Brewster Moore	Secretary	Present	X Absent
Richard Beal	Treasurer	X Present	Absent
Verlie Ruffin	Director	Present	X Absent

Other Attendees: Ralph Burrell, Melissa Ross; Jeremy Vidito and Linda Paramore (via phone) were also in attendance.

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

Motion: Mr. Hall asked that the agenda be modified to only include New Business. Dr. Jones made the motion.

Support: Mr. Richard Beal

Ayes:3

Nays: 0

A copy of the meeting minutes are available for public inspection at Starr Detroit Academy Main Office, 19360 llarper ave, 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 ct seq or any successor law. Should you require specific accommodation(s) please contact T. O'Bey at 313-649-2200 prior to the meeting.

# STARR DETROIT ACADEMY

19360 Harper Avenue Harper Woods, MI 48225

Telephone: 313-649-2200	Website: www.starracademy.or
-------------------------	------------------------------

IV. Public Comment (reserved for agenda items only)

None

- V. New Business
  - · Charter Contract Amendment

Resolution to adopt Contract Amendment No.4

- Enrollment Limit of 678 students
- Grade Levels K-6<sup>III</sup>

Motion: Dr. Mable Jones Support: Mr. Richard Beal

- 2013-2014 Budget Amendment
  - Based on 784 students.

Motion: Mr. Richard Beal Support: Dr. Mable Jones

Aves: 3 Nays: 0

VI. Extended Public

None

VII. Adjournment

Motion: Dr. Mable Jones Support: Mr. Richard Beal

Meeting was adjourned at 6:20 pm

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary /Recording Secretary

07/26/2013

Approved by the Board of Directors on

**Board Secretary** 

Date

A copy of the meeting minutes are available for public inspection at Starr Detroit Academy Main Office, 19360 Harper ave. 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 Ti tle 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 T. O'Bey at 313-649-2200 prior to the meeting.