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BOARD OF DIRECTORS REGULAR MEETING APPROVED MINUTES

October 23, 2021

Meeting began at 8:30 am

Zoom Meeting link:

<https://us02web.zoom.us/j/87525988545?pwd=S0hHazBITEVEN2JFZEFzWmovY0srdz09>

CALL TO ORDER

President Glover called the virtual meeting to order at 8:48 am.

ROLL CALL:

- X Mr. Loren Glover, Wayne County
- X Mr. John Carter, Oakland County
- Dr. Trudy Hale
- Ms. Tia Cole
- X Dr. Ime Ekpenyong, Wayne County

Quorum was confirmed.

The following individuals attended the meeting:

Dr. Reginald Kirkland, School Superintendent

Mr. George Pitchford, Board Attorney, The Allen Law Group

Mr. Charles Moore, C.L. Moore & Associates

Ms. LaShone Bedford, Board Transcriptionist, LB Consulting and Management, LLC

APPROVAL OF AGENDA

President Glover motioned to approve the [Regular Meeting Agenda for October 23, 2021](#).

Supported by: Dr. Ekpenyong

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Glover – Aye

Carter – Aye

Ekpenyong – Aye

APPROVAL OF PROPOSED SPECIAL AND REGULAR MEETING MINUTES

President Glover motioned to approve the [September 25, 2021 Regular Board Minutes](#).

Supported by: Dr. Ekpenyong

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Glover – Aye

Carter – Aye

Ekpenyong – Aye

President Glover motioned to approve the [October 2, 2021 Special Board Meeting Minutes](#).

Supported by: Dr. Ekpenyong

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Glover – Aye

Carter – Aye

Ekpenyong – Aye





CALL TO PUBLIC

Call to Public (General)

There was no call to public.

CORRESPONDENCE

Nothing to report

NEW BUSINESS

FINANCIAL REPORT

Mr. Moore presented the [Audit and Financial Report](#) which reflected an excess revenue of \$50,860 and no outstanding debt, and it was accepted.

President Glover motioned to approve the Audit as presented.

Supported by: Mr. Carter

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Glover – Aye

Carter – Aye

Ekpenyong – Aye

President Glover motioned to accept the Audit with “no findings” as presented.

Supported by: Mr. Carter

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Glover – Aye

Carter – Aye

Ekpenyong – Aye

COMBINED SUPERINTENDENT & SCHOOL LEADER'S REPORT

Dr. Kirkland presented information on the following:

- Students initial benchmark assessments have been completed.
- Finalizing School Improvement Plan for submission to Saginaw Valley
- Currently interviewing candidates for open educator positions.
- English and history will have to be added to the educational offering to ensure secondary students are receiving the Carnegie credits required to graduate.
- 52 students are enrolled (almost double from last year) and inquiries are still incoming.
- An assertive recruitment campaign will be implemented via social media (before the winter count) to increase enrollment.
- Trunk-or-treat event will be held October 29th – volunteers are being requested.
- Count Day activities went well for the students and parents. The branding of the school is growing in safety and education.
- Currently providing coats to K-8 students with inventoried donations from prior year. Donations will be needed for the upcoming Thanksgiving and Christmas holidays.





OLD BUSINESS

RENOVATION UPDATE

Mr. Moore provided an update on the status of the renovation, and it was accepted. Contractor will be submitting proposal to the state.

SVSU REPORT

Nothing to report.

PUBLIC COMMENTS

No Public Comments

ANNOUNCEMENTS

No Announcements

ADJOURNMENT

President Glover announced that the next Regular Board Meeting will be scheduled for Saturday, November 27, 2021 at 8:30 am.

President Glover motioned to adjourn the meeting.

Supported by: Dr. Ekpenyong

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Glover – Aye

Carter – No Vote

Ekpenyong – Aye

The meeting was adjourned at 9:24 am

Approved:


Mr. Loren Glover, Board President


11/26/2021

