



<https://www.sigmalaeemc.org>

ANNUAL ORGANIZATIONAL MEETING

Saturday July 24, 2021

Meeting began at 8:30 a.m.

Zoom Meeting link:

<https://us02web.zoom.us/j/82076653289?pwd=bEp6UGZPdkdYbk9May9qd1RFb05hdz09>

CALL TO ORDER:

President Glover called the virtual meeting to order at 8:35 am.

ROLL CALL:

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

Quorum was confirmed.

The following individuals attended the meeting:

Dr. Reginald Kirkland, School Superintendent
Charles Moore, C.L. Moore & Associates
LaShone Bedford, Board Transcriptionist, LB Consulting and Management, LLC

HEARING OF THE PUBLIC

No public comments

OATH OF OFFICE

President Glover performed the [Oath of Office](#) with Mr. John Carter, and it was accepted.

NOMINATE TEMPORARY CHAIRPERSON

President Glover nominated Dr. Trudy Hale as Temporary Chairperson. Dr. Hale accepted the nomination.

President Glover motioned to nominate Dr. Trudy Hale as Temporary Chairperson

Supported by: Dr. Hale

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

The vote was unanimous in favor of the motion.

Glover – Aye

Carter - Aye

Cole – Aye

BUSINESS ITEMS

Approval of Agenda

Dr. Hale approved the agenda for the [Annual Organizational Meeting](#). No changes required.



Nomination and Election of Officers

President

Dr. Hale called for a motion for nominations for President.

Ms. Coles motioned to nominate Loren Glover as President. Mr. Glover accepted the nomination.

Supported by: Carter

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Carter – Aye

Cole - Aye

Glover – Aye

Vice President

President Glover called for a motion for nominations for Vice President.

Ms. Coles motioned to nominate Dr. Trudy Hale as Vice President. Dr. Hale accepted the nomination.

Supported by: Carter

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Cole - Aye

Carter – Aye

Hale - Aye

Secretary

Dr. Hale called for a motion for nominations for Secretary.

President Glover motioned to nominate Tia Coles as Secretary. Ms. Coles declined.

President Glover motioned to nominate Mr. John Carter as Secretary. Mr. Carter declined.

President Glover motioned to appoint Dr. Ekpenyong as Secretary pending acceptance.

Treasurer

Dr. Hale called for a motion for nominations for Treasurer.

President Glover motioned to nominate Tia Cole as Treasurer. Ms. Cole accepted the nomination.

Supported by: Carter

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Glover - Aye

Carter – Aye

Cole – Aye

Parliamentarian

Dr. Hale called for a motion for nominations for Parliamentarian.

President Glover motioned to nominate Mr. John Carter as Parliamentarian. Mr. Carter accepted the nomination.

Supported by: Cole

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Glover - Aye

Carter – Aye



Cole – Aye

CONSENT AGENDA APPROVAL

President Glover motioned to approval items d – t of the Consent Agenda as follow:

- d. **Resolution indicating Board will comply with all applicable laws and regulations**
- e. **Resolution designating public places to post calendar and individual meeting notices of regularly-scheduled and special board meeting notices.** The postings will be on the front door of the academy, and/or the academy website.
- f. **Resolution setting date, time and place of regular board meetings and annual budget hearing:** The Regular Board Meeting will be the fourth Saturday of each month.
- g. **Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts.** Funds will be deposited into First Independence Bank account which will be used for academy business and State Aid Notes.
- h. **Adoption of Resolution Designating Principal Print Media Source – Detroit Legal News**
- i. **Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Academy Checks:** Mr. Glover and Mrs. Coles
- j. **Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers [(Vendors)/Contracting Officers]:** Dr. Kirkland, Mr. Moore, and Mr. Pitchford
- k. **Adoption of 2020-2021 School Year Calendar: See attached**
- l. **Appointment of Title IX, Title VI and Section 504 contact, Freedom of Information coordinator, and Civil Rights representative:** Dr. Reginald Kirkland
- m. **Appointment of Sexual Harassment contact:** Dr. Reginald Kirkland
- n. **Appointment of AHERA contact:** Dr. Reginald Kirkland
- o. **Appointment of Homeless Children and Youth Liaison:** Dr. Reginald Kirkland
- p. **Appointment of Legal Counsel:** Allen Law Group/Mr. George Pitchford, Esq.
- q. **Appointment of External Auditor:** Larry Wilkerson, Wilkerson and Associates
- r. **Appointment of Chief Administrative Officer:** C.L. Moore & Associates/Mr. Charles Moore
- s. **Appointment of Automatic Clearing House/Electronic Transfer Officer (ACH/ETO):** C.L. Moore & Associates/Mr. Charles Moore
- t. **Approval of District 2021-22 Calendar**

Supported by: Ms. Cole

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Hale - Aye

Cole – Aye

Carter - Aye

Glover – Aye

HEARING OF THE PUBLIC

No public comment



MOTION TO ADJOURN

President Glover motioned to adjourn the meeting.

Supported by: Ms. Cole

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Carter - Aye

Cole – Aye

Hale - Aye

Glover – Aye

The meeting was adjourned at 8:55 am

Approved:

Mr. Loren Glover, President

