

BOARD OF DIRECTORS REGULAR BOARD MEETING APPROVED MINUTES

January 28, 2023

8:30 am

CALL TO ORDER

President Glover called the meeting to order at 9:06 am

ROLL CALL:

X Mr. Loren Glover, President
X Mr. John Carter, Parliamentarian
X Dr. Trudy Hale, Vice President
Ms. Tia Cole, Treasurer
Dr. Ime Ekpenyong, Secretary

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
Mr. Richard Slade, Field Representative, Saginaw Valley State University
Ms. LaShone Bedford, Board Transcriptionist, LB Consulting and Management, LLC

APPROVAL OF AGENDA

President Glover motioned to approve the Regular Meeting Agenda for January 28, 2023.

Supported by: Vice President Hale

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

The vote was unanimous in favor of the motion.

Glover – Aye

Carter - Aye

Hale – Aye

APPROVAL OF PROPOSED REGULAR MEETING MINUTES

President Glover motioned to approve the Regular Meeting Minutes for December 10, 2022.

Supported by: Vice President Hale

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

The vote was unanimous in favor of the motion.

Glover – Aye

Carter - Aye

Hale – Aye

CALL TO PUBLIC

No call to public



CORRESPONDENCE

Correspondence has been received from the Michigan Department of Education and the Director of Saginaw Valley State University Partnership Organization.

NEW BUSINESS

COMBINED SUPERINTENDENT & SCHOOL LEADER'S REPORT

Dr. Kirkland presented information on the following:

- The school had an audit with Wayne County RESA and the issue with the rep report is rectified and completed.
- Students have completed their 1st semester and high school students have completed 2 college courses via WCCCD.
 - Seniors are registered for full day college instruction with one high school course in World Language.
- Grant submitted for "Growing Your Own Teachers" in the amount of \$85k.
- The boys' basketball team is currently ranked 6 in 1.
 - Girls' basketball will be starting soon.
- Staff:
 - Hired certified elementary teacher.
 - Teacher for high school to teach world history.
 - Music/Art teacher
 - Mr. Hill has been shifted to media arts due to his background in this area.
- WCCCD has been the school's major supporter and #1 partner.

President Glover motioned to accept the Combined Superintendent & School Leader's Report as presented.

Supported by: Parliamentarian Carter

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Glover – Aye

Carter - Aye

Hale – Aye

FINANCIAL REPORT

Mr. Moore presented the December 31, 2022 financials, and it was accepted. Dr. Kirkland communicated that all staff members (excluding himself) have been consistently paid on time.

President Glover motioned to accept the financial report as presented.

Supported by: Parliamentarian Carter

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Glover – Aye

Carter - Aye

Hale – Aye

OLD BUSINESS

RENOVATION UPDATE

No new update



SVSU REPORT

Mr. Slade communicated his role with taking notes and presenting or addressing any questions the board may have to SVSU.

PUBLIC COMMENTS

No Public Comments

ANNOUNCEMENTS (12.5 MIN)

- Mr. Moore communicated the publishing of his book "Game On - Leaders Who Last; currently on Amazon and at Barnes & Nobles.
- Dr. Kirkland shared that the upcoming boys basketball game will be in Inkster (AIA) at 6 pm on Feb. 2nd and in Hamtramck (FIA) on Feb. 15th.

ADJOURNMENT

President Glover announced that the next Regular Board Meeting will be scheduled for Saturday, February 25, 2023 at 8:30 am.

President Glover motioned to adjourn the meeting.

Supported by: Vice President Hale

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Glover – Aye

Carter - Aye

Hale – Aye

The meeting was adjourned at 9:21 am

MEETING MINUTES APPROVAL

I certify these minutes were approved [02/24/23 [] **as read** [] **as amended** by the Sigma Academy for Leadership Board at a duly noticed open meeting held on **January 28, 2023** which a quorum was present.

Approved by: 
Mr. Loren Glover, Board President