



<https://www.sigmalaeemc.org>

BOARD OF DIRECTORS REGULAR BOARD MEETING APPROVED MINUTES

July 9, 2022

Meeting began at 8:30 am

Zoom Meeting link:

https://us02web.zoom.us/j/88009523855?pwd=uKE5SVuitU35GIWS2r0_q4n1vAayqf.1

CALL TO ORDER

President Glover called the meeting to order at 9:05 am.

ROLL CALL:

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

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 July 9, 2022](#).

Supported by: Dr. Hale

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

The vote was unanimous in favor of the motion.

Glover – Aye

Hale – Aye

Ekpenyong - Aye

APPROVAL OF PROPOSED REGULAR MEETING MINUTES

President Glover motioned to approve the [Regular Meeting Minutes for June 25, 2022](#).

Supported by: Dr. Hale

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

The vote was unanimous in favor of the motion.

Glover – Aye

Hale – Aye

Ekpenyong - Aye

CALL TO PUBLIC

Nothing communicated during Call to Public





CORRESPONDENCE

Dr. Kirkland shared a directive received from MDE regarding the Keeping Kids Fed Act.

NEW BUSINESS

COMBINED SUPERINTENDENT & SCHOOL LEADER'S REPORT

Dr. Kirkland presented information on the following:

- Summer school has started – Focus K5 and Literacy
 - Using Lit-Lab
 - High School – receiving math course from WCCCD. Will give students college credits towards an Associate degree; Pre-Cal and Algebra 1
 - English – EdOption
- Pre-K – 5th grade at the Ford location and High School students will be at WCCCD campus
- High School students will be taking dual role courses via WCCCD. 9th & 10th grade will participate online. 11th and 12th grade students will participate in class.
- Will be using Xello as the Educational Development Plan which is required by the State of Michigan. It will help students navigate through future career options.
- Will be adding a choir, First Robotics, and other courses to the school.
- Enrollment was 51 by the end of the school year. Goal is to add an additional 109 for a total of 160 students.
- Childcare Facility License has been delayed due to some facility matters related to the fire inspection, which will be addressed.
- Will use canvassers to knock on 4,500 doors to speak with and hand deliver materials to families. This is at a rate of 60 doors per day, and 500 per week.
- Will need to recruit staff and teachers; specifically, K-8 teachers.
- 100% compliant in Epicenter
- School will have a table at the African World Festival Fri – Sun from 11 am – 5 pm. Volunteers are needed.
- IFF will be visiting the site on July 12, 2022. IFF is a social sector lender for underserved communities.

President Glover motioned to approve the Combined Superintendent & School Leader's Report.

Supported by: Dr. Hale

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Glover – Aye

Hale – Aye

Ekpenyong - Aye

FINANCIAL REPORT

Mr. Moore presented the status of receiving of federal funds, leases,

- State Budget passed and State School Aid has been approved and was increased \$145 more per student.
- Will need a unique identifying number to receive federal funds. Currently working to correct address information consistency to obtain number.





- Will need to request to do Capital Leasing

President Glover motioned for Sigma Academy for Leadership & Early Middle College to seek permission from Saginaw Valley State University to borrow funds to enter into a long term capital lease agreement in the amount of \$49,183.20 with Graybar Craft Services.

Supported by: Dr. Hale

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

The vote was unanimous in favor of the motion.

Glover – Aye

Hale – Aye

Ekpenyong - Aye

President Glover motioned for Sigma Academy for Leadership & Early Middle College to seek permission from Saginaw Valley State University to borrow \$255,000 long term capital lease from lender IFF.

Supported by: Dr. Hale

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

The vote was unanimous in favor of the motion.

Glover – Aye

Hale – Aye

Ekpenyong - Aye

President Glover motioned to accept the financial report as presented.

Supported by: Dr. Hale

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

The vote was unanimous in favor of the motion.

Glover – Aye

Hale – Aye

Ekpenyong - Aye

NEW BUSINESS

APPROVE STUDENT & PARENT HANDBOOK

Dr. Kirkland communicated the changes to the safety regulations updated in the handbook and it was accepted.

President Glover motioned to approval the Student & Parent Handbook as presented.

Supported by: Dr. Hale

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

The vote was unanimous in favor of the motion.

Glover – Aye

Hale – Aye

Ekpenyong - Aye

SVSU REPORT

No SVSU Report





PUBLIC COMMENTS

No Public Comments

ANNOUNCEMENTS

Mr. Moore communicated that the Federal Government is enacting an Anti-Charter Act within the Biden Administration for charter schools to partner with public schools.

President Glover announced that Sigma Academy will have a table at the African World Festival in Hart Plaza on Fri, Sat, and Sunday (July 15 – 17) and will need volunteers.

ADJOURNMENT

President Glover motioned to adjourn the meeting.

Supported by: Dr. 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 10:26 am

Approved:

[Handwritten Signature]

08/04/22

Date

