



<https://www.sigmalaeemc.org>

BOARD OF DIRECTORS REGULAR BOARD MEETING APPROVED MINUTES

October 22, 2022

8:30 am

Zoom Meeting link:

<https://us02web.zoom.us/j/81714605396?pwd=TKlGZVZJdmZjNDZiK01OR285L2NOZz09>

CALL TO ORDER

President Glover called the meeting to order at 9:00 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
Ms. LaShone Bedford, Board Transcriptionist, LB Consulting and Management, LLC
Mr. Jim Harar, Two Sigma Group

APPROVAL OF AGENDA

President Glover motioned to approve the Regular Meeting Agenda for October 22, 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

APPROVAL OF PROPOSED REGULAR MEETING MINUTES

President Glover motioned to approve the Regular Meeting Minutes for August 4, 2022.

Supported by: Carter

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Glover – Aye

Carter - Aye

Hale – Aye

CALL TO PUBLIC





Jim Harar, representing the Two Sigma Group will share additional information related to resources to help improve the school's performance in reading and math.

CORRESPONDENCE

Dr. Kirkland briefly discussed the re-authorization package received from SVSU, their upcoming visit on November 9, 2022 at WCCCD and November 10, 2022 via Zoom, and potential grants forthcoming, and it was accepted.

COMBINED SUPERINTENDENT & SCHOOL LEADER'S REPORT

Dr. Kirkland presented information on the following:

- Paster Morehead has been gathering support to get the church renovated
 - Involved in negotiations with DTE to award grant funds to the church for renovations
- Early Childhood Grant – some renovations can take place under this grant
- Onsite clinic for healthcare
- Benchmark Assessment is forthcoming and must be done twice per year
- Positive changes with staff
- WCCCD courses have started.
 - Offering English (language arts) and math
- Requested donations for upcoming holidays
- Zeta's will be donating coats to the kids
- Will be planning for a homecoming and prom event this year to ensure students have an authentic high school experience.
- Transportation has been going well with the exception of the late pick up at 4:00 pm; which doesn't come until 4:30 pm.

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

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

FINANCIAL REPORT

Mr. Moore communicated the following:

- President Glover will need to go to First independence to sign needed documents
- Financial statements for October that will be submitted to SVSU

President Glover motioned to accept the financial report as presented.

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





NEW BUSINESS

NO NEW BUSINESS

OLD BUSINESS

NO OLD BUSINESS

PUBLIC COMMENTS

Mr. Harar shared resources available via Two Sigma Group to aid the school with performance, and it was accepted.

ANNOUNCEMENTS

Dr. Kirkland indicated that he would let everyone know the date for homecoming and the upcoming school games.

Dawn rejected the agenda for November 12 because it was deemed a Friday, not a Saturday.

President Glover announced Next scheduled meeting will be held on November 12 at 8:00 am.

- Governor Whitmer is having a D9 event; you will need to register to get the location for the event.
- Wayne Mobile unit will be there from 11 am – 3 pm for Covid vaccinations, etc.
- Special Olympics will be starting soon

ADJOURNMENT

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 9:55 am

Approved:

Mr. Loren Glover, Board President

Date

