

# SERVICE LEARNING ACADEMIES DISTRICT

November 20, 2018

## Board Meeting Minutes (**APPROVED**)



21605 W. Seven Mile Road  
Detroit, MI 48219  
Phone: 313.541.7619



25940 Grand River Avenue  
Redford, MI 48239  
Phone: 313.539.4115  
Fax: 313.539.4660

### BOARD OF DIRECTORS

Orlando Woods, President  
Vacant, Vice President  
Idowu Jegede, Treasurer  
Douglas Bartell, Secretary  
James Dozier, Member-At-Large  
Airlene Gross, Member-At-Large  
Jeanette Owens, Member-At-Large  
Allen Richardson, Member-At-Large

#### **Administration & Instruction**

Gregory Hurst  
Alonzo Terry  
Robert Hooper  
Casita Adams  
Lisa Jaszcz



SCHOOL MANAGEMENT

### ADVISORY TEAM

*Maurice Evans, Chief Executive Officer*  
*Paula Simmons, President of Human Resources*  
*De'Angelo Alexander, School Director*  
*Shannon Smith, President of Operations*  
*Tracey Ellis, President of Corporate Finance*  
*Cheryl Evans, President of Insurance*  
*David Robinson, President of Technology*  
*Ebony Walker, District Compliance Officer*  
*Delicia Allen, President of Early Childhood Development*  
*Melissa Weisberger, LSSU Supervising Field Officer*

**I. Call to Order:** President Orlando Woods called the meeting to order at **5:15 p.m.**

### **II. Roll Call**

**Present:** Orlando Woods, Allen Richardson, Jeanette Owens, James Dozier, and Airlene Gross.

**Absent:** Douglas Bartell and Idowu Jegede

### **III. Approval of November 20, 2018 Proposed Board Meeting Agenda:**

Airlene Gross motioned to approve the Board Meeting Agenda, James Dozier seconded. The motion was carried unanimously.

### **IV. Approval of October 16, 2018 Board Meeting Minutes:**

Airlene Gross motioned to approve the October 16<sup>th</sup> Board meeting minutes. James Dozier seconded. The motion was carried unanimously.

### **V. Financial Report:**

Review of the financial report of DSLA and RSLA was given by Tracey Ellis. Assets and expenditures were reviewed. The budget will be amended after meeting with the Finance Committee. 84% of the budget has been received due to Erate funds. Funds were received and paid out on various expenditures.

### **VI. Management Reports/Updates**

i. *Chief Administrative Officer - Mr. Maurice Evans.*

Mr. Evans introduced Joseph McKinney as the new Night Maintenance Manager and Mrs. Vandergraff as the Food Service Manager.

Mr. Evans asked for the Board approval to move forward in putting together the data for the Oak Park School.

Leo Carr, President of Staffing, reported that he met with Mary Grove College in an effort to recruit teachers through a program called Grow Your Own.

ii. *Compliance- Ms. Ebony Walker*

Ms. Jaszcz reported that our Instructional Team, (Ms. Underhill, Ms. Smith and Mr. Beam) are working hard to improve the art of instruction, curriculum and assessment with our instructional staff in an effort to improve our student's performance.

Ms. Walker informed the Board that on December 5, 2018, at 3:30 pm, meeting to review and update the Board policies for the Fall.

iii. *Human Resources – Paula Simmons*

Reported that the LSSU audit in October went well and the final results should be coming soon. Amelia Norwood rejoined our staff and was welcomed back.

**VII. Comments by Authorizer- Melissa Weisberger:**

Ms. Weisberger presented the Board with a Board Manual and a Charter School Board Manual. The Board was reminded to complete their Conflict of Interest Forms. The Board was presented with annual Board appreciation gifts. The Board Retreat will be July 25 and 26, 2019 at LSSU. The entire Board is invited. There will be a dinner cruise down the Soo Locks and LSSU will cover the cost.

**VIII. Board of Directors – Election of Board Officer's**

Airlene Gross nominated Orlando Woods as President. James Dozier seconded. The motion was carried unanimously.

Orlando Woods nominated Airlene Gross as Vice President. Jeanette Owens seconded. The motion was carried unanimously.

Orlando Woods nominated Idowu Jegede as Treasurer. Airlene Gross seconded. The motion was carried unanimously.

Orlando Woods nominated Jeanette Owens as Secretary. Airlene Gross seconded. The motion was carried unanimously.

**IX. Action Item**

**Financial Report**

Airlene Gross motioned to approve the financial report as reported. Jeanette Owens seconded. The motion was carried unanimously.

**Motion to proceed with Oak Park School Data**

Allen Richardson motioned to proceed and gather data for the Oak Park School. Jeanette Owens seconded. The motion was carried unanimously.

**X. Public Comment:**

Mr. and Mrs. Dozier attended a college fair and was very happy to meet a couple of DSLA Students in attendance also. The District Holiday Program will be at Greater Grace Temple on December 13, at 5:00 p.m.

**XI. Adjournment:**

Motion to move to adjournment at 6:07 pm by Airlene Gross, seconded by James Dozier. Motion carried unanimously.