

SERVICE LEARNING ACADEMIES DISTRICT

October 16, 2018

Board Meeting Minutes (**APPROVED**)



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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 **5:09 p.m.**

II. Roll Call

Present: Orlando Woods, Douglas Bartell, Jeanette Owens, Idowu Jegede, James Dozier, and Airlene Gross.

Absent: Allen Richardson

III. Approval of October 16, 2018 Proposed Board Meeting Agenda:

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

IV. Approval of September 18, 2018 Board Meeting Minutes:

Airlene Gross motioned to approve the September 18th Board meeting minutes. Douglas Bartell 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 in Dec or Jan. Finances were previously discussed with the Financial Committee in detail.

Review of the Audit Report 2017-2018:

Wilkerson & Associate completed the audit. There were no findings. Page 1, 2, and 3 received an unqualified opinion which is the highest rating. Page 14 – breakdown of the general fund for food service also received an unqualified opinion. Page 27 – original budget and final budget for the Board, exceeded the State expectations of 15%, our budget was at 18%.

VI. Management Reports/Updates

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

Mr. Evans spoke regarding a full page ad in the Michigan Chronicle Newspaper outlining the 20th year anniversary of DSLA.

Introduction of Leo Carr, President of Staffing.

ii. *Compliance- Ms. Ebony Walker*

Ms. Walker reported that we are in compliance with our reporting to EPIC Center and as a result, we received a \$20,000 grant from LSSU.

iii. *Human Resources – Paula Simmons*

No report

iv. *School Director – De'Angelo Alexander*

Introduced Mr. Enoch, 8th grade Social Studies teacher. Mr. Enoch provided information on the 8th grade annual trip to Washington DC and asked for approval from the Board. The final student count was 1358. All students has been tested for NWEA.

VII. Comments by Authorizer- Melissa Weisberger:

Ms. Weisberger was absent. A slide show presentation regarding education goals, what is expected of students and the results of test was presented via phone by Julie Hooper, Academic Specialist from LSSU.

VIII. Oath of Office of James Dozier

James Dozier was sworn in by Secretary, Douglas Bartell.

IX. Action Item

Financial Report

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

Motion to approve Audit Report 2017 - 2018

Airlene Gross motioned to approve the Audit Report of 2017-2018. Idowu Jegede seconded. The motion was carried unanimously.

Motion to approve the 8th grade annual trip to Washington DC

Idowu Jegede motioned for approval of the 8th grade annual trip to Washington DC. Douglas Bartell seconded. The motion was carried unanimously.

X. Public Comment:

Mr. Shannon Smith informed the Board of the passing of an employee Patricia Steel.
Mr. Dozier presented a card of thanks regarding the transition of his mother, Connie Dozier.

XI. Adjournment:

Motion to move to adjournment at 6:40 pm by Idowu Jegede, seconded by Airlene Gross.
Motion carried unanimously.