Academy Board of Directors

Inkster Preparatory Academy

Regular Meeting Minutes

Date: June 27, 2018
Time: 8:09 p.m.
Location: Inkster Preparatory Academy
27355 Woodsfield
Inkster, Michigan 48141

MEETING TYPE:	(•) Regular	( ) Special
MINUTES TYPE:	(•) Proposed	( ) Approved

I. Call to Order

The meeting was called to order at 7:00 p.m.

2. Roll Call

Board Member Attendance:

Garnett Green	President	(•) Present	( ) Absent
Delphine Oden	Vice-President	(•) Present	( ) Absent
Ernestine Williams	Secretary	(•) Present	( ) Absent
Tonia Jenkins	Treasurer	(•) Present	( ) Absent
Ayana Walls	Director	( ) Present	(•) Absent

The meeting was called to order with four members present. Ayana Walls excused absence.

3. Approval of Agenda

It was moved and seconded to approve the agenda.

Motion: Williams
Support Jenkins
Ayes 4 Nays 0

4: Approval of Minutes

It was moved and seconded to approve the May 30, 2018 minutes as submitted.

Motion: Oden
Support: Jenkins
Ayes: 4 Nays: 0

5. Call to Public

6. Old Business

a. Board Self-Evaluation. It was moved and seconded to table the Board's self-evaluation until the July 2018 meeting. Motion: Oden Support: Williams Ayes: 4 Nays 0
b. ESP Evaluation: . It was moved and seconded to table the Board's self-evaluation until the July 2018 meeting. Motion: Oden Support: Williams Ayes: 4 Nays 0
c. Variety Food Contract: It was moved and seconded to accept the school meal renewal from Variety Food Services not to exceed an increase of 10 cents per meal. Motion: Williams Support: Jenkins Ayes: 4 Nays:

7. New Business

a. Croskey/Lanni Certified Public Accountants: It was moved and seconded to appoint Croskey/Lanni as the accounting firm for the board. Motion: Williams Support: Jenkins Ayes: 4 Nays: 0
b. It was moved and support to adopt the 2018/19 *general fund and school service fund* budget as presented in the budget hearing. Motion: Williams Support: Jenkins Ayes: 4 Nays: 0
c: It was moved and supported to appoint LaShawn Bedford LLC as the Board Transcriptionist and enter into a contract for the 18/19 school year. Motion: Williams Support: Jenkins Ayes: 4 Nays: 0
d. Board Policy Updates: It was moved and seconded to accept the updated spring board policies as presented by the National Charter Institute. Motion: Williams Support: Jenkins Ayes: 4 Nays: 0
e. *It was moved and seconded to re-nominate Delphine Oden to the Inkster Preparatory Academy's Board of Directors. Motion: Jenkins Support: Williams Ayes 4 Nays 0*

8. Financial Report

It was moved and seconded to approve the May 2018 financial report as presented. Motion: Jenkins Support: Williams.
Ayes: *4 Nays: 0*

9. School Leader Report

Mr. Hurt reported the school year ended successfully. Recruiting efforts are underway for the 18/19 school year. Summer school will begin on July 9, 2018.

10. Compliance Report

Deb Rosebush submitted the monthly compliance report. The new reporting cycle begin July 1, 2018.

11. ESP Updates

Jennifer Joubert reported the Accel will be assisting with the marketing throughout the summer.

12, CMU Updates

Mr. Trout reminded board members of upcoming professional development sessions in Novi.

13. Call to Public

14. Adjournment

It was moved and seconded to adjourn the meeting at 9:16 p.m.

Motion Jenkins
Support Oden
Ayes: 4 Nays: 0

Minutes Certification:

Proposed minutes respectfully submitted,

Deb Rosebush — June 28, 2018

Board Secretary /Recording Secretary — Date

Approved by the Board of Directors.

Board Secretary — 8-29-18

Date